



6590529

B3453-1865 02/18/2025 10:56 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.: 6590529

Date Filed: 2/18/2025

Corporation Name	ACTIVE, INC
Jurisdiction	FLORIDA
Street Address of Principal Office of Corporation	125 DRAGONFLY DRIVE TITUSVILLE, FL 32780
Mailing Address of Corporation	1025 N KINGS ROAD 104 WEST HOLLYWOOD, CA 90069
Attention	Geoff Clark
Street Address of California Office of Corporation	1025 N KINGS ROAD 104 WEST HOLLYWOOD, CA 90069
Agent for Service of Process	John Begakis Esq. 9454 WILSHIRE BLVD. STE 825 BEVERLY HILLS, CA 90212
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.
/s/ Geoff Clark	02/18/2025
Signature	Date

# *State of Florida*

## *Department of State*

I certify from the records of this office that ACTVE, INC is a corporation organized under the laws of the State of Florida, filed on March 13, 2023, effective March 13, 2023.

The document number of this corporation is P23000021356.

I further certify that said corporation has paid all fees due this office through December 31, 2024, that its most recent annual report/uniform business report was filed on May 1, 2024, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this  
the Eighteenth day of February,  
2025*



  
*Secretary of State*

Tracking Number: 0311812994CU

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