







## 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

-FILED-

File No.: 6460276 Date Filed: 11/13/2024

Corporation Name	
Corporation Name	Trackman, Inc.
Jurisdiction	
This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation	
Principal Address	525 E PINNACLE PEAK RD
	STE 100
	PHOENIX, AZ 85024
Mailing Address of Corporation	
Mailing Address	525 E PINNACLE PEAK RD
	STE 100 PHOENIX, AZ 85024
Attention	1110EWA, 7/2 00024
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	None
Agent for Service of Process	
California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO
	BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE
	Registered Corporate 1505 Agent
Consent to Service of Process	
	rocess directed to the corporation upon the agent designated and
	agent designated or the agent's successor is no longer
authorized to act or cannot be found at the address (	jiveii.
Consent under this paragraph extends to service of a	process directed to the out-of-state corporation's agent in this
	nia Penal Code section 1524.2, or for any other validly issued and

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

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-

Leonard MacQueen 11/13/2024 Signature Date

state corporation has designated for the purpose of service of process.



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The First State

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

DELAWARE, DO HEREBY CERTIFY "TRACKMAN, 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 THIRTEENTH DAY OF NOVEMBER, A.D. 2024.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRACKMAN, INC."

WAS INCORPORATED ON THE FIFTEENTH DAY OF DECEMBER, A.D. 2008.

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

4633505 8300 SR# 20244193876

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

Jeffrey W. Bullock, Secretary of State

Authentication: 204857548

Date: 11-13-24