



6517943

B3342-3870 01/10/2025 6:42 PM 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.: 6517943

Date Filed: 1/10/2025

Corporation Name Corporation Name	DNAKE (XIAMEN) INTELLIGENT TECHNOLOGY CO., LTD.
Jurisdiction This Corporation is Formed in	China
Street Address of Principal Office of Corporation Principal Address	1401 21ST ST STE R SACRAMENTO, CA 95811
Mailing Address of Corporation Mailing Address Attention	1401 21ST ST STE R SACRAMENTO, CA 95811
Street Address of California Office of Corporation Street Address of California Office	None
Agent for Service of Process California Registered Corporate Agent (1505)	REGISTERED AGENTS INC Registered Corporate 1505 Agent
<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>	
Electronic Signature	
<input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.	
<i>Michael Reed</i> Signature	<i>01/10/2025</i> Date



国家企业信用信息公示系统
NATIONAL ENTERPRISE CREDIT INFORMATION PUBLICITY SYSTEM

企业信用信息公示报告

企业名称	厦门狄耐克智能科技股份有限公司
报告生成时间	2025/1/7 9:16:19

(报告内容仅供参考，具体内容请以国家企业信用信息公示系统查询页面为准)

政府部门公示信息

照面信息

统一社会信用代码: 9135020076928783XA	企业名称: 厦门狄耐克智能科技股份有限公司
类型: 股份有限公司(上市、自然人投资或控股)	法定代表人: 缪国栋
注册资本: 25386.282000万人民币	成立日期: 2005年04月29日
营业期限自: 2005年04月29日	营业期限至: 9999年12月31日
登记机关: 厦门市市场监督管理局	核准日期: 2024年12月24日
登记状态: 存续(在营、开业、在册)	
住所: 中国(福建)自由贸易试验区厦门片区海景北二路8号	

经营范围: 一般项目: 物联网技术研发; 软件开发; 人工智能应用软件开发; 软件销售; 通信设备制造; 通信设备销售; 数字家庭产品制造; 移动终端设备销售; 人工智能硬件销售; 物联网设备制造; 物联网设备销售; 物联网应用服务; 智能家庭网关制造; 智能家庭消费设备制造; 智能家庭消费设备销售; 配电开关控制设备研发; 配电开关控制设备制造; 配电开关控制设备销售; 照明器具制造; 照明器具销售; 安防设备制造; 安防设备销售; 计算机软硬件及外围设备制造; 计算机软硬件及辅助设备批发; 工业控制计算机及系统制造; 互联网数据服务; 互联网销售(除销售需要许可的商品); 网络设备销售; 集成电路设计; 集成电路制造; 集成电路芯片及产品销售; 家用电器制造; 机械电气设备销售; 风机、风扇制造; 风机、风扇销售; 五金产品批发; 五金产品研发; 停车场服务; 信息系统集成服务; 交通安全、管制专用设备制造; 电子元器件制造; 电子元器件批发; 广告制作; 广告发布; 塑料制品制造; 塑料制品销售; 安全技术防范系统设计施工服务; 货物进出口; 技术进出口; 工程管理服务; 生活垃圾处理装备制造; 生活垃圾处理装备销售; 第一类医疗器械销售; 第二类医疗器械销售。(除依法须经批准的项目外, 凭营业执照依法自主开展经营活动) 许可项目: 建设工程施工。(依法须经批准的项目, 经相关部门批准后方可开展经营活动, 具体经营项目以相关部门批准文件或许可证件为准)

(以上信息仅供参考，具体内容请以国家企业信用信息公示系统查询页面为准)



国家企业信用信息公示系统

NATIONAL ENTERPRISE CREDIT INFORMATION PUBLICITY SYSTEM

Enterprise credit information disclosure report

the name of firm Xiamen Nike Intelligent Technology Co., LTD

Report generation time 1/7/2025 9:16:19

(The report is for reference only. Please refer to the query page of the National Enterprise Credit Information Publicity System for specific information)

Government departments display information

Face-to-face information

Unified social credit code: 913502007692878XA
Enterprise name: Xiamen Denka Intelligent Technology Co., LTD

Type: Joint Stock Company (listed, natural person investment or holding)
Legal representative: Miao Guodong

Registered capital: RMB 253,862,820.00 Date of establishment: April 29,2005
Business term from: April 29,2005 business term to: December 31,9999

Registration authority: Xiamen Market Supervision and Administration Bureau
Approval date:December 24,2024

Registration status: in existence (in business, open for business, registered)

Address: No.8, Haijing North Road 2, Xiamen Section of China (Fujian) Pilot Free Trade Zone

