

## APPLICATION FOR AUTHORITY OF FOREIGN CORPORATION

### ENTITY INFORMATION

**ENTITY NAME:** FAIR TECH INC.  
**ENTITY ID:** 23750831  
**ENTITY TYPE:** Foreign For-Profit (Business) Corporation  
**EFFECTIVE DATE:** 11/13/2024  
**FOREIGN DOMICILE STATE:** Delaware  
**DATE OF FORMATION IN FOREIGN DOMICILE:** 02/28/2024  
**DURATION:** Perpetual  
**TRUE NAME IN FOREIGN DOMICILE:**  
**PURPOSE:** The purpose of the corporation is to engage in any lawful activity.  
**CHARACTER OF BUSINESS:** Finance and Insurance  
**AUTHORIZED SHARES:** Share Class: Common Share Series: Standard Common Share  
Total: 10,000,000  
**ISSUED SHARES:** Share Class: Common Share Series: Standard Common Share  
Total: 9,900,000

### STATUTORY AGENT INFORMATION

**STATUTORY AGENT NAME:** NORTHWEST REGISTERED AGENT LLC  
**PHYSICAL ADDRESS:** 1846 E. INNOVATION PARK DR. STE 100, ORO VALLEY, AZ 85755  
**MAILING ADDRESS:**

### KNOWN PLACE OF BUSINESS

1846 E. Innovation Park Dr. STE 100, ORO VALLEY, AZ 85755

### PRINCIPAL OFFICE ADDRESS

1111B S Governors Ave STE 3640, DOVER, DE 19904

### PRINCIPAL INFORMATION

CEO (Chief Executive Officer): William Betteridge - 1111B S Governors Ave STE 3640, DOVER, DE, 19904, USA - - Date of Taking Office:  
Director: William Betteridge - 1111B S Governors Ave STE 3640, DOVER, DE, 19904, USA - - Date of Taking Office:  
Officer: Stephen Bates - 1111B S Governors Ave STE 3640, DOVER, DE, 19904, USA - - Date of Taking Office:

### SIGNATURE

Officer: Stephen Bates - 11/13/2024

# Delaware

The First State

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*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT  
COPY OF THE CERTIFICATE OF INCORPORATION OF "FAIR TECH INC.",  
FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D.  
2024, AT 8:43 O`CLOCK A.M.*



  
\_\_\_\_\_  
Jeffrey W. Bullock, Secretary of State

3178037 8100  
SR# 20240741462

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202908058  
Date: 02-28-24

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 08:43 AM 02/28/2024  
FILED 08:43 AM 02/28/2024  
SR 20240741462 - File Number 3178037

**CERTIFICATE OF INCORPORATION  
OF  
FAIR TECH INC.**

**ARTICLE I**

The name of the corporation is Fair Tech Inc. (the "Corporation").

**ARTICLE II**

The address of the Corporation's registered office in the state of Delaware is 651 N Broad St, Suite 201, in the city of Middletown, zip code 19709, and county of New Castle. The name of its registered agent at such address is Legalinc Corporate Services, Inc.

**ARTICLE III**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporation Law.

**ARTICLE IV**

The aggregate number of shares which the Corporation shall have authority to issue is 10000000 shares of capital stock all of which shall be designated "Common Stock" and have a par value of \$0.00001 per share.

**ARTICLE V**

The business and affairs of the Corporation shall be managed by or under the direction of the Board of Directors. Elections of directors need not be by written ballot unless otherwise provided in the Bylaws of the Corporation. In furtherance of and not in limitation of the powers conferred by the laws of the state of Delaware, the Board of Directors of the Corporation is expressly authorized to make, amend or repeal Bylaws of the Corporation.

**ARTICLE VI**

To the fullest extent permitted by the Delaware General Corporation Law, as the same exists or as may hereafter be amended, a director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director.

The Corporation shall indemnify to the fullest extent permitted by law any person made or threatened to be made a party to an action or proceeding, whether criminal, civil, administrative or investigative, by reason of the fact that such person, such person's testator or intestate is or was a director or officer of the Corporation or any predecessor of the Corporation, or serves or served at any other enterprise as a director or officer at the request of the Corporation or any predecessor to the Corporation.

Neither any amendment nor repeal of this Article VI, nor the adoption of any provision of the Corporation's Certificate of Incorporation inconsistent with this Article VI, shall eliminate or reduce the effect of this Article VI in respect of any matter occurring, or any action or proceeding accruing or arising or that, but for this Article VI, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.

**ARTICLE VII**

Unless the Corporation consents in writing to the selection of an alternative forum, the Court of Chancery of the State of Delaware shall be the sole and exclusive forum for (A) any derivative action or proceeding asserting a claim on behalf of the Corporation, (B) any action or proceeding asserting a claim of breach of a fiduciary duty owed by

any current or former director, officer, employee or agent of the Corporation to the Corporation or the Corporation's stockholders, (C) any action or proceeding asserting a claim against the Corporation arising pursuant to any provision of the Delaware General Corporation Law or the Corporation's Certificate of Incorporation or Bylaws, (D) any action or proceeding asserting a claim as to which the Delaware General Corporation Law confers jurisdiction upon the Court of Chancery of the State of Delaware, or (E) any action or proceeding asserting a claim governed by the internal affairs doctrine, in each case subject to said Court of Chancery having personal jurisdiction over the indispensable parties named as defendants therein.

#### ARTICLE VIII

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation. The name and mailing address of the person who is to serve as the initial director of the Corporation until the first annual meeting of stockholders of the Corporation, or until such director's successor is elected and qualified, are:

William Betteridge  
1001 Compass Way Unit 3202  
Newark DE 19711  
United States

#### ARTICLE IX

The name and mailing address of the incorporator is as follows:

William Betteridge  
1001 Compass Way Unit 3202  
Newark DE 19711  
United States

Executed on 2/28/2024

*William Betteridge*  
\_\_\_\_\_  
William Betteridge, Incorporator

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "FAIR TECH INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2024, AT 8:43 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "FAIR TECH INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FAIR TECH INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

3178037 8310

SR# 20244111732

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204784760

Date: 11-04-24