



6452070

B3175-5532 11/06/2024 3:19 PM Received by California Secretary of State



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.: 6452070

Date Filed: 11/6/2024

Corporation Name	LECTENZ BIO, INC.
Jurisdiction	DELAWARE
Street Address of Principal Office of Corporation	111 RIVERBEND RD ATHENS, GA 30602
Mailing Address of Corporation	111 RIVERBEND RD ATHENS, GA 30602
Attention	
Street Address of California Office of Corporation	3030 BUNKER HILL ST 117D SAN DIEGO, CA 92109
Agent for Service of Process	Loretta Yang 3937 NOBEL DR 130 SAN DIEGO, CA 92122
Consent to Service of Process	<p>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.</p> <p>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.</p>
Electronic Signature	<input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.
Loretta Yang	11/06/2024
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 THAT "LECTENZ BIO, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE SECOND DAY OF NOVEMBER, A.D. 2007, AT 7:40 O'CLOCK P.M.

CERTIFICATE OF CONVERSION, CHANGING ITS NAME FROM "GLYCOSENSORS AND DIAGNOSTICS, LLC" TO "LECTENZ BIO, INC.", FILED THE FIRST DAY OF OCTOBER, A.D. 2024, AT 12:59 O'CLOCK P.M.

CERTIFICATE OF INCORPORATION, FILED THE FIRST DAY OF OCTOBER, A.D. 2024, AT 12:59 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "LECTENZ BIO, INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LECTENZ BIO, INC." WAS INCORPORATED ON THE SECOND DAY OF NOVEMBER, A.D. 2007.



4451993 8310

SR# 20243932938

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204619248

Date: 10-14-24

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**AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.**



4451993 8310

SR# 20243932938

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