





## 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.: 6558118 Date Filed: 2/3/2025

Corporation Name	
Corporation Name	Gravity Power Inc.
Jurisdiction	
This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation	
Principal Address	945 WARD DRIVE, SPC 28 SANTA BARBARA, CA 93111
Mailing Address of Corporation	
Mailing Address	945 WARD DRIVE, SPC 28 SANTA BARBARA, CA 93111
Attention	Steve Taber
Street Address of California Office of Corporation	
Street Address of California Office	945 WARD DRIVE, SPC 28 SANTA BARBARA, CA 93111
Agent for Service of Process	
Agent Name	William Stevens Taber Jr
Agent Address	124 SAN PEDRO RD 836 EL GRANADA, CA 94018

## 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.

William Stevens Taber, Jr 02/03/2025

Signature Date I, KRISTOPHER B. KNIGHT, ACTING SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "GRAVITY POWER INC." IS DULY INCORPORATED UNDER THE LANS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LICAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORISED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF CONVERSION\*, FILED THE THENTY-FIRST DAY OF JULY,
A.D. 2023, AT 2:24 O'CLOCK P.H.

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-FIRST DAY OF JULY, A.B. 2023, AT 2:24 O'CLOCK P.M.

AND I DO BEREBY FURTHER CERTIFY THAT THE AFORESALD CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESALD CORPORATION, "GRAVITY POWER INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE AMBUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO REREBY FURTHER CERTIFY THAT THE SAID "GRAVITY POWER INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF JULY, A.D. 2023.

7582477 8315 SRN 20250188926

You may verify this certificate online at corp.delaware.gov/authyer.shtml

Authentication: 202742316

Date: 01-21-25

Page 2

AND I DO HERBDY FURTHER CERTIFY THAT THE FRANCHIST TAXES HAVE BEEN PAID TO DATE.

7562477 8315
SRM 20250188926
You may verify this conflicate online at corp.delaware.gor/authwer shifts

Bilanghor E, Kright, besteg Bouverary of Stare

Authentication: 202742316 Date: 01-21-25