





## STATE OF CALIFORNIA Office of the Secretary of State STATEMENT AND DESIGNATION - OUT-OF-STATE STOCK CORPORATION

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448



For Office Use Only

-FILED-

File No.: 6394419 Date Filed: 9/20/2024

Corporation Name	
Corporation Name	LAWRENCE STREET PRODUCTIONS, INC.
Jurisdiction	
This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation	
Principal Address	200 PARK AVENUE SOUTH
	8TH FLOOR
	NEW YORK, NY 10003
Mailing Address of Corporation	
Mailing Address	200 PARK AVENUE SOUTH
	8TH FLOOR
	NEW YORK, NY 10003
Attention	AGS
Street Address of California Office of Corporation	
Street Address of California Office	None
Agent for Service of Process	
Agent Name	JOSHUA WORK
Agent Address	10960 WILSHIRE BOULEVARD
	SUITE 1900
	LOS ANGELES, CA 90024

Consent to Service of Process

The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given.

Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-ofstate corporation has designated for the purpose of service of process.

I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.

LAUREN SPEED HAMILTON 09/20/2024 Date

Signature

<u>Delaware</u>

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "LAWRENCE STREET PRODUCTIONS, 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 SIXTEENTH DAY OF SEPTEMBER,

A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LAWRENCE STREET PRODUCTIONS, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Authentication: 204398534

Date: 09-16-24

3718341 8300 SR# 20242862651

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

## STATE OF DELAWARE CERTIFICATE OF INCORPORATION A STOCK CORPORATION

The undersigned Incorporator, desiring to form a corporation under pursuant to the General Corporation Law of the State of Delaware, hereby certifies as follows:

1.	The name of the Corporation is Lawrence Street Productions, Inc.		
2. <b>251</b> L	The Registered Office of the corporation .ittle Falls Drive	in the State of Delaware is located at (street),	
in the	City of Wilmington	, County of New Castle	
Zip C	Code 19808 . The name of the	he Registered Agent at such address upon	
whon	n process against this corporation may be s	erved is Corporation Service Company	
3.	The purpose of the corporation is to engarations may be organized under the General	age in any lawful act or activity for which al Corporation Law of Delaware.	
4,	The total amount of stock this corporation	on is authorized to issue is	
200	shares (number of authorized shares) with a par value of		
\$1	per share.		
5.	The name and mailing address of the inc	-	
	Mailing Address 200 Park Ave South, 8th	FI.	
	New York, NY	Zip Code 10003	
	By:	Incorporator	
	Name: <u>Su</u>	sie Kim, CPA	
		Print or Type	