





Office of the Secretary of State STATEMENT AND DESIGNATION - OUT-OF-STATE

1500 11th Street Sacramento, California 95814 (916) 657-5448



For Office Use Only

-FILED-

File No.: 6565029 Date Filed: 2/4/2025

Corporation Name					
Corporation Name	PERPETUAL ENTERTAINMENT, INC.				
Jurisdiction					
This Corporation is Formed in	TEXAS				
Street Address of Principal Office of Corporation					
Principal Address	150 EAST COLORADO BLVD, SUITE 210 PASADENA, CA 91105				
Mailing Address of Corporation					
Mailing Address	150 EAST COLORADO BLVD, SUITE 210 PASADENA, CA 91105				
Attention					
Street Address of California Office of Corporation					
Street Address of California Office	150 EAST COLORADO BLVD, SUITE 210 PASADENA, CA 91105				
Agent for Service of Process					
Agent Name	STEVEN FISHMAN				
Agent Address	150 EAST COLORADO BLVD, SUITE 210 PASADENA, CA 91105				

Consent to Service of Process

Electronic Signature

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.

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

GREG QUAIL 02/04/2025

Signature Date



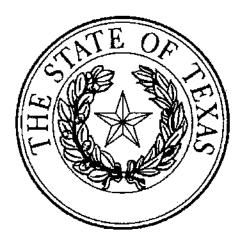
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Perpetual Entertainment, Inc. (file number 804330441), a Domestic For-Profit Corporation, was filed in this office on November 30, 2021.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 28, 2025.



Phone: (512) 463-5555

Prepared by: SOS-WEB

gove Helson

Jane Nelson Secretary of State

Dial: 7-1-1 for Relay Services

Document: 1447476760004

TID: 10264