





Electronic Signature

Brent Tyndall

Signature

## 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.: 6448003 Date Filed: 11/4/2024

Corporation Name	
Corporation Name	OttoStruct, Inc.
Jurisdiction	
This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation	
Principal Address	1825 JOSEPH DRIVE
	MORAGA, CA 94556
Mailing Address of Corporation	
Mailing Address	1825 JOSEPH DRIVE
	MORAGA, CA 94556
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	1825 JOSEPH DRIVE
	MORAGA, CA 94556
Agent for Service of Process	
California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO
	BUSINESS IN CALIFORNIA AS CSC - LAWYERS
	INCORPORATING SERVICE Registered Corporate 1505 Agent
Consent to Service of Process	
	ess directed to the corporation upon the agent designated and
to service of process on the Secretary of State if the ag	
authorized to act or cannot be found at the address giv	en.
Consent under this paragraph extends to service of pro-	ocess directed to the out-of-state corporation's agent in this
	Penal Code section 1524.2, or for any other validly issued and
	nts that are in the possession of the out-of-state corporation
and are located inside or outside of this state. This sha	
	sought. "Properly served" means delivered by hand, or in a
manner reasonably allowing for proof of delivery if delivery	vered 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-

11/04/2024

Date

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

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

Delaware

The First State

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

DELAWARE, DO HEREBY CERTIFY "OTTOSTRUCT, 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 FOURTH DAY OF NOVEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OTTOSTRUCT,

INC." WAS INCORPORATED ON THE NINETEENTH DAY OF AUGUST, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES

HAVE BEEN ASSESSED TO DATE.

SECTION OF THE PROPERTY OF THE

Authentication: 204787070

Date: 11-04-24

4744455 8300 SR# 20244116177

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