





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.: 6502000 Date Filed: 1/14/2025

Corporation Name Corporation Name	Okkto, Inc.
Jurisdiction	LITALI.
This Corporation is Formed in	UTAH
Street Address of Principal Office of Corporation	
Principal Address	2918 E KENNEDY DR
	SALT LAKE CITY, UT 84108
Mailing Address of Corporation	
Mailing Address	PO BOX 58832
	SALT LAKE CITY, UT 84158
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	None
Agent for Service of Process	
Agent Name	Eli Joseph Sasich
Agent Address	1760 AVENIDA DEL MUNDO
	LAS PALMAS, UNIT 410
	CORONADO, CA 92118
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
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I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.

Patrick Thompson	01/14/2025
Signature	Date



UTAH DEPARTMENT OF COMMERCE

Division of Corporations and Commercial Code

SPENCER J. COX

Executive Director

Governor

ADAM WATSON

Division Director

DEIDRE M. HENDERSON
Lieutenant Governor

December 19, 2024

CERTIFICATE OF EXISTENCE

Registration Number: 11815055-0142 **Business Name:** OKKTO, INC.

MARGARET W. BUSSE

Principal Office Address: 2918 E KENNEDY DR, SALT LAKE CITY, UT 84108

Registered Date: 06/15/2020

Entity Type: DOMESTIC BUSINESS CORPORATION

Current Status: ACTIVE - CURRENT

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division unless the status above is delinquent; and, that Articles of Dissolution have not been filed.



Adam Watson

Director

Division of Corporations and Commercial Code

Certificate Number: 202412191610154

Enter the certificate number at https://businessregistration.utah.gov/ to verify this certification.