







#### STATE OF CALIFORNIA Office of the Secretary of State STATEMENT AND DESIGNATION - OUT-OF-STATE NONPROFIT CORPORATION

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

For Office Use Only

-FILED-

File No.: 6487170 Date Filed: 12/9/2024

Corporation Name		
Corporation Name	Cell Dogs, Inc.	
Jurisdiction		
This Corporation is Originally Formed in	MAINE	
Street Address of Principal Office of Corporation		
Principal Address	12611 FISCHBECK CIRCLE NORTH TUSTIN, CA 92705-1323	
Mailing Address of Corporation		
Mailing Address	PO BOX 23148 SANTA ANA, CA 92711-3148	
Attention	Janette Thomas	
Street Address of California Office of Corporation		
Street Address of California Office	12611 FISCHBECK CIRCLE NORTH TUSTIN, CA 92705-1323	
Agent for Service of Process		
Agent Name	Janette Thomas	
Agent Address	12611 FISCHBECK CIRCLE NORTH TUSTIN, CA 92705-1323	

#### 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.

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

Janette R. Thomas 12/09/2024 Date

Signature

## **State of Maine**



# Department of the Secretary of State

**I, the Secretary of State of Maine, certify** that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of nonprofit corporations and annual reports filed by the same.

**I further certify** that CELL DOGS, INC. formerly PATHWAYS TO HOPE is a duly organized nonprofit corporation without capital stock under the laws of the State of Maine and that the date of incorporation is July 3, 2000.

### I further certify that on:

July 3, 2000 ARTICLES OF INCORPORATION were filed.

March 1, 2007 CHANGE OF AGENT AND REGISTERED OFFICE was filed.

February 17, 2017 CHANGE OF LEGAL NAME was filed.

No further amendments have been filed to date.

**I further certify** that said nonprofit corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the articles of incorporation and that according to the records in the Department of the Secretary of State, said nonprofit corporation is a legally existing nonprofit corporation in good standing under the laws of the State of Maine at the present time.



In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, Maine, this sixth day of December 2024.

Shenna Bellows Secretary of State

Authentication: 8008418