DOC ID ----> 201528604010

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
10/14/2015	201528604010	FOREIGN FOR PROFIT CORPORATION - LICENSE (FLF)	99.00	200.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

NIKOLA LABS INC.
1330 KINNEAR ROAD
SUITE 210
COLUMBUS, OH 43212

STATE OF OHIO
CERTIFICATE

Ohio Secretary of State, Jon Husted

2436350

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

NIKOLA LABS INC.

and, that said business records show the filing and recording of:

Document(s)	Document No(s):
FOREIGN FOR PROFIT CORPORATION - LICENSE	**201528604010**

Effective Date: 10/13/2015

Authorization to transact business in Ohio is hereby given, until surrender, expiration or cancellation of this license.

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 14th day of October, A.D. 2015.

Jon Husted

Ohio Secretary of State

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Form 530A Prescribed by:

JON HUSTED
OHIO SECRETARY OF STATE

Toll Free: (877) SOS-FILE (877-767-3453)
Central Ohio: (614) 466-3910
www.OhioSecretaryofState.gov
busserv@OhioSecretaryofState.gov
File online or for more information: www.OHBusinessCentral.com

Mail this form to one of the following:

Regular Filing (non expedite)
P.O. Box 670
Columbus, OH 43216

Expedite Filing (Two business day processing time. Requires an additional $100.00)
P.O. Box 1390
Columbus, OH 43216

Foreign For-Profit Corporation Application for License

Filing Fee: $99

(151-FLF)

Form Must Be Typed

The application is made to procure a ☒ Permanent License ☐ Temporary License (valid for six months)

Attach Certificate of Good Standing from the jurisdiction of formation (see instructions)

Name of Corporation: Nikola Labs Inc.
(Name must match the name on the Certificate of Good Standing)

Assumed name under which the corporation will do business, if its corporate name is not available in Ohio
(Must attach "Resolution of Foreign Corporation to Qualify Under An Assumed Name" Form 591)

Under the Laws of the Jurisdiction of: Delaware
Jurisdiction of Formation

Date of Incorporation in Jurisdiction of Formation: 05/10/2015
Date of Incorporation

The location of the principal office is:

1330 Kinnear Road, Suite 210
Mailing Address

Columbus | OH | 43212
City | State | ZIP Code

If the principal office is located outside Ohio, provide a location in Ohio, if one exists.

Mailing Address

City | State | ZIP Code

A brief summary of the corporate purpose(s) to be exercised within Ohio

Development and commercialization of power harvesting and device charging technology

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Appointment of Agent

The corporation hereby appoints the following as its statutory agent upon whom process against the corporation may be served in Ohio.

David Moritz, Esq.

Name

753 South Front Street

Mailing Address

Columbus	Ohio	43212
City	State	ZIP Code

The entity above irrevocably consents to service of process on the agent listed above as long as the authority of the agent continues, and to service of process upon the Ohio Secretary of State if:

A. an agent is not appointed, or
B. an agent is appointed but the authority of that agent has been revoked, or
C. the agent cannot be found or served after the exercise of reasonable diligence.

Pursuant to Ohio Revised Code 1703.29 (A), a foreign corporation is required to pay an additional $250 fee if the application is being made to enable the corporation to prosecute or defend a legal action. Please see Ohio Revised Code or the instructions for more information.

☒ No, the corporation is not filing for this purpose and an additional fee is not included.

☐ Yes, the application is being filed for this purpose and the additional $250 fee is included with the filing fee.

If yes then:
Pursuant to Ohio Revised Code 1703.29(B), a foreign corporation that began transacting business in Ohio **prior to 2009** without a license may be required to provide a certificate from the tax commissioner which states that the corporation has paid all franchise taxes which it should have paid had it qualified to do business in this state.

Did the corporation begin transacting business in Ohio prior to 2009?

☐ Yes, the D4 certificate from the tax commissioner is attached.

☒ No, the corporation began transacting business in 2009 or later, therefore, a D4 certificate is not required.

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William L Zell , being first duly sworn, deposes and says that he/she is the
Name of Officer

President of Nikola Labs Inc.
Officer Title Corporation

the corporation described in the foregoing application, and that the statements contained in said application are true and correct to best of my knowledge and belief.

Name William L Zell

Signature

Sworn before me and subscribed on 10-9-15
Date

Notary Public

NOTARY SEAL

NOTARIAL SEAL
STATE OF OHIO

ABIGAIL C ROELL
NOTARY PUBLIC - OHIO

Expiration Date of Notary's Commission

10-9-15
Date

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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NIKOLA LABS 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 SEVENTH DAY OF OCTOBER, A.D. 2015.

Jeffrey W. Bullock, Secretary of State

5744749 8300

SR# 20150416876

Authentication: 10202167

Date: 10-07-15

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