



6419308

B3104-3015 10/10/2024 7:59 AM 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.: 6419308

Date Filed: 10/10/2024

Corporation Name	Huey Health, Inc.
Jurisdiction This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation Principal Address	548 MARKET ST 50384 SAN FRANCISCO, CA 94104
Mailing Address of Corporation Mailing Address	548 MARKET ST 50384 SAN FRANCISCO, CA 94104
Attention	
Street Address of California Office of Corporation Street Address of California Office	None
Agent for Service of Process Agent Name	Mohammad Mirza
Agent Address	548 MARKET ST 50384 SAN FRANCISCO, CA 94104
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>
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>Raffay Mirza</u> Signature	<u>10/10/2024</u> Date

**State of Delaware**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

8947446

08-28-2024

MOHAMMAD ABDUR RAFFAY MIRZA
548 MARKET ST
SUITE 50384
SAN FRANCISCO, CA 94104

DESCRIPTION	AMOUNT
6531310 - HUEY HEALTH, INC. Entity Status - Short Form	
Certification Fee	\$50.00
Expedite Fee, 24 Hour	\$40.00
TOTAL CHARGES	\$90.00
TOTAL PAYMENTS	\$90.00
BALANCE	\$0.00

2024-08-28 10:17:10 AM RECEIVED BY California Secretary of State

The Corporate Transparency Act (CTA) went into effect on January 1, 2024, which requires certain entities in the United States to report information about their beneficial owners to the Financial Crimes Enforcement Network (FinCEN). Please use the following websites to obtain further information on the Act:

The Corporate Transparency Act (CTA)

- [The Corporate Transparency Act \(CTA\) | IACA](https://www.iaca.org/about-iaca/corporate-transparency-act/)
<https://www.iaca.org/about-iaca/corporate-transparency-act/>

Beneficial Ownership Information Reporting

- [Beneficial Ownership Information Reporting | FinCEN.gov](https://www.fincen.gov/boi)
<https://www.fincen.gov/boi>
- [BOISmallComplianceGuide\(fincen.gov\)](https://www.fincen.gov/sites/default/files/shared/BOI_Small_Compliance_Guide_FINAL_Sept_508C.pdf)
https://www.fincen.gov/sites/default/files/shared/BOI_Small_Compliance_Guide_FINAL_Sept_508C.pdf
- [Beneficial Ownership Information Reporting | FinCEN.gov](https://www.fincen.gov/boi-faqs)
<https://www.fincen.gov/boi-faqs>
- [BOI Reporting Filing Dates\(fincen.gov\)](https://www.fincen.gov/sites/default/files/shared/BOI_Reporting_Filing_Dates-Published03.24.23_508C.pdf)
https://www.fincen.gov/sites/default/files/shared/BOI_Reporting_Filing_Dates-Published03.24.23_508C.pdf

U.S. Department of Treasury

- [An Introduction to Beneficial Ownership Information Reporting Requirements - YouTube](https://www.youtube.com/watch?v=nx48tPUbRK0)
<https://www.youtube.com/watch?v=nx48tPUbRK0>
- [Learn More about Beneficial Ownership Information Reporting Requirements - YouTube](https://www.youtube.com/watch?v=qP5V9k3ypI0)
<https://www.youtube.com/watch?v=qP5V9k3ypI0>

American Bar Association

- [The Corporate Transparency Act: Deniers Beware \(americanbar.org\)](https://www.americanbar.org/groups/business_law/resources/business-law-today/2023-july/the-corporate-transparency-act-deniers-beware/)
https://www.americanbar.org/groups/business_law/resources/business-law-today/2023-july/the-corporate-transparency-act-deniers-beware/

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HUEY HEALTH, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HUEY HEALTH, INC." WAS INCORPORATED ON THE TENTH DAY OF JANUARY, A.D. 2022.



6531310 8300

SR# 20243542009

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204269319

Date: 08-28-24

2



**Delaware
Division of
Corporations**

Division of Corporations Survey

401 Federal Street, Suite 4
Dover, DE 19901

Fax: 302-739-7219

On a scale of 1 (unacceptable) to 10 (outstanding), please rate the following questions.

1. How would you rate the overall quality of service provided by the Division of Corporations?
1 2 3 4 5 6 7 8 9 10 NA
2. How would you rate the convenience of our services?
1 2 3 4 5 6 7 8 9 10 NA
3. How would you rate the promptness of service provided?
1 2 3 4 5 6 7 8 9 10 NA
4. How would you rate the accessibility of the Division of Corporations staff?
1 2 3 4 5 6 7 8 9 10 NA
5. How would you rate the training you received from the Division of Corporations staff?
1 2 3 4 5 6 7 8 9 10 NA
6. How would you rate the written materials received from the Division of Corporations?
(Were they easy to read and helpful? i.e., guidelines, forms, DCIS Manual.)
1 2 3 4 5 6 7 8 9 10 NA
7. Were Division of Corporations staff attentive and helpful relative to your comments and concerns?
1 2 3 4 5 6 7 8 9 10 NA
8. Did Division of Corporations staff display professionalism & courtesy?
1 2 3 4 5 6 7 8 9 10 NA
9. Are Division of Corporations staff knowledgeable?
1 2 3 4 5 6 7 8 9 10 NA

Please let us know about experiences and incidents with the Division of Corporations (i.e., staff, equipment, connectivity, customer service) that impressed or disappointed you.

Comments: _____

Company name and contact information: _____

If you would prefer, you may take this survey online at
<https://surveymonkey.com/r/corporationssurvey>