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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.: 6390312

Date Filed: 9/18/2024

Corporation Name	Corporation Name	UNDERWOOD UNIVERSITY, INC.
Jurisdiction	This Corporation is Formed in	GEORGIA
Street Address of Principal Office of Corporation	Principal Address	2855 ROLLING PIN LANE SUWANEE, GA 30024
Mailing Address of Corporation	Mailing Address	2855 ROLLING PIN LANE SUWANEE, GA 30024
	Attention	
Street Address of California Office of Corporation	Street Address of California Office	3130 WILSHIRE BLVD. #511 LOS ANGELES, CA 90010
Agent for Service of Process	Agent Name	RICHARD YOON
	Agent Address	3130 WILSHIRE BLVD. #511 LOS ANGELES, CA 90010
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>LINDA PARK</u>	<u>09/18/2024</u>
	Signature	Date

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

UNDERWOOD UNIVERSITY, INC.

a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 28124408
Date Inc/Auth/Filed: 04/11/2011
Jurisdiction : Georgia
Print Date : 09/17/2024
Form Number : 211



Brad Raffensperger

Brad Raffensperger
Secretary of State