



6524434

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STATEMENT AND DESIGNATION - OUT-OF-STATE STOCK CORPORATION California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

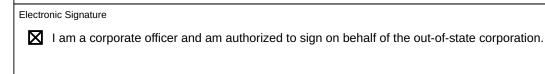
STATE OF CALIFORNIA

Office of the Secretary of State

File No.: 6524434 Date Filed: 1/13/2025

Corporation Name	
Corporation Name	HEPA Corporation
Jurisdiction	
This Corporation is Formed in	MARYLAND
Street Address of Principal Office of Corporation	
Principal Address	9208 AVONDALE RD
	BALTIMORE, MD 21234
Mailing Address of Corporation	
Mailing Address	9208 AVONDALE RD
	BALTIMORE, MD 21234
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	15300 VALLEY VEIW AVE
	LA MIRADA, CA 90638
Agent for Service of Process	
Agent Name	James P Reilman Jr.
Agent Address	74 BRADY ST
	UNIT 6
	SAN FRANCISCO, CA 94103
Consent to Service of Process	
	process directed to the corporation upon the agent designated and
	ne agent designated or the agent's successor is no longer
authorized to act or cannot be found at the addres	s given.
Consent under this paragraph extends to service of	of process directed to the out-of-state corporation's agent in this

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.



James P Reilman

01/13/2025

Signature

Date

## **STATE OF MARYLAND Department of Assessments and Taxation**

I, DANIEL K. PHILLIPS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT HEPA CORPORATION (D24998957), INCORPORATED APRIL 29, 2024, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS DECEMBER 09, 2024.

Daniel K. Phillips Director



700 East Pratt Street, 2nd Flr, Ste 2700, Baltimore, Maryland 21202 Telephone Baltimore Metro (410) 767-1344 / Outside Baltimore Metro (888) 246-5941 MRS (Maryland Relay Service) (800) 735-2258 TT/Voice

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