



Form Revision Date 07/2021

## APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN MICHIGAN

For use by FOREIGN PROFIT CORPORATIONS

Pursuant to the provisions of Act 284, Public Acts of 1972, the undersigned execute the following Application.

1. The name of the corporation is:

UPTIME EV CHARGER, INC.

2. (Complete this item only if the corporate name in item 1 is not available for use in Michigan.)

The assumed name of the corporation to be used in all its dealings with the Bureau and in the transaction of its business or conducting of its affairs in Michigan is:

3. Incorporated under the laws of:

Country: USA - United States

State: DE - Delaware

4. Date of Incorporation: 05/20/2024

5. The duration of the corporation if other than perpetual is:

6. The address of the main business or headquarters office of the corporation is:

Street Address: 2970 FREMBES RD.

Apt/Suite/Other:

City: WATERFORD

Country:

Zip Code: 48329

State: MI

The mailing address if different than above:

Street Address:

Apt/Suite/Other:

City:

Country:

Zip Code:

State:

7. The street address of the registered office of the corporation and the name of the resident agent at the registered office (P.O. Boxes are not acceptable):

a. Resident Agent Name: CSC-LAWYERS INCORPORATING SERVICE (COMPANY)

b. Street Address: 3410 BELLE CHASE WAY, STE 600

Apt/Suite/Other:

City: LANSING

State: MI Zip Code: 48911

c. Registered Office Mailing Address:

P.O. Box or Street Address: 3410 BELLE CHASE WAY, STE 600  
Apt/Suite/Other:  
City: LANSING  
State: MI Zip Code: 48911

9. The specific business which the corporation is to transact in Michigan is as follows:

ELECTRONIC VEHICLE CHARGING.

10. Total Authorized Shares: 12000000

The document must be signed by an authorized officer or agent.

Signed this 23rd Day of May, 2024 by:

Signature	Title	Title if "Other" was selected
William S. Policastro	Other	Authorized Person

By selecting ACCEPT, I hereby acknowledge that this electronic document is being signed in accordance with the Act. I further certify that to the best of my knowledge the information provided is true, accurate, and in compliance with the Act.

 Decline       Accept

# Delaware

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UPTIME EV CHARGER, 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 TWENTY-SECOND DAY OF MAY, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UPTIME EV CHARGER, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF MAY, 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 "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

3720846 8300

SR# 20242336896

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

Authentication: 203529417

Date: 05-22-24

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS**

**FILING ENDORSEMENT**

***This is to Certify that the*** APPLICATION FOR CERTIFICATE OF AUTHORITY TO  
TRANSACTION BUSINESS IN MICHIGAN  
***for***

UPTIME EV CHARGER, INC.

***ID Number:*** 803221378

***received by electronic transmission on*** May 23, 2024 ***, is hereby endorsed.***

***Filed on*** May 23, 2024 ***, by the Administrator.***

***The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.***

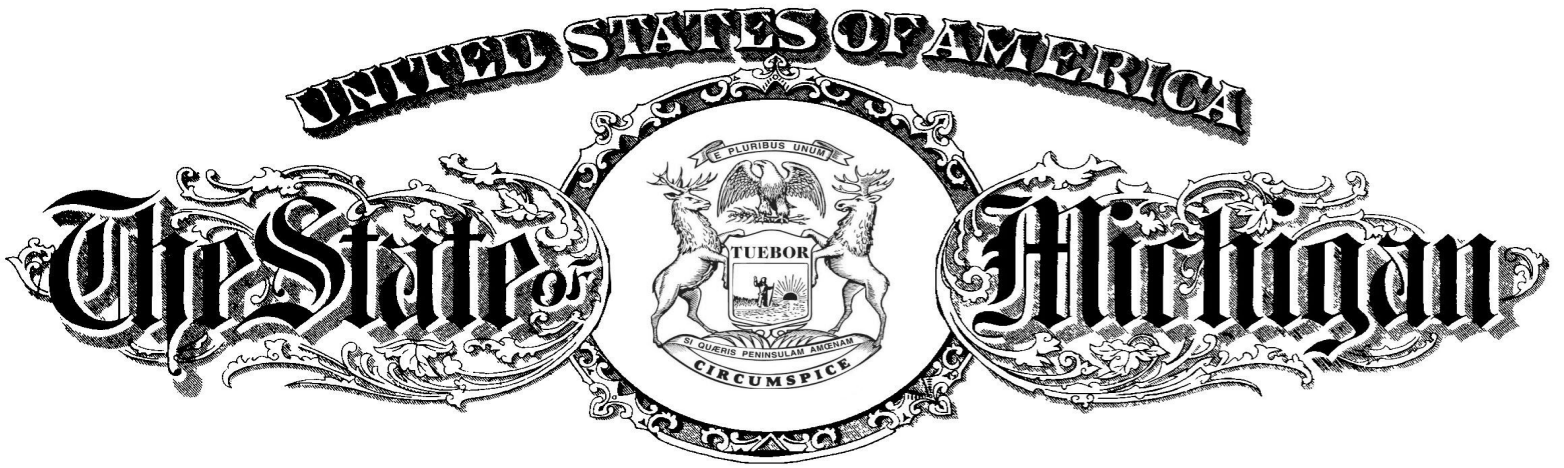


***In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 23rd day of May, 2024.***

*Linda Clegg*

***Linda Clegg, Director***

***Corporations, Securities & Commercial Licensing Bureau***



Lansing, Michigan

This is to Certify That

**UPTIME EV CHARGER, INC.**

a FOREIGN PROFIT CORPORATION existing under the laws of the state of Delaware

was validly authorized to transact business in Michigan on the 23rd day of May, 2024,  
in conformity with 1972 PA 284.

Said corporation is authorized to transact in this state any business of the character set forth in its application which a domestic corporation formed under this act may lawfully conduct. The authority shall continue as long as said corporation retains its authority to transact such business in the jurisdiction of its incorporation and its authority to transact business in this state has not been surrendered, suspended or revoked.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



In testimony whereof, I have hereunto set my hand, in  
the City of Lansing, this 23rd day of May, 2024.

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau