



6480418

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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.: 6480418

Date Filed: 12/3/2024

Corporation Name	Corporation Name	Q River, Inc.
Jurisdiction	This Corporation is Formed in	MISSISSIPPI
Street Address of Principal Office of Corporation	Principal Address	26500 AGOURA RD., SUITE 102-875 CALABASAS, CA 91302-1952
Mailing Address of Corporation	Mailing Address	26500 AGOURA RD., SUITE 102-875 CALABASAS, CA 91302-1952
	Attention	
Street Address of California Office of Corporation	Street Address of California Office	None
Agent for Service of Process	Agent Name	ROBERT E. WYNNER
	Agent Address	31248 OAK CREST DRIVE, SUITE 200 WESTLAKE VILLAGE, CA 91361
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 <input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation. <div><div>Bonner Coleman</div><div>Signature</div></div> <div><div>12/03/2024</div><div>Date</div></div>		



Michael Watson
SECRETARY OF STATE

Office of the Secretary of State
Jackson, Mississippi

Certificate of Good Standing

I, MICHAEL WATSON, Secretary of State of the State of Mississippi, and as such, the legal custodian of the records as required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on the 14th day of June, 2024, the State of Mississippi issued a Charter/ Certificate of Authority to:

Q RIVER, INC.

That the state of incorporation is Mississippi.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

That insofar as the records of this office are concerned, the said Q River, Inc. is in good standing at this time.

Given under my hand and seal of office
the 2nd day of December, 2024

Certificate Number: CN24201656

Verify this certificate online at <http://corp.sos.ms.gov/corpcnv/verifycertificate.aspx>