





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.: 6395012 Date Filed: 9/20/2024

Corporation Name		
Corporation Name	WoodWear, Inc.	
Jurisdiction		
This Corporation is Formed in	DELAWARE	
This corporation is formed in	DEL/W/ INC	
Street Address of Principal Office of Corporation		
Principal Address	1125 LAGUNA ROAD	
	PASADENA, CA 91105	
Mailing Addraga of Corneration		
Mailing Address of Corporation	110F LACUNA DOAD	
Mailing Address	1125 LAGUNA ROAD PASADENA, CA 91105	
	FASADENA, CA 91105	
Attention		
Street Address of California Office of Corporation		
Street Address of California Office	1125 LAGUNA ROAD	
	PASADENA, CA 91105	
Agent for Service of Process		
Agent Name	Samuel M Boucher	
Agent Address	1125 LAGUNA ROAD	
	PASADENA, CA 91105	

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-ofstate corporation has designated for the purpose of service of process.

Signature	Date
Daniel Isaacson	09/20/2024
I am a corporate officer and am authoriz	zed to sign on behalf of the out-of-state corporation.
Electronic Signature	

Delaware

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

DELAWARE, DO HEREBY CERTIFY "WOODWEAR, INC." IS DULY INCORPORATED

UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND

HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE TWENTIETH DAY OF SEPTEMBER, A.D. 2024.

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

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Authentication: 204441281

Date: 09-20-24

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