







## 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.: 6481386 Date Filed: 12/3/2024

Corporation Name		
Corporation Name	Daisy Acquisition Corp., Hermarys	
Jurisdiction		
This Corporation is Formed in	DELAWARE	
Street Address of Principal Office of Corporation		
Principal Address	1117 BAKER STREET, SUITE A COSTA MESA, CA 92626	
Mailing Address of Corporation		
Mailing Address	1117 BAKER STREET, SUITE A COSTA MESA, CA 92626	
Attention		
Street Address of California Office of Corporation		
Street Address of California Office	1117 BAKER STREET, SUITE A COSTA MESA, CA 92626	
Agent for Service of Process		
Agent Name	Hagan Kappler	
Agent Address	1117 BAKER STREET, SUITE A COSTA MESA, CA 92626	

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

Electronic	Signature
------------	-----------

I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.

 $\frac{\text{Hagan Kappler}}{\text{Signature}} \qquad \frac{12/03/2024}{\text{Date}}$ 

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "DAISY ACQUISITION CORP., HERMARYS" 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 THIRTEENTH DAY OF NOVEMBER,

A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DAISY

ACQUISITION CORP., HERMARYS" WAS INCORPORATED ON THE TWELFTH DAY OF

NOVEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES

HAVE BEEN ASSESSED TO DATE.

GRETARY'S OFFICE OF THE PROPERTY OF THE PROPER

Authentication: 204868010

Date: 11-13-24

10004627 8300

SR# 20244205722