



6573932



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT AND DESIGNATION - OUT-OF-STATE
PROFESSIONAL CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: 6573932

Date Filed: 2/6/2025

B3424-2490 02/06/2025 1:24 PM Received by California Secretary of State

Corporation Name Corporation Name	UltimatEdge IP Law Group, P.C.
Jurisdiction This Corporation is Formed in	TENNESSEE
Street Address of Principal Office of Corporation Principal Address	9234 KINGSTON PIKE #319 KNOXVILLE, TN 37934
Mailing Address of Corporation Mailing Address	9234 KINGSTON PIKE #319 KNOXVILLE, TN 37934
Attention	UltimatEdge IP Law Group, P.C.
Street Address of California Office of Corporation Street Address of California Office	2372 MORSE AVENUE SUITE 252 IRVINE, CA 92614
Agent for Service of Process Agent Name	Teri Leveille
Agent Address	26000 TOWNE CENTRE DR SUITE 220 FOOTHILL RANCH, CA 92610
Consent to Service of Process	<p>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.</p> <p>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.</p>
Professional Statement	<p>The purpose of this corporation is to engage in the profession of: Law</p> <p>This corporation is a foreign professional corporation within the meaning of Part 4, Division 3, Title 1, California Corporations Code. The shareholders of this corporation shall be subject, with regard to the rendering of professional services by the professional corporation in California, or for California residents, to the same degree of personal liability, if any, in California as is from time to time prescribed by the agency governing the profession in this state for shareholders in a submission to the jurisdiction of the courts of California to the same extent, but only to the same extent, as applies to the shareholders of a California professional corporation rendering services in the same profession. This application accordingly constitutes a submission to the jurisdiction of the courts of California to the same extent, but only to the same extent, as applies to the shareholders of a California professional corporation in the same profession. The foregoing submission to jurisdiction is a condition of qualification to do business in this state.</p>

Electronic Signature

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

Dean G. Stathakis

02/06/2025

Signature

Date



Tre Hargett
Secretary of State

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

February 6, 2025

DEAN G. STATHAKIS
#319
9234 KINGSTON PIKE
KNOXVILLE, TN 37922

Request Type: Certificate of Existence/Authorization
Request #: 0623851

Issuance Date: 02/06/2025
Copies Requested: 1

Document Receipt

Receipt # : 009515760 Filing Fee: \$20.00
Payment-Credit Card - State Payment Center - CC #: 3891510191 \$20.00

Regarding: UltimatEdge IP Law Group, P.C.
Filing Type: For-profit Corporation - Domestic
Formation/Qualification Date: 05/30/2024
Status: Active
Duration Term: Perpetual
Business County: KNOX COUNTY

Control # : 1546197
Date Formed: 05/30/2024
Formation Locale: TENNESSEE
Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

UltimatEdge IP Law Group, P.C.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

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