

6356054

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

STATE OF CALIFORNIA

Office of the Secretary of State

File No.: 6356054 Date Filed: 8/21/2024

Corporation Name	
Corporation Name	Dupuis Financial Group Inc.
Jurisdiction	
This Corporation is Formed in	NEW MEXICO
Street Address of Principal Office of Corporation	
Principal Address	
	LAGUNA NIGUEL, CA 92677
Mailing Address of Corporation	
Mailing Address	24972 FAIRTIME CIR LAGUNA NIGUEL, CA 92677
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	24972 FAIRTIME CIR LAGUNA NIGUEL, CA 92677
Anather Comise of Descent	
Agent for Service of Process Agent Name	Marcel Dupuis
Agent Address	24972 FAIRTIME CIR
	LAGUNA NIGUEL, CA 92677
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.	
ROBIN JONES	08/21/2024
Signature	Date



STATE OF NEW MEXICO MAGGIE TOULOUSE OLIVER

SECRETARY OF STATE

Certificate of Good Standing and Compliance

IT IS HEREBY CERTIFIED THAT:

Dupuis Financial Group INC.

5632285

the above named entity, a Corporation incorporated under the laws of New Mexico, is duly authorized to transact business in New Mexico as a Domestic Profit Corporation, under the

Business Corporation Act

53-11-1 to 53-18-12 NMSA 1978

having filed its Articles of Incorporation on March 14, 2018, and Certificate of Incorporation issued as of said date.

It is further certified that the fees due to the Office of the Secretary of State which have been assessed against the above named entity have been paid to date and the entity is in good standing and duly authorized to transact business as its existence has not been revoked in New Mexico. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's financial condition or business activities and practices.

Certificate Issued: August 21, 2024

In testimony whereof, the Office of the Secretary of State has caused this certificate to be signed on this day in the City of Santa Fe, and the seal of said office to be affixed hereto.



Certificate Validation #: 0096137

Maggie Soulouse Olin

Maggie Toulouse Oliver Secretary of State

A certificate issued electronically from the New Mexico Secretary of State's office is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Validation option on the Business Filing System at https://portal.sos.state.nm.us/bfs/online and following the instructions displayed under Certificate Validation.