

**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

**Quantum One Solutions, Inc.**  
a Foreign Profit Corporation

has been duly formed under the laws of **California** 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 **03/24/2021**, 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 **04/16/2021**.



*Brad Raffensperger*

Brad Raffensperger  
Secretary of State



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SECRETARY OF STATE  
INTAKE DIVISION

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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

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

**IMPORTANT:** Please provide the entity's primary email address when completing this form.  
Primary Email Address: mitcheom@yahoo.com

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

1. Quantum One Solutions, Inc.  
Name of Corporation \_\_\_\_\_ Name Reservation Number (Optional) \_\_\_\_\_  
Date business commenced (or proposed to commence) in Georgia: upon filing  
(NOTE: (1) Profit Corporations: If the date provided here is more than 30 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.)

2. Kennedy Licensing Service Inc. Attn: Hailey Overby  
Name\* of Filing Person \_\_\_\_\_  
4144 N Central Expwy Ste 800 Dallas TX 75204  
Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_  
hoverby@kennedylicensing.com 214-855-0737  
Filer's Email Address \_\_\_\_\_ Telephone Number \_\_\_\_\_

3. 6929 Boardwalk Dr Granite Bay CA 95746  
Principal Office Mailing Address (may be P.O. Box) \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

4. Registered Agent Solutions Inc Roroza@fasi.com  
Name\* of Registered Agent in Georgia \_\_\_\_\_ Registered Agent's Email Address \_\_\_\_\_  
900 Old Roswell Lakes Pkwy, Suite 310  
Registered Office Street Address in Georgia (post office box or mail drop not acceptable for registered office address) \_\_\_\_\_  
Roswell Fulton GA 30076  
City \_\_\_\_\_ County \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

5. Quantum One Solutions, Inc.  
Corporation's Name in State or Country of Incorporation (Must match name on certificate of existence) \_\_\_\_\_  
Check ONE:  PROFIT  NONPROFIT Jurisdiction (Home State or Country): CA Date of Incorporation in Home Jurisdiction: 06/28/2019

6. Mikael Mitcheom 6929 Boardwalk Dr Granite Bay CA 95746  
Name\* of Officer / CEO \_\_\_\_\_ Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_  
Karen Mitcheom 6929 Boardwalk Dr Granite Bay CA 95746  
Name\* of Officer / CFO \_\_\_\_\_ Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_  
Karen Mitcheom 6929 Boardwalk Dr Granite Bay CA 95746  
Name\* of Officer / Secretary \_\_\_\_\_ Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

7. Effective Date: (Choose one)  Upon filing  Delayed effective date and/or time: \_\_\_\_\_  
(A delayed effective date must be within 90 days of the filing date.)

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.

Mikael Mitcheom 10/1/20  
Signature of Authorized Person \_\_\_\_\_ Date \_\_\_\_\_  
Mikael Mitcheom President  
Print Name\* \_\_\_\_\_ 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.

**State of California**  
**Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

QUANTUM ONE SOLUTIONS, INC.

FILE NUMBER: C4293434  
FORMATION DATE: 06/28/2019  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, SHIRLEY N. WEBER, PH.D. Secretary of State of the State of California hereby certify:

The entity is authorized to exercise all of its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records and does not reflect documents that are pending review or other events that may affect status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 09, 2021.

A handwritten signature in black ink, appearing to read 'S. N. Weber', is written over the printed name.

**Shirley N. Weber, Ph.D.**  
**Secretary of State**