



6507815

B3296-4201 12/26/2024 10:16 AM Received by California Secretary of State



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.: 6507815

Date Filed: 12/26/2024

| | |
|---|--|
| Corporation Name | |
| Corporation Name | Rubystone, Inc. |
| California Alternate Name | Rubystone Technologies, Inc. |
| Jurisdiction | |
| This Corporation is Formed in | DELAWARE |
| Street Address of Principal Office of Corporation | |
| Principal Address | 440 N BARRANCA AVE 7793 COVINA, CA 91723 |
| Mailing Address of Corporation | |
| Mailing Address | 440 N BARRANCA AVE 7793 COVINA, CA 91723 |
| Attention | Chief Legal Officer |
| Street Address of California Office of Corporation | |
| Street Address of California Office | 440 N BARRANCA AVE 7793 COVINA, CA 91723 |
| Agent for Service of Process | |
| Agent Name | Scott Solomon |
| Agent Address | 440 N BARRANCA AVE 7793 COVINA, CA 91723 |
| 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. | |
| Jamison Selby | 12/26/2024 |
| Signature | Date |

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "RUBYSTONE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE THIRD DAY OF FEBRUARY, A.D. 2023, AT 9:57 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "RUBY PLAY NET, INC." TO "RUBYSTONE, INC.", FILED THE TWENTY-THIRD DAY OF APRIL, A.D. 2024, AT 9:39 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "RUBYSTONE, INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



7275522 8310

SR# 20243434585

You may verify this certificate online at corp.delaware.gov/authver.shtml

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

Authentication: 204211809

Date: 08-21-24