





# 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.: 6410402 Date Filed: 10/4/2024

Corporation Name		
Corporation Name	The Joulez Operating Company	
Jurisdiction		
This Corporation is Formed in	SOUTH DAKOTA	
Street Address of Principal Office of Corporation		
Principal Address	1225 RANDALL AVE FLOOR 3 BRONX, NY 10474	
Mailing Address of Corporation		
Mailing Address	1225 RANDALL AVE FLOOR 3 BRONX, NY 10474	
Attention		
Street Address of California Office of Corporation		
Street Address of California Office	None	
Agent for Service of Process		
Agent Name	Max McFarlane	
Agent Address	2575 N BEACHWOOD DRIVE LOS ANGELES, CA 90068	

#### 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-of-state corporation has designated for the purpose of service of process.

Electronic	Signature

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

Micah Bergdale	10/04/2024
Signature	Date

# State of South Dakota

### Office of the Secretary of State

## **Certificate of Good Standing**

**Domestic Business Corporation** 

I, Monae L. Johnson, Secretary of State of the State of South Dakota, hereby certify that

#### **The Joulez Operating Company**

Business ID: DB281399

was authorized to transact business in this state on: August 20, 2024.

I, further certify that **The Joulez Operating Company** has complied with the laws of this State relative to the formation of Certificate of Good Standing/Authorizations of its kind and is now regularly and properly organized and existing under the laws of this State and is in Good Standing, as shown by the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of its financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, October 5, 2024.

Monae L. Joans

10/05/2024 12:28 AM

Verification #: 018037826

Monae L. Johnson Secretary of State