Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Office of the Secretary of State

January 07, 2025

Attn: Legalzoom.com, Inc.

LegalZoom.com, Inc. 101 N. Brand Blvd, 10th Fl Glendale, CA 91203 USA

RE: Coach Dad Brand LLC File Number: 805844676

It has been our pleasure to file the certificate of formation and issue the enclosed certificate of filing evidencing the existence of the newly created domestic limited liability company (llc).

Unless exempted, the entity formed is subject to state tax laws, including franchise tax laws. Shortly, the Comptroller of Public Accounts will be contacting the entity at its registered office for information that will assist the Comptroller in setting up the franchise tax account for the entity. Information about franchise tax, and contact information for the Comptroller's office, is available on their web site at https://window.state.tx.us/taxinfo/franchise/index.html.

The entity formed does not file annual reports with the Secretary of State. Documents will be filed with the Secretary of State if the entity needs to amend one of the provisions in its certificate of formation. It is important for the entity to continuously maintain a registered agent and office in Texas. Failure to maintain an agent or office or file a change to the information in Texas may result in the involuntary termination of the entity.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section Business & Public Filings Division (512) 463-5555

Enclosure

Come visit us on the internet at https://www.sos.texas.gov/
Phone: (512) 463-5555 Fax: (512) 463-5709 Dial: 7-1-1 for Relay Services
Prepared by: Jivante Crawford TID: 10285 Document: 1440052880002



CERTIFICATE OF FILING OF

Coach Dad Brand LLC File Number: 805844676

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Limited Liability Company (LLC) has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 01/06/2025

Effective: 01/06/2025



gave Helson

Jane Nelson Secretary of State Secretary of State P.O. Box 13697 Austin, TX 78711-3697 FAX: 512/463-5709

Filing Fee: \$300



Certificate of Formation Limited Liability Company

Filed in the Office of the Secretary of State of Texas Filing #: 805844676 01/06/2025 Document #: 1440052880002 Image Generated Electronically for Web Filing

| | Limited Liability Compa | any | ioi vven i iiiig |
|---|--|-----------------------|---|
| | Article 1 - Entity Name a | and Type | |
| The filing entity being formed is a lir | | | |
| Coach Dad Brand LLC | | | |
| Arti | cle 2 – Registered Agent and | Registered Office | |
| ☐A. The initial registered agent is a | an organization (cannot be comp | pany named above) by | the name of: |
| | OR | | |
| ☑B. The initial registered agent is a | | whose name is set for | orth helow: |
| Name: Kaelief Lamont Strand Sr | | | |
| C. The business address of the reg | istered agent and the registered | office address is: | |
| Street Address: 31702 Whittis Hill Way Ful | shear TX 77441 | | |
| | Consent of Registered | l Agent | |
| □A. A copy of the consent of regist | | | |
| | OR | | e wannone e e wannone e e e wannone e e |
| | agent is maintained by the entity Article 3 - Governing A | | |
| ☐A. The limited liability company is | | umonty | |
| EA. The inflited liability company is | OR | | |
| ☑B. The limited liability company w | rill not have managers. Manager | ment of the company i | s reserved to the members. |
| The names and addresses of the go | overning persons are set forth b | elow: | |
| Managing Member 1: Jasmyne De | netrice Lloyd | Title: Man a | aging Member |
| Address: 31702 Whittis Hill Wa | y Fulshear TX, USA 7 | 7441 | |
| Managing Member 2: Kaelief Lamo | ont Strand Sr | Title: Man a | aging Member |
| Address: 31702 Whittis Hill Wa | y Fulshear TX, USA 7 | 7441 | |
| | Article 4 - Purpos | se . | |
| The purpose for which the company | is organized is for the transact | | ul business for which limited |

Supplemental Provisions / Information

liability companies may be organized under the Texas Business Organizations Code.

| [The attached addendum, if any, is incorporated herein by reference.] |
|---|
| Initial Mailing Address |
| Address to be used by the Comptroller of Public Accounts for purposes of sending tax information. |
| The initial mailing address of the filing entity is: 31702 Whittis Hill Way Fulshear, TX 77441 USA |
| Organizer |
| The name and address of the organizer are set forth below. Kaelief Lamont Strand Sr 31702 Whittis Hill Way Fulshear TX 77441 USA |
| Effectiveness of Filing |
| ☑A. This document becomes effective when the document is filed by the secretary of state. OR |
| □B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is: |
| Execution |
| The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument. |
| Kaelief Lamont Strand Sr |
| Signature of Organizer |

FILING OFFICE COPY