







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.: 6367588 Date Filed: 9/3/2024

Corporation Name Corporation Name	NICK'S ENTERPRISES, INC.	
Jurisdiction		
This Corporation is Formed in	CONNECTICUT	
Street Address of Principal Office of Corporation		
Principal Address	2951 STATE ST HAMDEN, CT 06517	
Mailing Address of Corporation		
Mailing Address	2951 STATE ST HAMDEN, CT 06517	
Attention		
Street Address of California Office of Corporation		
Street Address of California Office	None	
Agent for Service of Process		
Agent Name	David DAmbrosia	
Agent Address	8920 KENAMAR DRIVE SUITE 204 SAN DIEGO, CA 92121	

Consent to Service of Process

Electronic Signature

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.

M	am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.

David DAmbrosia	09/03/2024
Signature	Date

Secretary of the State of Connecticut Certificate of Legal Existence

Certificate of Legal Existence Certificate

Date Issued: July 31, 2024

I, the Connecticut Secretary of the State, and keeper of the seal thereof, do hereby certify, that the certificate of incorporation for the below domestic Stock corporation was filed in this office.

A certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far, as indicated by the records of this office, such corporation is in existence.

Business Details

Business Name	NICK'S ENTERPRISES, INC.
Business ALEI	US-CT.BER:0033602
Formation Date	04/01/1977

Secretary of the State

Business ALEI: US-CT.BER:0033602

Note: To verify this certificate, visit Business.ct.gov

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Certificate Number: C-00035809