



6452937

B3179-0235 11/07/2024 10:09 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.: 6452937

Date Filed: 11/7/2024

Corporation Name	Poseidon Logistics Inc
Corporation Name	Poseidon Logistics one Inc
California Alternate Name	
Jurisdiction	OKLAHOMA
This Corporation is Formed in	
Street Address of Principal Office of Corporation	817 IRISH LN STE 3
Principal Address	EDMOND, OK 73003
Mailing Address of Corporation	817 IRISH LN STE 3
Mailing Address	EDMOND, OK 73003
Attention	
Street Address of California Office of Corporation	1040 W KENSINGTON RD
Street Address of California Office	LOS ANGELES, CA 90026
Agent for Service of Process	EINAR MONTALVO
Agent Name	1040 W KENSINGTON RD
Agent Address	LOS ANGELES, CA 90026
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.	
<u>EINAR MONTALVO</u>	<u>11/07/2024</u>
Signature	Date

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING
DOMESTIC FOR PROFIT BUSINESS CORPORATION**

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that POSEIDON LOGISTICS INC whose registered agent is EINAR MONTALVO, with its registered office at 817 IRISH LN STE 3 EDMOND 73003 USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 7th, day of November, 2024.

Secretary Of State