

# **Delaware State Franchise Tax Filing Q4 2023**

**Nexus Intelligent Systems, Inc.**

## **DOCUMENT OVERVIEW**

This Franchise Tax Filing Document ("Document") is prepared and submitted by Nexus Intelligent Systems, Inc., a Delaware corporation (hereinafter "Company"), for the fourth quarter taxation period ending December 31, 2023, in compliance with Delaware General Corporation Law, Title 8, Chapter 5.

### **1. CORPORATE IDENTIFICATION**

- 1 Legal Entity Name: Nexus Intelligent Systems, Inc.
- 2 State of Incorporation: Delaware
- 3 Date of Incorporation: March 15, 2018
- 4 Delaware Secretary of State File Number: 7623941
- 5 Federal Employer Identification Number (FEIN): 84-3629571

### **2. FRANCHISE TAX CALCULATION METHODOLOGY**

#### **1 Authorized Shares Calculation Method**

The Company elects to calculate its Delaware Franchise Tax using the Authorized Shares Method, pursuant to 8 Del. C. 503. The calculation is based on the total number of authorized shares as recorded in the Company's current certificate of incorporation.

#### **2 Share Structure Details**

- Total Authorized Common Shares: 10,000,000
- Total Authorized Preferred Shares: 5,000,000
- Par Value per Share: \$0.0001

#### **3 Calculation Formula**

Franchise Tax = (Total Authorized Shares - 1,000) \$0.40, subject to a minimum tax of \$400 and a maximum tax of \$250,000.

### **3. TAX COMPUTATION**

#### 1 Authorized Shares Calculation

- Total Authorized Shares: 15,000,000
- Calculation:  $(15,000,000 - 1,000) \times \$0.40 = \$6,000$

#### 2 Minimum Tax Threshold

Pursuant to Delaware statutory requirements, the minimum franchise tax of \$400 is applicable.

#### 3 Final Tax Assessment

Franchise Tax Due: \$6,000

### **4. PAYMENT INFORMATION**

#### 1 Payment Method

Electronic payment submitted via Delaware Secretary of State online portal

#### 2 Payment Date: December 29, 2023

#### 3 Payment Confirmation Number: DS2023Q4-87621

#### 4 Payment Amount: \$6,000

### **5. COMPLIANCE CERTIFICATIONS**

#### 1 The undersigned hereby certifies that:

- All information provided is true and accurate
- The franchise tax calculation follows Delaware statutory guidelines
- All representations are made with full corporate authorization

### **6. LEGAL REPRESENTATIONS**

#### 1 The Company affirms that this filing:

- Complies with all applicable Delaware corporate regulations
- Represents a complete and accurate tax filing for the specified period
- Is submitted with full knowledge of potential legal consequences for misrepresentation

### **7. SIGNATURES**

Dr. Elena Rodriguez

Chief Executive Officer  
Nexus Intelligent Systems, Inc.

Date: December 29, 2023

Michael Chen  
Chief Financial Officer  
Nexus Intelligent Systems, Inc.

Date: December 29, 2023

## **8. DISCLAIMER**

This document is an official corporate filing. Any misrepresentation may result in penalties under Delaware state law.

## **9. CONTACT INFORMATION**

Nexus Intelligent Systems, Inc.  
Corporate Headquarters  
1200 Technology Park Drive  
Wilmington, DE 19808

## **10. DOCUMENT AUTHENTICATION**

Document Version: 1.0  
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