



6434102

B3138-1657 10/22/2024 4:10 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.: 6434102

Date Filed: 10/22/2024

Corporation Name Corporation Name	Laterman Inc
Jurisdiction This Corporation is Formed in	NEW MEXICO
Street Address of Principal Office of Corporation Principal Address	13215 PINE FOREST PL NE ALBUQUERQUE, NM 87111
Mailing Address of Corporation Mailing Address  Attention	13215 PINE FOREST PL NE ALBUQUERQUE, NM 87111
Street Address of California Office of Corporation Street Address of California Office	32812 AGUA DULCE CYN RD AGUA DULCE, CA 91390
Agent for Service of Process Agent Name Agent Address	Genene Staats  32812 AGUA DULCE CYN RD AGUA DULCE, CA 91390
<p>Consent to Service of Process</p> <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>	
<p>Electronic Signature</p> <p><input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.</p> <p><u>Ryan Staats</u> <u>10/22/2024</u> Signature Date</p>	



STATE OF NEW MEXICO

**MAGGIE TOULOUSE OLIVER**

SECRETARY OF STATE

## *Certificate of Good Standing and Compliance*

IT IS HEREBY CERTIFIED THAT:

Laterman, Inc.

5744440

the above named entity, a Corporation incorporated under the laws of New Mexico, is duly authorized to transact business in New Mexico as a Domestic Profit Corporation, under the

Business Corporation Act

53-11-1 to 53-18-12 NMSA 1978

having filed its Articles of Incorporation on September 14, 2018, and Certificate of Incorporation issued as of said date.

It is further certified that the fees due to the Office of the Secretary of State which have been assessed against the above named entity have been paid to date and the entity is in good standing and duly authorized to transact business as its existence has not been revoked in New Mexico. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's financial condition or business activities and practices.

Certificate Issued: October 22, 2024

In testimony whereof, the Office of the Secretary of State has caused this certificate to be signed on this day in the City of Santa Fe, and the seal of said office to be affixed hereto.



*Maggie Toulouse Oliver*

**Maggie Toulouse Oliver**  
Secretary of State

Certificate Validation #: 0101213

A certificate issued electronically from the New Mexico Secretary of State's office is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Validation option on the Business Filing System at <https://portal.sos.state.nm.us/bfs/online> and following the instructions displayed under Certificate Validation.



STATE OF NEW MEXICO

**MAGGIE TOULOUSE OLIVER**

SECRETARY OF STATE

October 22, 2024

Business ID #: 5744440

Entity Name: Laterman, Inc.

### Filing History

Instrument Number: 5744440  
Filed Date: 09/14/2018  
Instrument Type: Business Formation  
Instrument Text:

Instrument Number: 5744440  
Filed Date: 03/29/2021  
Instrument Type: Extensions  
Instrument Text: Department extension to coincide with 2020 Fed Tax deadline.

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