





## 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.: 6536762 Date Filed: 1/14/2025

| [a   |                                 |  |
|--|---------------------------------|--|
| Corporation Name                                   |                                 |  |
| Corporation Name                                   | PetAllies, Inc.                 |  |
| Jurisdiction                                       |                                 |  |
| This Corporation is Formed in                      | DELAWARE                        |  |
| Street Address of Principal Office of Corporation  |                                 |  |
| Principal Address                                  | 231 G STREET                    |  |
|  | SUITE 24                        |  |
|  | DAVIS, CA 95616                 |  |
| Mailing Address of Corporation                     |                                 |  |
| Mailing Address                                    | 231 G STREET                    |  |
|  | SUITE 24                        |  |
|  | DAVIS, CA 95616                 |  |
| Attention  |                                 |  |
| Street Address of California Office of Corporation |                                 |  |
| Street Address of California Office                | 231 G STREET                    |  |
|  | SUITE 24                        |  |
|  | DAVIS, CA 95616                 |  |
| Agent for Service of Process                       |                                 |  |
| California Registered Corporate Agent (1505)       | INCORPORATING SERVICES, LTD.    |  |
|  | 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-ofstate 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. |            |  |
|   |            |  |
|   |            |  |
| Joseph P. DiNunzio  | 01/14/2025 |  |
| Signature   | Date       |  |

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "PETALLIES, INC." IS DULY INCORPORATED

UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND

HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE FOURTEENTH DAY OF JANUARY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PETALLIES, INC."

WAS INCORPORATED ON THE EIGHTH DAY OF JANUARY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES

HAVE BEEN ASSESSED TO DATE.

SIR TARY'S OFFICE OF THE PROPERTY OF THE PROPE

Authentication: 202693234

Date: 01-14-25

10059774 8300 SR# 20250128939

You may verify this certificate online at corp.delaware.gov/authver.shtml