







## 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

state corporation has designated for the purpose of service of process.

For Office Use Only

-FILED-

File No.: 6542339 Date Filed: 1/17/2025

Corporation Name		
Corporation Name	Motivo Group, Inc.	
Jurisdiction		
This Corporation is Formed in	WASHINGTON	
Street Address of Principal Office of Corporation		
Principal Address	1752 LITTLEWICK DRIVE	
	SUITE B WINDSOR, CO 80550	
Mailing Address of Corporation	17F2 LITTLEWICK DDIVE	
Mailing Address	1752 LITTLEWICK DRIVE SUITE B	
	WINDSOR, CO 80550	
Attention		
Street Address of California Office of Corporation		
Street Address of California Office	None	
Agent for Service of Process		
California Registered Corporate Agent (1505)	CORPNET, INCORPORATED	
	Registered Corporate 1505 Agent	
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-of-

Electronic	Signature
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I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.			
Darren Billings	01/17/2025		
Signature	Date		



Secretary of State

I, STEVE R. HOBBS, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

## **CERTIFICATE OF EXISTENCE**

**OF** 

## MOTIVO GROUP, INC.

**I CERTIFY** that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 04/27/2020.

**I FURTHER CERTIFY** that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved.

**I FURTHER CERTIFY** that all fees, interest, and penalties owed and collected through the Secretary of State have been paid.

**I FURTHER CERTIFY** that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

Issued Date: 01/10/2025 UBI Number: 604 604 466

L R Hobbie



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Steve R. Hobbs, Secretary of State

Date Issued: 01/10/2025