Business Scope: General items: Internet of Things (IoT) technology research and development; software development; artificial intelligence application software development; software sales; communication equipment manufacturing; communication equipment sales; digital home products manufacturing; mobile terminal equipment sales; artificial intelligence hardware sales; IoT device manufacturing; IoT device sales; IoT application services; smart home gateway manufacturing; smart home consumer device manufacturing; smart home consumer device sales; power distribution switchgear and control equipment R&D; power distribution switchgear and control equipment manufacturing; power distribution switchgear and control equipment sales; lighting fixtures manufacturing; lighting fixtures sales; security equipment manufacturing; security equipment sales; computer software and hardware and peripheral equipment manufacturing; computer software and hardware and auxiliary equipment wholesale; industrial control computers and systems manufacturing; Internet data services; Internet sales (excluding goods requiring permits); network equipment sales; integrated circuit design; integrated circuit manufacturing; integrated circuit chips and products sales; household appliances manufacturing; mechanical and electrical equipment sales; fan and fan manufacturing; fan and fan sales; hardware products wholesale; hardware product research and development; parking lot services; information system integration services; traffic safety and control dedicated equipment manufacturing; electronic component manufacturing; electronic component wholesale; advertising production; advertising release; plasticProduct manufacturing; plastic products sales; security technology prevention system design and construction services; goods import and export; technology import and export; engineering management services; household waste treatment equipment manufacturing; household waste treatment equipment sales; Class I medical device sales; Class II medical device sales. (Except for projects that require approval by law, operate independently according to the business license) Permitted projects: Construction engineering. (Projects that require approval by law must be approved by relevant departments before commencing operations, specific business items are subject to the approval documents or permits issued by relevant departments)

(The above information is for reference only. Please refer to the query page of the National Enterprise Credit Information Publicity System for specific content)

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公 证 书

中华人民共和国福建省厦门市鹭江公证处

公 证 书

(2024)厦鹭证字第 9321 号

申请人：厦门狄耐克智能科技股份有限公司，统一社会信用代码：9135020076928783XA，住所：中国（福建）自由贸易试验区厦门片区海景北二路 8 号。

法定代表人：缪国栋，男，1968 年 6 月 1 日出生，公民身份号码：340104196806012016。

公证事项：营业执照

兹证明厦门市市场监督管理局于 2024 年 12 月 24 日发给厦门狄耐克智能科技股份有限公司的《营业执照》（副本）的原件与前面的复印件相符，原件属实。

中华人民共和国福建省厦门市鹭江公证处

公证员

2024 年 12 月 31 日

NOTARIAL CERTIFICATE
(Translation)

(2024)XM LJ ZI NO.9321

Applicant: DNAKE (XIAMEN) INTELLIGENT TECHNOLOGY CO., LTD., Unified Social Credit Code: 9135020076928783XA, Address: No. 8, Haijing North 2nd Road, Xiamen Area of China (Fujian) Pilot Free Trade Zone.

Legal Representative: Miao Guodong, male, born on June 1, 1968, ID Card No.: 340104196806012016.

Notarized Item: Business License

This is to certify that the original paper of Business License (Duplicate) issued on December 24, 2024 to DNAKE (XIAMEN) INTELLIGENT TECHNOLOGY CO., LTD. by Administration for Market Regulation of Xiamen City is in conformity with the duplicate copy attached hereto, and the original paper is found to be authentic.

Notary: Yue Longshun
Xiamen Lujiang Notary Public Office
Fujian Province
The People's Republic of China
December 31, 2024

公 证 书

(2024) 厦鹭证字第 9322 号

申请人：厦门狄耐克智能科技股份有限公司，统一社会信用代码：9135020076928783XA，住所：中国（福建）自由贸易试验区厦门片区海景北二路 8 号。

法定代表人：缪国栋，男，1968 年 6 月 1 日出生，公民身份号码：340104196806012016。

公证事项：译本与原本相符

兹证明前面的 (2024) 厦鹭证字第 9321 号公证书的英文译本内容与该公证书中文原本相符。

中华人民共和国福建省厦门市鹭江公证处

公证员

2024 年 12 月 31 日

NOTARIAL CERTIFICATE
(Translation)

(2024)XM LJ ZI NO.9322

Applicant: DNAKE (XIAMEN) INTELLIGENT
TECHNOLOGY CO., LTD., Unified Social Credit Code:
9135020076928783XA, Address: No. 8, Haijing North 2nd Road,
Xiamen Area of China (Fujian) Pilot Free Trade Zone.

Legal Representative: Miao Guodong, male, born on June 1,
1968, ID Card No.: 340104196806012016.

Notarized Item: Translation is in conformity with the original
paper

This is to certify that the content of the English translated copy
of NOTARIAL CERTIFICATE <(2024) XM LJ ZI NO.9321> is in
conformity with the Chinese original paper.

Notary: Yue Longshun
Xiamen Lujiang Notary Public Office
Fujian Province
The People's Republic of China
December 31, 2024