







STATE OF CALIFORNIA Office of the Secretary of State STATEMENT AND DESIGNATION - OUT-OF-STATE NONPROFIT CORPORATION

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

For Office Use Only

-FILED-

File No.: 6386850 Date Filed: 9/14/2024

Corporation Name		
Corporation Name	P2P Workspace, Inc.	
Jurisdiction		
This Corporation is Originally Formed in	DELAWARE	
Street Address of Principal Office of Corporation		
Principal Address	38 KEYES AVENUE SUITE 300 SAN FRANCISCO, CA 94129	
Mailing Address of Corporation		
Mailing Address	139 ALBION AVE. WOODSIDE, CA 94062	
Attention	Mark Casey	
Street Address of California Office of Corporation		
Street Address of California Office	None	
Agent for Service of Process		
Agent Name	Mark L Casey	
Agent Address	139 ALBION AVE.	
	WOODSIDE, CA 94062	

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-ofstate corporation has designated for the purpose of service of process.

Electronic Signature	•
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I am a corporate officer and am authorized to sign on behalf of the corporation.

Mark L. Casey	09/14/2024
Signature	Date



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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF INCORPORATION OF "P2P WORKSPACE,

INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF JULY, A.D.

2024, AT 12:45 O'CLOCK P.M.



4201579 8100 SR# 20243114012 Authentication: 203904174 Date: 07-11-24

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware Secretary of State Division of Corporations Delivered 12:45 PM 07/11/2024 FILED 12:45 PM 07/11/2024 SR 20243114012 - File Number 4201579

CERTIFICATE OF INCORPORATION

OF

P2P WORKSPACE, INC.

(A Delaware Nonprofit Corporation)

The undersigned, a natural person, for the purpose of organizing a corporation not for profit and without authority to issue capital stock under the provisions and subject to the requirements of the laws of the State of Delaware (particularly Chapter 1, Title 8 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "General Corporation Law of the State of Delaware"), hereby certifies that:

- 1. The name of the corporation (hereinafter called the "corporation") is P2P Workspace, Inc.
- 2. The address, including street, number, city, and county, of the registered office of the corporation in the State of Delaware is 251 Little Falls Drive, Wilmington, New Castle County, Delaware 19808, and the name of the registered agent of the corporation in the State of Delaware at such address is Corporation Service Company.
- 3. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware. This corporation shall be a nonprofit corporation.
 - The corporation is not to have authority to issue capital stock.
 - 5. The name and the mailing address of the incorporator are as follows:

Mark Casey 139 Albion Ave. Woodside, CA 94062

- 6. The duration of the corporation is to be perpetual.
- 7. The personal liability of the directors of the corporation is hereby eliminated to the fullest extent permitted by paragraph (7) of subsection (b) of 102 of the General Corporation Law of the State of Delaware, as the same may be amended and supplemented (the "Law").
- 8. The corporation shall have members as provided in the Bylaws. The affairs of the corporation shall be managed by its Board of Directors. The number of Directors and their terms shall be as provided in the Bylaws, provided that there shall not be less than one Director. The Directors of the corporation shall be elected in the manner described in the Bylaws.
- 9. Bylaws of the corporation, consistent with these Articles, shall be adopted by the Board of Directors, and may be amended in the manner provided in the Bylaws.

- 10. These Articles may be amended by the Board of Directors in the manner provided by law.
- 11. From time to time, and in furtherance of the purposes for which the corporation is being organized, any of the provisions of this certificate of incorporation may be amended, altered, or repealed, and other provisions authorized by the laws of the State of Delaware at the time in force may be added or inserted in the manner and at the time prescribed by said laws and all rights at any time conferred upon the members of the corporation by this certificate of incorporation are granted subject to the provisions of this Article.

Signed on July @, 2024.

Mark Casey, Incorporator