



6491080



**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.: 6491080

Date Filed: 12/11/2024

B3259-3029 12/11/2024 5:15 PM Received by California Secretary of State

Corporation Name Corporation Name	STEPHEN MCGHEE LEADERSHIP INC.
Jurisdiction This Corporation is Formed in	COLORADO
Street Address of Principal Office of Corporation Principal Address	3019 WILSHIRE BLVD SUITE 116 SANTA MONICA, CA 90403
Mailing Address of Corporation Mailing Address  Attention	3019 WILSHIRE BLVD SUITE 116 SANTA MONICA, CA 90403
Street Address of California Office of Corporation Street Address of California Office	3019 WILSHIRE BLVD SUITE 116 SANTA MONICA, CA 90403
Agent for Service of Process Agent Name Agent Address	Stephen McGhee 3019 WILSHIRE BLVD SUITE 116 SANTA MONICA, CA 90403
Consent to Service of Process	<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>
Future Effective Date	01/01/2025
Electronic Signature	<input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.
<u>STEPHEN MCGHEE</u> Signature	<u>12/11/2024</u> Date

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE OF FACT OF GOOD STANDING**

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

STEPHEN MCGHEE LEADERSHIP INC.

is a  
Corporation

formed or registered on 04/22/2010 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20101227364 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 12/10/2024 that have been posted, and by documents delivered to this office electronically through 12/11/2024 @ 16:34:20 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 12/11/2024 @ 16:34:20 in accordance with applicable law. This certificate is assigned Confirmation Number 16798874 .



Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*

*Notice: A certificate issued electronically from the Colorado Secretary of State's website is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's website, <https://www.coloradosos.gov/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our website, <https://www.coloradosos.gov> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."*