



6599062

For Office Use Only



STATEMENT AND DESIGNATION - OUT-OF-STATE NONPROFIT CORPORATION California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

Office of the Secretary of State

STATE OF CALIFORNIA

File No.: 6599062 Date Filed: 2/26/2025

Corporation Name **Corporation Name** Imagine Rugby, INC. Jurisdiction This Corporation is Originally Formed in DELAWARE Street Address of Principal Office of Corporation 2000 MCKINNEY AVE **Principal Address STE 17** DALLAS, TX 75201 Mailing Address of Corporation Mailing Address 5816 DRYDEN PLACE SUITE 203 CARLSBAD, CA 92008 Imagine Rugby Attention Street Address of California Office of Corporation Street Address of California Office 5816 DRYDEN PLACE SUITE 203 CARLSBAD, CA 92008 Agent for Service of Process Agent Name Mikey Teo 5816 DRYDEN PLACE Agent Address SUITE 203 CARLSBAD, CA 92008

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-of-state corporation has designated for the purpose of service of process.

Electronic Signature

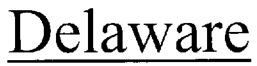
I am a corporate officer and am authorized to sign on behalf of the corporation.

Ashlee Sollowen

02/26/2025

Signature

Date



The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IMAGINE RUGBY, 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 ELEVENTH DAY OF NOVEMBER, A.D. 2024. AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION

IS AN EXEMPT CORPORATION.

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Builden, Secretary of State

Authentication: 204841691 Date: 11-11-24