





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.: 6595199 Date Filed: 2/20/2025

Corporation Name Corporation Name	Stability Therapeutics, Inc.			
Corporation Name	Stability Therapeutics, inc.			
Jurisdiction				
This Corporation is Formed in	NORTH CAROLINA			
Street Address of Principal Office of Corporation				
Principal Address	870 MARTIN LUTHER KING JR. BLVD. CHAPEL HILL, NC 27514			
Mailing Address of Corporation				
Mailing Address	870 MARTIN LUTHER KING JR. BLVD. CHAPEL HILL, NC 27514			
Attention				
Street Address of California Office of Corporation				
Street Address of California Office	5270 CALIFORNIA AVE, SUITE 300 IRVINE, CA 92617			
Agent for Service of Process				
California Registered Corporate Agent (1505)	C T CORPORATION SYSTEM Registered Corporate 1505 Agent			
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.

\boxtimes	I am a co	rporate	officer a	and am	authorized	l to sign	on behalf	of the	out-of-state	corporation	١.

Mohamadreza Azarfam	02/20/2025			
Signature	Date			



NORTH CAROLINA Department of the Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

STABILITY THERAPEUTICS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 11th day of October, 2024, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.





Scan to verify online.

Elaine J. Marshall

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 20th day of February, 2025.

Secretary of State

Certification# 122305434-1 Reference# 22364718- Page: 1 of 1 Verify this certificate online at https://www.sosnc.gov/verification