



6528402



**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.: 6528402

Date Filed: 1/13/2025

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Corporation Name Corporation Name	EDI SOFTWARE SOLUTIONS, INC.
Jurisdiction This Corporation is Formed in	SOUTH DAKOTA
Street Address of Principal Office of Corporation Principal Address	1515 GORDON DOVE DR ANNAPOLIS, MD 21403
Mailing Address of Corporation Mailing Address Attention	1515 GORDON COVE DR ANNAPOLIS, MD 21403 DEREK LINDROS
Street Address of California Office of Corporation Street Address of California Office	31871 CALLE CRIO TEMECULA, CA 92592
Agent for Service of Process Agent Name Agent Address	KYLE BRENT SMITH 31871 CALLE BRIO TEMECULA, CA 92592
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>Derek Lindros</u> Signature	<u>01/13/2025</u> Date

# State of South Dakota

Office of the Secretary of State

## Certificate of Good Standing

Domestic Business Corporation

I, **Monae L. Johnson**, Secretary of State of the State of South Dakota, hereby certify that

**EDI Software Solutions, Inc.**

Business ID: DB266696

was authorized to transact business in this state on: January 19, 2024.

I, further certify that **EDI Software Solutions, Inc.** has complied with the laws of this State relative to the formation of Certificate of Good Standing/Authorizations of its kind and is now regularly and properly organized and existing under the laws of this State and is in Good Standing, as shown by the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of its financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, January 13, 2025.

**Monae L. Johnson**  
Secretary of State

01/13/2025 6:50 AM

Verification #: 018297028