

Sacramento, California 95814

(916) 657-5448

## B20250007259

For Office Use Only

STATE OF CALIFORNIA Office of the Secretary of State STATEMENT AND DESIGNATION - OUT-OF-STATE STOCK CORPORATION California Secretary of State 1500 11th Street

File No.: B20250007259

Date Filed: 3/3/2025

-FILED-

| Corporation Name<br>Corporation Name   | SOLEIL INVESTMENTS INC.                                 |
|--|---|
| Jurisdiction<br>This Corporation is Formed in  | FLORIDA   |
| Street Address of Principal Office of Corporation<br>Principal Address   | 589 PORTOLA DR<br>SAN FRANCISCO, CA 94131               |
| Mailing Address of Corporation<br>Mailing Address<br>Attention   | PO BOX 31792<br>SAN FRANCISCO, CA 94131                 |
| Street Address of California Office of Corporation<br>Street Address of California Office  | None  |
| Agent for Service of Process<br>Agent Name<br>Agent Address  | MIKE GHARIB<br>2891 HILLSIDE DR<br>BURLINGAME, CA 94010 |
| Consent to Service of Process<br>The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and<br>to service of process on the Secretary of State if the agent designated or the agent's successor is no longer<br>authorized to act or cannot be found at the address given.<br>Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this<br>state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and<br>properly served search warrant, for records or documents that are in the possession of the out-of-state corporation<br>and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a<br>nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a<br>manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or<br>facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the<br>out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-of-<br>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 out-of-state corporation.   |   |
|  |   |
| MIKE GHARIB  | 03/03/2025  |
| Signature  | Date  |

## State of Florida Department of State

I certify from the records of this office that SOLEIL INVESTMENTS INC. is a corporation organized under the laws of the State of Florida, filed on December 19, 2023, effective December 19, 2023.

The document number of this corporation is P23000086576.

I further certify that said corporation has paid all fees due this office through December 31, 2025, that its most recent annual report/uniform business report was filed on January 13, 2025, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Second day of March, 2025



Secretary of State

Tracking Number: 5927873091CU

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