



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.: 6489106 Date Filed: 12/10/2024

| Corporation Name | | |
|--|----------------------------|--|
| Corporation Name | Cell Tech Inc. | |
| Jurisdiction | | |
| This Corporation is Formed in | VIRGINIA | |
| Street Address of Principal Office of Corporation | | |
| Principal Address | 323 ALEXANDE LEE PKWY | |
| | WILLIAMSBURG, VA 23185 | |
| Mailing Address of Corporation | | |
| Mailing Address | 323 ALEXANDE LEE PKWY | |
| | WILLIAMSBURG, VA 23185 | |
| Attention | Maurisha-Louise C Millette | |
| Street Address of California Office of Corporation | | |
| Street Address of California Office | None | |
| Agent for Service of Process | | |
| Agent Name | Zehra Keshwji | |
| Agent Address | 5394 BELARDO DR | |
| _ | SAN DIEGO, CA 92124 | |

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.

| Maurisha-Louise Millette | 12/10/2024 |
|--------------------------|------------|
| Signature | Date |

Commonwealth & Hirginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

1 Certify the Following from the Records of the Commission:

That Cell Tech Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the corporation was incorporated on September 12, 2012;

That the corporation's period of duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

Signed and Sealed at Richmond on this Date:

July 23, 2024

Bernard J. Logan, Clerk of the Commission

CERTIFICATE NUMBER: 2024072320553734