



6398196

B3063-6349 09/24/2024 7:06 AM Received by California Secretary of State



**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.: 6398196

Date Filed: 9/24/2024

Corporation Name	GluDown, Inc.
Jurisdiction	TEXAS
Street Address of Principal Office of Corporation	1297 N PLANO ROAD RICHARDSON, TX 75081
Mailing Address of Corporation	1297 N PLANO ROAD RICHARDSON, TX 75081
Attention	
Street Address of California Office of Corporation	None
Agent for Service of Process	NORTHWEST REGISTERED AGENT, INC. Registered Corporate 1505 Agent
Consent to Service of Process	<p>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.</p> <p>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.</p>
Electronic Signature	<input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.
Signature	09/24/2024
Date	



## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for GluDown, Inc. (file number 57028700), a Domestic For-Profit Corporation, was filed in this office on July 16, 1981.

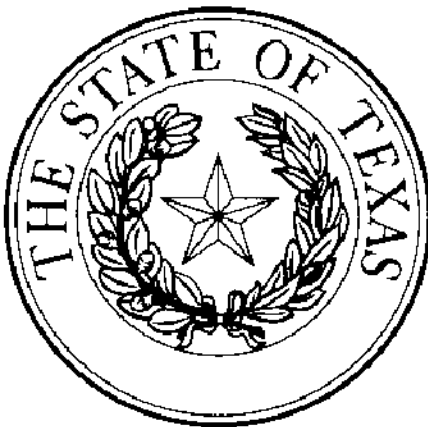
It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate CHAD D BRUCE as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

602 ST. LUKES DRIVE

RICHARDSON, TX - 75080 USA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 03, 2024.



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson  
Secretary of State