

REGISTERED AGENT DESIGNATION DOCUMENT

PRELIMINARY STATEMENT

THIS REGISTERED AGENT DESIGNATION DOCUMENT (the "Document") is executed this 22nd day of January, 2024, by NEXUS INTELLIGENT SYSTEMS, INC., a Delaware corporation (hereinafter referred to as the "Company").

1. DEFINITIONS

1 "Registered Agent" shall mean the designated legal representative authorized to receive official legal and governmental communications on behalf of the Company within the State of Delaware.

2 "Secretary of State" shall refer to the Delaware Secretary of State's office responsible for corporate registration and compliance.

3 "Statutory Requirements" shall mean the applicable provisions of the Delaware General Corporation Law governing corporate registered agent designations.

2. APPOINTMENT OF REGISTERED AGENT

1 The Company hereby formally designates Corporation Service Company, located at 251 Little Falls Drive, Wilmington, Delaware 19808, as its official Registered Agent for service of process and official communications.

2 The appointed Registered Agent meets all statutory requirements for corporate representation in the State of Delaware, including:

- a) Maintaining a physical address within the state
- b) Being authorized to receive legal documents on behalf of the Company
- c) Maintaining current registration with the Delaware Secretary of State

3. AGENT RESPONSIBILITIES

1 The Registered Agent shall:

- a) Promptly forward all legal documents and official communications to the Company's designated corporate contact
- b) Maintain current contact information with the Delaware Secretary of State

- c) Preserve the confidentiality and integrity of all received communications
- d) Comply with all statutory obligations related to corporate representation

2 The Company shall:

- a) Maintain current registration and payment for Registered Agent services
- b) Provide timely updates to the Registered Agent regarding corporate contact information
- c) Ensure continuous compliance with Delaware corporate statutes

4. TERM AND TERMINATION

1 This designation shall remain in effect until:

- a) Voluntary replacement by corporate resolution
- b) Automatic termination pursuant to Delaware statutory provisions
- c) Written notification of agent withdrawal

2 In the event of Registered Agent withdrawal or disqualification, the Company commits to immediate replacement to maintain continuous statutory compliance.

5. REPRESENTATIONS AND WARRANTIES

1 The Company represents and warrants that:

- a) It is a validly existing Delaware corporation
- b) It has full corporate power and authority to execute this designation
- c) The Registered Agent appointment complies with all applicable laws

6. INDEMNIFICATION

1 The Company agrees to indemnify and hold harmless the Registered Agent from any claims, damages, or expenses arising from the performance of its designated responsibilities, except in cases of willful misconduct or gross negligence.

7. MISCELLANEOUS PROVISIONS

1 Governing Law: This document shall be governed by and construed in accordance with the laws of the State of Delaware.

2 Entire Agreement: This document constitutes the complete and exclusive statement of the

agreement between the Company and the Registered Agent.

3 Amendment: Any modifications must be executed in writing by authorized representatives of both parties.

8. EXECUTION

IN WITNESS WHEREOF, the undersigned, being duly authorized, has executed this Registered Agent Designation Document as of the date first above written.

NEXUS INTELLIGENT SYSTEMS, INC.

By:

Dr. Elena Rodriguez

Chief Executive Officer

Date: January 22, 2024

CORPORATE SEAL

[Corporate Seal of Nexus Intelligent Systems, Inc.]