





Electronic Signature

Eric J. Styles II

Signature

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.: 6389956 Date Filed: 9/17/2024

Corporation Name	
Corporation Name	YourSix Inc.
Jurisdiction	
This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation	
Principal Address	1611 COUNTY ROAD B WEST
	SUITE 221 ROSEVILLE, MN 55113
Mailing Address of Corporation	
Mailing Address	1611 COUNTY ROAD B WEST
maining / tadiroos	SUITE 221
	ROSEVILLE, MN 55113
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	None
Agent for Service of Process	
California Registered Corporate Agent (1505)	REGISTERED AGENT SOLUTIONS, INC.
	Registered Corporate 1505 Agent
Consent to Service of Process	
The corporation irrevocably consents to service of process	
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	s 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-

09/17/2024

Date

state corporation has designated for the purpose of service of process.

I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT "YOURSIX 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 CONVERSION", FILED THE THIRTY-FIRST DAY OF MAY,

A.D. 2024, AT 8:50 O'CLOCK A.M.

CERTIFICATE OF INCORPORATION, FILED THE THIRTY-FIRST DAY OF

MAY, A.D. 2024, AT 8:50 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE

AFORESAID CORPORATION, "YOURSIX INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE

TAXES HAVE BEEN ASSESSED TO DATE.

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Authentication: 204348729

Date: 09-10-24

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