



6560411

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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.: 6560411

Date Filed: 1/31/2025

Corporation Name	Twenty Four Seven Response Inc.
Jurisdiction	Canada
Street Address of Principal Office of Corporation	Canada 1084 FLEMSTROM RD GOLDEN, BC V0A 1H2
Mailing Address of Corporation	Canada 1084 FLEMSTROM RD GOLDEN, BC V0A 1H2
Attention	
Street Address of California Office of Corporation	11868 BROOKSTONE DR CA TRUCKEE, CA 96161
Agent for Service of Process	Brian Slusser Mr
Agent Name	11868 BROOKSTONE DR TRUCKEE, CA 96161
Agent Address	
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.
Kyle Hale	01/31/2025
Signature	Date

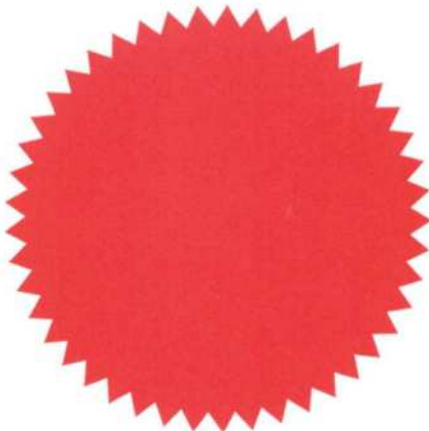


NUMBER: BC 0765474

CERTIFICATE OF GOOD STANDING

BUSINESS CORPORATIONS ACT

I Hereby Certify that, according to the corporate register maintained by me, **TWENTY FOUR SEVEN RESPONSE INC.** was incorporated as a company under the laws of the Province of British Columbia, is a valid and existing company and is, with respect to the filing of annual reports, in good standing.



*Issued under my hand at Victoria, British Columbia,
on January 28, 2025*

T.K. SPARKS
Registrar of Companies
PROVINCE OF BRITISH COLUMBIA
CANADA