



6398510

For Office Use Only



STATEMENT AND DESIGNATION - OUT-OF-STATE STOCK CORPORATION California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

Office of the Secretary of State

STATE OF CALIFORNIA

File No.: 6398510 Date Filed: 9/24/2024

| Corporation Name | Mativation Compliance and Training Inc |
|---|--|
| Corporation Name | Motivation Compliance and Training, Inc. |
| Jurisdiction This Corporation is Formed in | FLORIDA |
| Street Address of Principal Office of Corporation Principal Address | 41334 US HIGHWAY 19 N #1087 TARPON SPRINGS, FL 34689 |
| Mailing Address of Corporation Mailing Address Attention | 41334 US HIGHWAY 19 N #1087 TARPON SPRINGS, FL 34689 |
| Street Address of California Office of Corporation Street Address of California Office | None |
| Agent for Service of Process California Registered Corporate Agent (1505) | REGISTERED AGENTS INC Registered Corporate 1505 Agent |
| 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-of-state corporation has designated for the purpose of service of process. | |
| Electronic Signature | |
| I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation. | |
| Michael T. Dateo | 09/24/2024 |
| Signature | Date |
| | |

State of Florida Department of State

I certify from the records of this office that MOTIVATION COMPLIANCE AND TRAINING, INC. is a corporation organized under the laws of the State of Florida, filed on December 28, 2021, effective December 27, 2021.

The document number of this corporation is P2200000941.

I further certify that said corporation has paid all fees due this office through December 31, 2024, that its most recent annual report/uniform business report was filed on February 20, 2024, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Twenty-fourth day of September, 2024



Secretary of State

Tracking Number: 8171644659CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

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