





STATE OF CALIFORNIA Office of the Secretary of State STATEMENT AND DESIGNATION - OUT-OF-STATE NONPROFIT CORPORATION

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448



For Office Use Only

-FILED-

File No.: 6508468 Date Filed: 12/26/2024

| Corporation Name | THE COUTH ANDED FOUNDATION |
|--|--|
| Corporation Name | THE SOUTHLANDER FOUNDATION |
| Jurisdiction | |
| This Corporation is Originally Formed in | DELAWARE |
| Street Address of Principal Office of Corporation | |
| Principal Address | 1401 21ST STREET #7026 SACRAMENTO, CA 95811 |
| Mailing Address of Corporation | |
| Mailing Address | 1401 21ST STREET #7026 |
| | SACRAMENTO, CA 95811 |
| Attention | |
| Street Address of California Office of Corporation | |
| Street Address of California Office | 1401 21ST STREET #7026 |
| | SACRAMENTO, CA 95811 |
| Agent for Service of Process | |
| Agent Name | MORGAN KEITH |
| Agent Address | 1401 21ST STREET #7026 |
| | SACRAMENTO, CA 95811 |
| | |

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 corporation.

MORGAN KEITH 12/26/2024

Signature Date Delaware

The First State

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

DELAWARE, DO HEREBY CERTIFY "THE SOUTHLANDER FOUNDATION" 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-SIXTH DAY OF DECEMBER, A.D.

2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE SOUTHLANDER FOUNDATION" WAS INCORPORATED ON THE ELEVENTH DAY OF DECEMBER, A.D. 2024.

SER TARYS OF ICE

Authentication: 205232743

Date: 12-26-24

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