





## 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.: 6561796 Date Filed: 1/31/2025

Corporation Name	
Corporation Name	MINDPAL, INC.
Jurisdiction	
This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation	
Principal Address	2035 SUNSET LAKE RD
	SUITE B-2 NEWARK, DE 19702
	INCOMING, DE 19702
Mailing Address of Corporation	100 CEADY CTD CTE 1500 #1400
Mailing Address	166 GEARY STR STE 1500 #1463, SAN FRANCISCO, CA 94108
Attention	Chris A Parjaszewski, Mindpal, Inc
Street Address of California Office of Corporation Street Address of California Office	399 FREMONT ST, UNIT 403
Street/Address of Samornia Office	SAN FRANCISCO, CA 94105
Agent for Service of Process	
California Registered Corporate Agent (1505)	REGISTERED AGENTS INC Registered Corporate 1505 Agent
Consent to Service of Process	
	rocess directed to the corporation upon the agent designated and agent designated or the agent's successor is no longer given.
state for a search warrant issued pursuant to Califor properly served search warrant, for records or docur	process directed to the out-of-state corporation's agent in this rnia Penal Code section 1524.2, or for any other validly issued and ments that are in the possession of the out-of-state corporation shall apply to a out-of-state corporation that is a party or a

Electronic Signature I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation. Chris A Parjaszewski 01/31/2025 Signature Date

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.



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I, KRISTOPHER E. KNIGHT, ACTING SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MINDPAL, 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-FIRST DAY OF JANUARY, A.D. 2025.

Effective E Knight, Assung Secretary of State
Authentication: 202732688

Date: 01-21-25