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B3459-8717 02/20/2025 11:47 AM Received by California Secretary of State



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.: 6593357

Date Filed: 2/20/2025

Corporation Name Corporation Name	Emerald Legacy, Inc
Jurisdiction This Corporation is Formed in	IDAHO
Street Address of Principal Office of Corporation Principal Address	11783 N EMERALD DR HAYDEN, ID 83835
Mailing Address of Corporation Mailing Address Attention	11783 N EMERALD DR HAYDEN, ID 83835
Street Address of California Office of Corporation Street Address of California Office	1401 21ST ST STE R SACRAMENTO, CA 95811
Agent for Service of Process California Registered Corporate Agent (1505)	REGISTERED AGENTS INC Registered Corporate 1505 Agent
<p>Consent to Service of Process</p> <p>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.</p> <p>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.</p>	
Electronic Signature	
<input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.	
<u>Thomas O'Neill</u> Signature	<u>02/20/2025</u> Date



STATE OF IDAHO

Phil McGrane | Secretary of State

Business Office

450 North 4th Street

PO Box 83720

Boise, ID 83720

February 18, 2025

Request Type: Certificate of Existence/Filing

Request #: 0006111765

Receipt #: 001104275

Issuance Date: 02/18/2025

Copies Requested: 0

Regarding: Emerald Legacy, Inc

Filing Type: General Business Corporation (D)

Formation/Qualification Date: 02/14/2025

Status: Active-Good Standing

Duration Term: Perpetual

File #: 6110023

Formation Locale: IDAHO

Inactive Date:

Certificate of Existence

I, Phil McGrane, Secretary of State of the State of Idaho, do hereby certify that effective as of the issuance date noted above

Emerald Legacy, Inc

is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above.

Phil McGrane

Idaho Secretary of State

Processed By: Business Division

Verification #: 032843429