





## 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.: 6536782 Date Filed: 1/14/2025

Corneration Name					
Corporation Name Corporation Name	Everlong Holdings, Ltd.				
Corporation Name	Eveniong Holdings, Etc.				
Jurisdiction					
This Corporation is Formed in	DELAWARE				
Street Address of Principal Office of Corporation					
Principal Address	279 SMITH RD				
	ALAMO, CA 94507				
Mailing Address of Corporation					
Mailing Address	3000-F DANVILLE BLVD. #417	3000-F DANVILLE BLVD. #417			
	ALAMO, CA 94507				
Attention					
Street Address of California Office of Corporation					
Street Address of California Office	279 SMITH RD				
	ALAMO, CA 94507				
Agent for Service of Process					
Agent Name	Zackary J Onisko				
Agent Address	279 SMITH RD				
	ALAMO, CA 94507				

## 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.

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Zackary Onisko	01/14/2025				
Signature	Date				

Delaware

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

DELAWARE, DO HEREBY CERTIFY "EVERLONG HOLDINGS, LTD." 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 FOURTEENTH DAY OF JANUARY, A.D.

2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EVERLONG HOLDINGS, LTD." WAS INCORPORATED ON THE NINTH DAY OF MARCH, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

GRETARY'S OFFICE OF THE PROPERTY OF THE PROPER

Authentication: 202690985

Date: 01-14-25

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