





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

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



For Office Use Only

-FILED-

File No.: 6367047 Date Filed: 9/3/2024

Corporation Name Corporation Name	WIP INC.
Jurisdiction	
This Corporation is Formed in	Labuan
Street Address of Principal Office of Corporation	
Principal Address	2108 N ST STE N SACRAMENTO, CA 95816
Mailing Address of Corporation	
Mailing Address	2108 N ST STE N SACRAMENTO, CA 95816
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	None
Agent for Service of Process	
California Registered Corporate Agent (1505)	NORTHWEST REGISTERED AGENT, 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.	
Electronic Signature	
I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.	
Nat Smith	09/03/2024
Signature	Date



LEMBAGA PERKHIDMATAN KEWANGAN LABUAN (LABUAN FINANCIAL SERVICES AUTHORITY)

Our Ref: LCA/ROC/LL17823

09 July 2024

California Secretary of State, Business Programs Division 1500 11th Street, Sacramento, CA 95814 United States

Dear Sir/Madam,

LETTER OF GOOD STANDING WIP Inc.

We refer to your application dated 02 July 2024.

- 2. Based on Labuan Financial Services Authority's records (Labuan FSA), we confirm that the above Labuan company:
 - i. was duly incorporated/registered under the Labuan Companies Act 1990 (LCA 1990) on **21 March 2022**;
 - ii. is still on the register of Labuan company under the Act and there is no outstanding fees or compound due and payable to Labuan FSA under LCA 1990;
 - iii. has not submitted to Labuan FSA articles of merger, consolidation or take over that have not yet become effective;
 - iv. has not submitted to Labuan FSA arrangement or reconstructions under Part VII of LCA 1990;
 - v. is not in the process of being wound up, liquidated, ceased business or transfer of domicile to other jurisdiction;
 - vi. no proceedings have been initiated to strike the company off the register; and
 - vii. insofar as is evidenced by the forms or documents filed with Labuan FSA under LCA 1990, the company is still in existence.



- 3. The above information is provided based on the relevant forms or document made available to Labuan FSA by the respective trust company lodged or submitted to Labuan FSA pursuant to the requirement under LCA 1990 as of the date of this letter. Labuan FSA should not be made or held liable for any loss or damage suffered by any person by reason of any error or omission by the trust companies in making such lodgement or submission to Labuan FSA.
- 4. This letter is intended for the use of the addressee only and shall not be disclosed to any other person than the addressee in whatever form, manner and medium. This letter contained privileged information that is confidential and any person who has obtained the information pursuant to this letter shall comply with section 149 of the LCA 1990.

With kindest regards.

For and on behalf of Labuan Financial Services Authority

Mohamad Ibrahim Abdul Hamid

Head ROC Unit

1014060