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.: 6467647

Date Filed: 11/21/2024

B3210-6536 11/21/2024 10:38 AM Received by California Secretary of State

Corporation Name	
Corporation Name	James Sharkey INC
Jurisdiction	
This Corporation is Formed in	NEVADA
Street Address of Principal Office of Corporation	
Principal Address	8704 W CHARLESTON BLVD 105 LAS VEGAS, NV 89117
Mailing Address of Corporation	
Mailing Address	584 TAM O SHANTER LAS VEGAS, NV 89109
Attention	James Theodore Sharkey
Street Address of California Office of Corporation	
Street Address of California Office	None
Agent for Service of Process	
Agent Name	Albert Clifford Hudson
Agent Address	392 W LARCH RD TRACY, CA 95304

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.

James Sharkey   *11/21/2024*

Signature   Date

SECRETARY OF STATE

CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING

I, FRANCISCO V. AGUILAR, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify, that the following is a list of all organizational or qualification, as applicable, documents on file in this office for

James Sharkey INC.

Organizational Documents on File	Filing Date
Certificate of Correction	06/13/2024
Certificate of Correction	12/13/2021
Articles of Incorporation-Nonprofit	05/18/2020

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence James Sharkey INC. , as a DOMESTIC CORPORATION (78) duly organized or formed and existing, or duly qualified or registered, as applicable, and by virtue of the laws of the State of Nevada since 05/18/2020, and is in good standing in this state.

STATE OF NEVADA

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 10/22/2024.

FRANCISCO V. AGUILAR
Secretary of State

Certificate Number: B202410225122896
You may verify this certificate online at
https://www.nvsilverflume.gov/home