





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.: 6569407 Date Filed: 2/6/2025

Corporation Name Corporation Name	ICOOK, INC
·	iooon, into
Jurisdiction This Corporation is Formed in	ILLINOIS
Street Address of Principal Office of Corporation	
Principal Address	1801 W BELLE PLAINE AVE STE 209 CHICAGO, IL 60613
Mailing Address of Corporation	
Mailing Address	1801 W BELLE PLAINE AVE STE 209 CHICAGO, IL 60613
Attention	OLGA DAVIS
Street Address of California Office of Corporation	
Street Address of California Office	None
Agent for Service of Process	
California Registered Corporate Agent (1505)	REGISTERED AGENTS INC Registered Corporate 1505 Agent
Consent to Service of Process	
	rocess directed to the corporation upon the agent designated and 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.

Electronic	Signature
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I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.		
Olga Davis	02/06/2025	
Signature	Date	

File Number

6931-210-1



To all to whom these Presents Shall Come, Greeting:

I, Alexi Giannoulias, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the

Department of Business Services. I certify that

ICOOK, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 07, 2014, ADOPTED THE ASSUMED NAME ICOOK AFTER SCHOOL ON SEPTEMBER 09, 2022, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 14TH day of JANUARY A.D. 2025 .

Authentication #: 2501403136 verifiable until 01/14/2026

Authenticate at: https://www.ilsos.gov

SECRETARY OF STATE