



0004463968

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0004463968

Date Filed: 11/17/2021 2:53:55 PM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$100)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

AM PM Systems, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
AM PM Systems, Inc.

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

NEVADA

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

AM PM SYSTEMS
701 S CARSON ST
UNIT 200
CARSON CITY, NV 89701

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

AM PM SYSTEMS, INC.
701 S CARSON ST
STE 200
CARSON CITY, NV 89701

5. The complete street address of the principal office is:

Principal Office Address

AM PM SYSTEMS, INC.
701 S CARSON STREET
UNIT 200
CARSON CITY, NV 89701

6. The mailing address of the principal office is:

Mailing Address

AM PM SYSTEMS, INC.
701 S CARSON ST
STE 200
CARSON CITY, NV 89701-5239

7. Registered Agent Name and Address

Registered Agent

CT CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST
STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST
STE G
BOISE, ID 83705

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
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John Chan	President	2237 HAWKINS STREET UNIT 1110 AM PM SYSTEMS, INC. Canada
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Signature of individual authorized by the entity to sign:

john chan 11/17/2021

Sign Here Date

Job Title: president

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **AM PM SYSTEMS, INC.**, as a DOMESTIC CORPORATION (78) duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since 01/22/2008, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 09/10/2021.

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State

Certificate Number: B202109101981748

You may verify this certificate
online at <http://www.nvsos.gov>