

STATE OF CALIFORNIA

California Secretary of State

Sacramento, California 95814

1500 11th Street

(916) 657-5448

Office of the Secretary of State

NONPROFIT CORPORATION

STATEMENT AND DESIGNATION - OUT-OF-STATE



6383363

For Office Use Only



File No.: 6383363 Date Filed: 9/13/2024

Corporation Name Corporation Name	PHILIP'N ELIZABETH FOUNDATION, INC
Jurisdiction This Corporation is Originally Formed in	ОНЮ
Street Address of Principal Office of Corporation Principal Address	6455 EAST LIVINGSTON AVE REYNOLDSBURG, OH 43068
Mailing Address of Corporation Mailing Address	6455 EAST LIVINGSTON AVE REYNOLDSBURG, OH 43068
Attention	
Street Address of California Office of Corporation Street Address of California Office	1067 LA MARILLO CIRCLE CORONA, CA 92879
Agent for Service of Process	
Agent Name	Stanley Doh
Agent Address	1067 LA MARILLO CIRCLE CORONA, CA 92879
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-of-state corporation has designated for the purpose of service of process.	
Electronic Signature	
I am a corporate officer and am authorized to sign on behalf of the corporation.	
Stanley Doh	09/13/2024
Signature	Date

UNITED STATES OF AMERICA STATE OF OHIO OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show PHILIP'N ELIZABETH FOUNDATION, INC, an Ohio not for profit corporation, Charter No. 5150100, having its principal location in Reynoldsburg, County of Franklin, was incorporated on December 7, 2023 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 4th day of February, A.D. 2024.

h Johne

Ohio Secretary of State

Validation Number: 202403500976