







Electronic Signature

**Brad Margolis** 

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.: 6361391 Date Filed: 8/28/2024

Corporation Name Corporation Name	Baby B, Inc.
Jurisdiction This Corporation is Formed in	TENNESSEE
Street Address of Principal Office of Corporation Principal Address	6255 HILLSBORO PIKE NASHVILLE, TN 37215
Mailing Address of Corporation Mailing Address  Attention	6255 HILLSBORO PIKE NASHVILLE, TN 37215 Brad Margolis
Street Address of California Office of Corporation Street Address of California Office	None
Agent for Service of Process California Registered Corporate Agent (1505)	ZENBUSINESS INC. Registered Corporate 1505 Agent
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-of-state corporation has designated for the purpose of service of process.	

08/28/2024

Date

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



## **Division of Business Services Department of State**

State of Tennessee 312 Rosa L. Parks AVE, 6th FL Nashville, TN 37243-1102

**BRAD MARGOLIS** 

August 28, 2024

**BRAD MARGOLIS** 6255 HILLSBORO PIKE NASHVILLE, TN 37215

Request Type: Certificate of Existence/Authorization

Issuance Date: 08/28/2024

Copies Requested:

Request #:

0599261

**Document Receipt** 

Receipt #: 009212690

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3880706421

\$20.00

Regarding:

Baby B, Inc.

Filing Type: For-profit Corporation - Domestic Control #: 1567612

Formation/Qualification Date: 08/12/2024

Date Formed: 08/12/2024

Formation Locale: TENNESSEE

Status: Active

Inactive Date:

**Duration Term:** Perpetual

Business County: DAVIDSON COUNTY

## **CERTIFICATE OF EXISTENCE**

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

## Baby B, Inc.

- \* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- \* has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- \* has appointed a registered agent and registered office in this State;
- \* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Secretary of State

Processed By: Cert Web User

Verification #: 069521522