

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

Action Target Inc.
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 **12/19/2024**, 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 **01/03/2025**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

APPLICATION FOR CERTIFICATE OF AUTHORITY

Electronically Filed

Secretary of State

Filing Date: 12/19/2024 5:32:39 PM

BUSINESS INFORMATION

CONTROL NUMBER 25001508
BUSINESS NAME Action Target Inc.
BUSINESS TYPE Foreign Profit Corporation
EFFECTIVE DATE 12/19/2024
HOME JURISDICTION Delaware
NAME IN HOME JURISDICTION Action Target Inc
DATE OF FORMATION IN HOME JURISDICTION 04/25/2008
COMMENCEMENT DATE IN GEORGIA 12/19/2024

PRINCIPAL OFFICE ADDRESS

ADDRESS 3411 S Mountain Vista Pkwy, Provo, UT, 84606, USA

REGISTERED AGENT

| NAME | ADDRESS | COUNTY |
|-----------------|---|---------------|
| Charles Mathias | 925 Main St, Stone Mountain, GA, 30083, USA | Dekalb |

OFFICER(S)

| NAME | TITLE | ADDRESS |
|---------------|--------------|---|
| Jennifer Ware | SECRETARY | 3411 S Mountain Vista Pkwy, Provo, UT, 84606, USA |
| Mike Birch | CEO | 3411 S Mountain Vista Pkwy, Provo, UT, 84606, USA |
| Scott Wright | CFO | 3411 S Mountain Vista Pkwy, Provo, UT, 84606, USA |

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE Carsten Ellsworth
AUTHORIZER TITLE Authorized Person

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACTION TARGET INC." 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 NINETEENTH DAY OF DECEMBER, A.D. 2024.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ACTION TARGET INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF APRIL, A.D. 2008.

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




Jeffrey W. Bullock, Secretary of State

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SR# 20244554840

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

Authentication: 205187577

Date: 12-19-24