

SOLE OWNERSHIP & CORPORATE PURPOSE DECLARATION

State of New York
County of Nassau

I, **Yonatan Zvi Margalit**, residing at 81 Washington Avenue, Lawrence, New York 11559, do hereby declare and affirm as follows:

1. Founding & Incorporation

I am the sole incorporator and founder of **Active-Wall™ & PortalWall® IP, Inc.**, a New York corporation duly registered with the New York Department of State, Division of Corporations.

2. Exclusive Ownership

I am and have always been the **sole shareholder, sole director, and sole officer** of the corporation.

- No shares, equity, or ownership interests have ever been issued, transferred, assigned, or conveyed to any other person or entity.
- No other party, including but not limited to John Graziano, Gregory Graziano, or any family members, has ever held or currently holds any ownership rights, beneficial interests, or claims in this corporation.

3. Federal Tax Filing

The corporation's tax returns have been filed under my authority, consistently declaring me as the **100% owner of the corporation**, with no partners or co-owners.

4. Beneficial Ownership

For purposes of compliance with the **Corporate Transparency Act (CTA)** and **FinCEN Beneficial Ownership** requirements, I confirm that I am the **only beneficial owner**, as defined by law.

5. Corporate Purpose

This corporation was established for the **sole purpose** of administering, managing, and enforcing the licensing framework surrounding **PortalWall®, Active-Wall™**, and related intellectual property.

Corporation Scope:

- Manage licensees
- Collect licensing fees
- Procure and resell key components to licensees, as stipulated in the license documents



ACTIVE-WALL & PORTALWALL IP, INC. – LICENSING OF IP ENTERPROSE

The corporation does not hold or originate intellectual property itself. All patents, trademarks, copyrights, and trade secrets remain the **personal property of Yonatan Zvi Margalit**.

6. Affirmation

This declaration is made to provide clear and unequivocal evidence of my **exclusive ownership and control of Active-Wall™ & PortalWall® IP, Inc.**, and to rebut and nullify any false or fraudulent claims of ownership by others.

I affirm under penalty of perjury that the foregoing is true and correct.

Dated: August 27, 2025

Place: Lawrence, New York
New York

Yonatan Zvi Margalit

Yonatan Margalit

Notary Acknowledgment

State of New York

County of ~~Nassau~~ New York

On this 27th day of August, 2025, before me, the undersigned Notary Public, personally appeared **Yonatan Zvi Margalit**, personally known to me or proven to me on the basis of satisfactory evidence, to be the individual whose name is subscribed to the within instrument and acknowledged that he executed the same in his capacity and for the purposes stated therein.

Kathleen DeFlaun

Notary Public

KATHLEEN DEFLAUN
Notary Public, State of New York
No. 01DE6195369
Qualified in New York County
Commission Expires October 20, 2028

