

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF AUTHORITY

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

The Lemon Perfect Company
a Foreign Profit Corporation

has been duly formed under the laws of **Delaware** and has filed an application meeting the requirements of Georgia law to transact business as a **Foreign Profit Corporation** in this state.

WHEREFORE, by the authority vested in me as Secretary of State, the above **Foreign Profit Corporation** is hereby granted, on **02/04/2021**, a certificate of authority to transact business in the State of Georgia as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **02/08/2021**.



Brad Raffensperger

Brad Raffensperger
Secretary of State



Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
 2 Martin Luther King Jr. Dr. SE
 Suite 313 West Tower
 Atlanta, Georgia 30334
 (404) 656-2817
 sos.georgia.gov/corporations

RECEIVED
 SECRETARY OF STATE
 INTAKE DIVISION

**APPLICATION FOR CERTIFICATE OF AUTHORITY FOR
 FOREIGN PROFIT OR NONPROFIT CORPORATION**

2021 FEB -4 AM 10:45

IMPORTANT: Please provide the entity's primary email address when completing this form.

Primary Email Address: yanni@lemonperfect.com

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1.	The Lemon Perfect Company Name of Corporation	Name Reservation Number (Optional)
	Date business commenced (or proposed to commence) in Georgia: <u>2/1/2021</u>	
	<small>(NOTE: (1) Profit Corporations: If the date provided here is more than 90 days prior to the effective date of this application, a \$500 penalty must be paid. Penalty is statutory and cannot be waived by Secretary of State. (2) Nonprofit Corporations: There is no late filing penalty.)</small>	
2.	Yanni Hufnagel Name* of Filing Person	
	956 Brady Avenue NW, Second Floor Address	Atlanta GA 30318 City State Zip Code
	yanni@lemonperfect.com Filer's Email Address	(323) 505-8000 Telephone Number
3.	956 Brady Avenue NW, Second Floor Principal Office Mailing Address (may be P.O. Box)	Atlanta GA 30318 City State Zip Code
4.	Capitol Corporate Services, Inc. Name* of Registered Agent in Georgia	orders@capitolservices.com Registered Agent's Email Address
	3675 Crestwood Pkwy, NW, Ste. 350 Registered Office Street Address in Georgia (post office box or mail drop not acceptable for registered office address)	
	Duluth Gwinnett GA 30096 City County State Zip Code	
5.	The Lemon Perfect Company Corporation's Name in State or Country of Incorporation (Must match name on certificate of existence)	
	Check ONE: <input checked="" type="checkbox"/> PROFIT <input type="checkbox"/> NONPROFIT	Jurisdiction (Home State or Country): Delaware
		Date of Incorporation in Home Jurisdiction: 12/13/2017
6.	Yanni Hufnagel Name* of Officer / CEO	956 Brady Avenue NW, Second Floor Address
		Atlanta GA 30318 City State Zip Code
	Yanni Hufnagel Name* of Officer / CFO	956 Brady Avenue NW, Second Floor Address
		Atlanta GA 30318 City State Zip Code
	Yanni Hufnagel Name* of Officer / Secretary	956 Brady Avenue NW, Second Floor Address
		Atlanta GA 30318 City State Zip Code
7.	Effective Date: (Choose one) <input checked="" type="checkbox"/> Upon filing <input type="checkbox"/> Delayed effective date and/or time: _____ <small>(A delayed effective date must be within 90 days of the filing date.)</small>	
8.	NOTICE: Mail the following items to the Secretary of State at the above address. (1) This application; (2) An ORIGINAL certificate of existence or good standing, not more than 90 days old, certified by the home state or country. (Certificate from home state may not be more than 90 days old; copy of articles of incorporation from home state should NOT be submitted.); and (3) Filing fee of \$235.00 (\$225 filing fee + \$10 paper filing service charge) payable to "Secretary of State." Filing fees are non-refundable. (4) If applicable, a copy of the resolution of the board of directors, certified by corporation's secretary, adopting a fictitious or trade name.	
	Authorized by: Signature of Authorized Person Yanni Hufnagel Print Name*	2/3/2021 Date Founder & CEO Title

* Enter individual's legal name, i.e. first and last name without use of initials or nicknames. Middle names or initials may be included.

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE LEMON PERFECT COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF FEBRUARY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE LEMON PERFECT COMPANY" WAS INCORPORATED ON THE THIRTEENTH DAY OF DECEMBER, A.D. 2017.

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



6660712 8300

SR# 20210320218

You may verify this certificate online at corp.delaware.gov/authver.shtml

Handwritten signature of Jeffrey W. Bullock, Secretary of State, over a horizontal line.

Authentication: 202433702

Date: 02-03-21