



6368613

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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.: 6368613

Date Filed: 9/3/2024

Corporation Name Corporation Name	Channl, Inc.
Jurisdiction This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation Principal Address	1600 ROSECRANS AVENUE MEDIA CENTER, 3RD FLOOR MANHATTAN BEACH, CA 90266
Mailing Address of Corporation Mailing Address	1600 ROSECRANS AVENUE MEDIA CENTER, 3RD FLOOR MANHATTAN BEACH, CA 90266
Attention	Mark Roah
Street Address of California Office of Corporation Street Address of California Office	1600 ROSECRANS AVENUE MEDIA CENTER, 3RD FLOOR MANHATTAN BEACH, CA 90266
Agent for Service of Process Agent Name Agent Address	Mark Roah 1600 ROSECRANS AVENUE MEDIA CENTER, 3RD FLOOR MANHATTAN BEACH, CA 90266
<p>Consent to Service of Process</p> <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>Mark Roah</u> Signature	<u>09/03/2024</u> Date

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "CHANNL, 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 FIFTEENTH DAY OF AUGUST, A.D. 2024.



4102501 8300

SR# 20243203980

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204169950

Date: 08-15-24