



6540559

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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.: 6540559

Date Filed: 1/16/2025

Corporation Name Corporation Name	Jaxon Holdings		
Jurisdiction This Corporation is Formed in	WYOMING		
Street Address of Principal Office of Corporation Principal Address	300 E 4TH ST UNIT 111 LONG BEACH, CA 90802		
Mailing Address of Corporation Mailing Address Attention	300 E 4TH ST UNIT 111 LONG BEACH, CA 90802		
Street Address of California Office of Corporation Street Address of California Office	300 E 4TH ST UNIT 111 LONG BEACH, CA 90802		
Agent for Service of Process Agent Name Agent Address	Grant Pederson 300 E 4TH ST UNIT 111 LONG BEACH, CA 90802		
<p>Consent to Service of Process</p> <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>			
<p>Electronic Signature</p> <p><input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.</p> <table><tr><td><u>Grant Pederson</u> Signature</td><td><u>01/16/2025</u> Date</td></tr></table>		<u>Grant Pederson</u> Signature	<u>01/16/2025</u> Date
<u>Grant Pederson</u> Signature	<u>01/16/2025</u> Date		

STATE OF WYOMING
Office of the Secretary of State

I, CHUCK GRAY, Secretary of State of the State of Wyoming, do hereby certify that according to the records of this office,

Jaxon Holdings
is a
Profit Corporation

formed or qualified under the laws of Wyoming did on **October 1, 2024**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2024-001531515**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 16th day of January, 2025 at 1:07 PM. This certificate is assigned ID Number 080966025.



A handwritten signature in cursive script that reads "Chuck Gray". The signature is written in black ink and is positioned above a horizontal line.

Secretary of State