



6501456

For Office Use Only



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

STATE OF CALIFORNIA

Office of the Secretary of State

File No.: 6501456 Date Filed: 12/19/2024

Corporation Name		
Corporation Name	Franz Labs, Inc.	
Jurisdiction		
This Corporation is Formed in	NEW YORK	
Street Address of Principal Office of Corporation		
Principal Address	59 KENT STREET UNIT 1A BROOKLYN, NY 11222	
Mailing Address of Corporation		
Mailing Address	59 KENT STREET UNIT 1A BROOKLYN, NY 11222	
Attention		
Street Address of California Office of Corporation		
Street Address of California Office	150 E COLORADO BLVD	
	SUITE 210 PASADENA, CA 91105	
Agent for Service of Process Agent Name	Steven Fishman	
Agent Address	150 E COLORADO BLVD SUITE 210	
	PASADENA, CA 91105	
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.	
Raymond Kennedy	12/19/2024
Signature	Date

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, WALTER T. MOSLEY, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: DOS ID Number: Entity Type: Entity Status: Date of Initial Filing with DOS:

Statement Status: Statement Due Date: FRANZ LABS, INC. 7160425 DOMESTIC BUSINESS CORPORATION EXISTING 10/17/2023

CURRENT 10/31/2025

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on December 09, 2024 at 10:02 A.M.

WALTER T. MOSLEY Secretary of State

under Co Hughes

BRENDAN C. HUGHES Executive Deputy Secretary of State

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