





## 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.: 6472220 Date Filed: 11/23/2024

Corporation Name Corporation Name	CloudTalk.io, Inc.
Jurisdiction	
This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation	
Principal Address	1201 N. ORANGE STREET
	SUITE 7160
	WILMINGTON, DE 19801
Mailing Address of Corporation	
Mailing Address	1201 N. ORANGE STREET
	SUITE 7160
	WILMINGTON, DE 19801
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	5716 CORSA AVENUE
	SUITE 110
	WESTLAKE VILLAGE, CA 91362
Agent for Service of Process	
California Registered Corporate Agent (1505)	INCORP SERVICES, INC.
	Registered Corporate 1505 Agent
Consent to Service of Process	
The cornoration irrevocably consents to service of n	rocess 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.		
Martin Malych	11/23/2024	
Signature	Date	

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "CLOUDTALK.IO, INC." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF NOVEMBER, A.D.

2024.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CLOUDTALK.IO,

INC." WAS INCORPORATED ON THE FOURTH DAY OF SEPTEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

SINT ARY'S OF COMMENT OF THE PROPERTY OF THE P

Authentication: 204952292

Date: 11-22-24