



6403520



**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.: 6403520

Date Filed: 9/27/2024

B3073-1230 09/27/2024 9:48 AM Received by California Secretary of State

<b>Corporation Name</b>	Veterans Auto Warranty, Inc.
<b>Jurisdiction</b>	DELAWARE
<b>Street Address of Principal Office of Corporation</b>	2785 PA 115 203A EFFORT, PA 18330
<b>Mailing Address of Corporation</b>	45 NORTH 7TH ST STROUDSBURG, PA 18360
<b>Attention</b>	Salvatore Vito
<b>Street Address of California Office of Corporation</b>	None
<b>Agent for Service of Process</b>	URS AGENTS INC. Registered Corporate 1505 Agent
<b>Consent to Service of Process</b>	<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>
<b>Electronic Signature</b>	<input checked="checked" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.
<b>Signature</b>	<div style="display: flex; justify-content: space-between; border-top: 1px solid black; margin-top: 10px;"> <span>Salvatore Vito</span> <span>09/27/2024</span> </div>

# Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VETERANS AUTO WARRANTY, 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 TWELFTH DAY OF SEPTEMBER, A.D. 2024.

B3073-1231 09/27/2024 9:48 AM Received by California Secretary of State



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

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SR# 20243605776

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204380880

Date: 09-12-24