

6474555

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

STATE OF CALIFORNIA

Office of the Secretary of State

File No.: 6474555 Date Filed: 11/26/2024

Corporation Name Corporation Name	Big Indie Polar, Inc.
Jurisdiction This Corporation is Formed in	NEW YORK
Street Address of Principal Office of Corporation Principal Address	214 WEST 39TH STREET, SUITE 902 NEW YORK, NY 10018
Mailing Address of Corporation Mailing Address Attention	214 WEST 39TH STREET, SUITE 902 NEW YORK, NY 10018
Street Address of California Office of Corporation Street Address of California Office	None
Agent for Service of Process California Registered Corporate Agent (1505)	CORPORATE CREATIONS NETWORK INC. Registered Corporate 1505 Agent
Consent to Service of Process The corporation irrevocably consents to service of process of to service of process on the Secretary of State if the agent of authorized to act or cannot be found at the address given. Consent under this paragraph extends to service of process state for a search warrant issued pursuant to California Pen properly served search warrant, for records or documents th and are located inside or outside of this state. This shall app nonparty to the matter for which the search warrant is sough manner reasonably allowing for proof of delivery if delivered facsimile to a person or entity listed in California Corporation out-of-state corporation, including, but not limited to, email of state corporation has designated for the purpose of service	directed to the out-of-state corporation's agent in this al Code section 1524.2, or for any other validly issued and nat are in the possession of the out-of-state corporation by to a out-of-state corporation that is a party or a nt. "Properly served" means delivered by hand, or in a by United States mail, overnight delivery service, or ns Code section 2110, or any other means specified by the or submission via an Internet Web portal that the out-of-
Electronic Signature I am a corporate officer and am authorized to sign on beha	alf of the out-of-state corporation.
Declan Baldwin	11/26/2024

Signature

Date

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, WALTER T. MOSLEY, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name:	BIG INDIE POLAR, INC.
DOS ID Number:	7398417
Entity Type:	DOMESTIC BUSINESS CORPORATION
Entity Status:	EXISTING
Date of Initial Filing with DOS:	08/15/2024
Statement Status:	CURRENT
Statement Due Date:	08/31/2026

I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type:	CERTIFICATE OF INCORPORATION
Date of Filing:	08/15/2024
Entity Name:	BIG INDIE POLAR, INC.

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No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on November 26, 2024 at 10:13 A.M.

WALTER T. MOSLEY Secretary of State

Brandon C. Hughes

BRENDAN C. HUGHES Executive Deputy Secretary of State

Authentication Number: 100007002999 To Verify the authenticity of this document you may access the Division of Corporation's Document Authentication Website at <u>http://ecorp.dos.ny.gov</u>

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