



-FILED-

Date Filed: 2/23/2025

B3468-6832 02/23/2025 10:17 PM Received by California Secretary of State

Corporation Name	
Corporation Name	Glatco Inc.
Jurisdiction	
This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation	
Principal Address	39 EAGLE DR NOVATO, CA 94949
Mailing Address of Corporation	
Mailing Address	530 ALAMEDA DEL PRADO, #C104 NOVATO, CA 94949
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	39 EAGLE DR NOVATO, CA 94949
Agent for Service of Process	
Agent Name	John Davis
Agent Address	39 EAGLE DR NOVATO, CA 94949
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 out-of-state corporation.	
<u>John D. Davis</u>	<u>02/23/2025</u>
Signature	Date

Delaware

The First State

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I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLATCO 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 FEBRUARY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GLATCO INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF MARCH, A.D. 2024.



3278478 8300

SR# 20250346657

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

C. P. Sanchez

Charuni Patibanda-Sanchez, Secretary of State

Authentication: 202911785

Date: 02-11-25