

5398290

For Office Use Only



STATEMENT AND DESIGNATION - OUT-OF-STATE NONPROFIT CORPORATION California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

Office of the Secretary of State

STATE OF CALIFORNIA

File No.: 6398290 Date Filed: 9/26/2024

Corporation Name **Corporation Name** Fountain Productions, Inc. 1973 Fountain Productions, Inc. California Alternate Name Jurisdiction This Corporation is Originally Formed in MASSACHUSETTS Street Address of Principal Office of Corporation **Principal Address** 40 SANDISFIELD ROAD MONTEREY, MA 01245 Mailing Address of Corporation Mailing Address **PO BOX 493** MONTEREY, MA 01245 Attention Street Address of California Office of Corporation 145 ALMA STREET Street Address of California Office SAN FRANCISCO, CA 94117 Agent for Service of Process Agent Name Kelly Wilkinson Agent Address 145 ALMA STREET SAN FRANCISCO, CA 94117 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 corporation.

09/26/2024

Signature
orginatare

Sarah Varney

Date



William Francis Galvin Secretary of the Commonwealth

The Commonwealth of Massachusetts Secretary of the Commonwealth State Rouse, Boston, Massachusetts 02133

Date: September 23, 2024

To Whom It May Concern :

I hereby certify that according to the records of this office, FOUNTAIN PRODUCTIONS, INC.

is a domestic corporation organized on September 10, 2024

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which, I have hereunto affixed the Great Seal of the Commonwealth on the date first above written.

William Trenin Galein

Secretary of the Commonwealth

Certificate Number: 24090425990 Verify this Certificate at: http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx Processed by: bod