





## 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.: 6556869 Date Filed: 1/27/2025

Corporation Name	
Corporation Name	FITNOTECH HEALTH SERVICES INC.
Jurisdiction	
This Corporation is Formed in	MICHIGAN
Street Address of Principal Office of Corporation	
Principal Address	139 PICCADILLY STREET RANCHO MIRAGE, CA 92270
Mailing Address of Corporation	
Mailing Address	139 PICCADILLY STREET RANCHO MIRAGE, CA 92270
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	139 PICCADILLY STREET RANCHO MIRAGE, CA 92270
Agent for Service of Process	
Agent Name	Hannah Sheehan
Agent Address	139 PICCADILLY STREET RANCHO MIRAGE, CA 92270

Consent to Service of Process

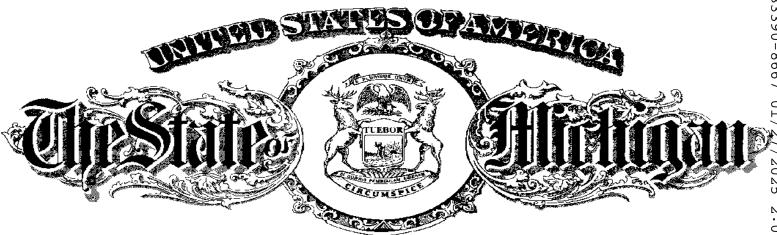
The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given.

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.

Electronic	Signature
------------	-----------

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

Hannah Sheehan	01/27/2025
Signature	Date





This is to Certify That

## FITNOTECH HEALTH SERVICES INC.

was validly incorporated on August 5 , 2021 as a Michigan DOMESTIC PROFIT CORPORATION, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284 to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by electronic transmission

Certificate Number: 25010435806

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 22nd day of January, 2025.

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau

Verify this certificate at: URL to eCertificate Verification Search http://www.michigan.gov/corpverifycertificate.