

6488991

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.: 6488991 Date Filed: 12/10/2024

Corporation Name Corporation Name	L.B. Gemini, Inc.
Jurisdiction	
This Corporation is Formed in	ILLINOIS
Street Address of Principal Office of Corporation	
Principal Address	2159 BOUNDARY DRIVE
	SANTA BARBARA, CA 93108
Mailing Address of Corporation	
Mailing Address	2159 BOUNDARY DRIVE
	SANTA BARBARA, CA 93108
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	2159 BOUNDARY DRIVE
	SANTA BARBARA, CA 93108
Agent for Service of Process	
Agent Name	Bente Millard
Agent Address	1415 CHAPALA STREET
	SANTA BARBARA, CA 93101
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 of	lesignated or the agent's successor is no longer
authorized to act or cannot be found at the address given.	
Concept under this paragraph extends to service of process directed to the out of state corporation's agent in this	
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.	
Richard De Schutter	12/10/2024
	12/10/2024
Signature	Date





To all to whom these Presents Shall Come, Greeting:

I, Alexi Giannoulias, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the

Department of Business Services. I certify that

L.B. GEMINI, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 18, 2000, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 6TH

day of DECEMBER A.D. 2024

Authentication #: 2434103552 verifiable until 12/06/2025 Authenticate at: https://www.ilsos.gov

SECRETARY OF STATE