

Signature



6539982

For Office Use Only



STATEMENT AND DESIGNATION - OUT-OF-STATE STOCK CORPORATION California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

Office of the Secretary of State

STATE OF CALIFORNIA

File No.: 6539982 Date Filed: 1/20/2025

Corporation Name Corporation Name	QountHQ Inc
Jurisdiction This Corporation is Formed in	TEXAS
Street Address of Principal Office of Corporation Principal Address	7924 PRESTON ROAD SUITE 350 PLANO, TX 75024
Mailing Address of Corporation Mailing Address Attention	7924 PRESTON ROAD SUITE 350 PLANO, TX 75024
Street Address of California Office of Corporation Street Address of California Office	27562 JAQUITA PLACE LAGUNA NIGUEL, CA 92677-6046
Agent for Service of Process	
Agent Name	Peter A Miele
Agent Address	27562 JAQUITA PLACE LAGUNA NIGUEL, CA 92677
to service of process on the Secretary of State if the a authorized to act or cannot be found at the address gi Consent under this paragraph extends to service of pr state for a search warrant issued pursuant to Californi properly served search warrant, for records or docume and are located inside or outside of this state. This sha nonparty to the matter for which the search warrant is manner reasonably allowing for proof of delivery if del facsimile to a person or entity listed in California Corpor	ven. rocess directed to the out-of-state corporation's agent in this a Penal Code section 1524.2, or for any other validly issued and ents that are in the possession of the out-of-state corporation all apply to a out-of-state corporation that is a party or a sought. "Properly served" means delivered by hand, or in a ivered by United States mail, overnight delivery service, or orations Code section 2110, or any other means specified by the email or submission via an Internet Web portal that the out-of-
Electronic Signature	
I am a corporate officer and am authorized to sign of	n behalf of the out-of-state corporation.
Peter Miele	01/20/2025

Date



Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QOUNTHQ INC" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF JANUARY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "QOUNTHQ INC" WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

ELAWAR

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Authentication: 202708021 Date: 01-16-25

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