







## 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) 653-3516 For Office Use Only

-FILED-

File No.: 5868339 Date Filed: 8/18/2023

HTLT Supplements Incorporated
Canada
Canada 272 MCCABE LAKE DRIVE MIDDLE SACKVILLE, NOVA SCOTIA B4E 0M8
Canada 272 MCCABE LAKE DRIVE MIDDLE SACKVILLE, NOVA SCOTIA B4E 0M8
None
C T CORPORATION SYSTEM 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.

E	lectr	onic	Sig	nature	
---	-------	------	-----	--------	--

$\mathbf{X}$	I	am	a	corpo	orate	offic	er	and	am	aut	hori	ized	to	sign	on	beł	nalf	of	the	out-	of-s	tate	CO	rpora	ation

Greg Doucette	08/18/2023					
Signature	Date					



## **Certificate of Status**

Registry ID

Name of Company

4320338

HTLT SUPPLEMENTS INCORPORATED

I hereby certify that according to the records of this office HTLT SUPPLEMENTS INCORPORATED was incorporated on April 28, 2021 under the Companies Act and is a valid and subsisting company.

I further certify that according to the records of this office HTLT SUPPLEMENTS INCORPORATED was registered under the Corporations Registration Act and the certificate is currently in force.

Registrar of Joint Stock Companies

June 21, 2023

Date of Issue

