



5551445

For Office Use Only



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

STATE OF CALIFORNIA

Office of the Secretary of State

STATEMENT AND DESIGNATION - OUT-OF-STATE

File No.: 6551445 Date Filed: 1/23/2025

Corporation Name Corporation Name	Humphreys & Partners Architects, Inc.		
Jurisdiction This Corporation is Formed in	TEXAS		
Street Address of Principal Office of Corporation Principal Address	5339 ALPHA ROAD SUITE 300 DALLAS, TX 75240		
Mailing Address of Corporation			
Mailing Address	5339 ALPHA ROAD SUITE 300 DALLAS, TX 75240		
Attention	Legal Department / Araceli Castillo		
Street Address of California Office of Corporation			
Street Address of California Office	18550 VON KARMAN AVENUE SUITE 240 IRVINE, CA 92612		
Agent for Service of Process			
California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent		

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

\mathbf{X}	am a corporate officer and	I am authorized to sign on behalf of the	out-of-state corporation.
--------------	----------------------------	--	---------------------------

Robin Bellerby	01/23/2025
Signature	Date

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



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for Humphreys & Partners Architects, Inc. (file number 805839380), a Domestic For-Profit Corporation, was filed in this office on December 31, 2024.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 03, 2025.



Jane Nelson Secretary of State

Phone: (512) 463-5555 Prepared by: SOS-WEB Come visit us on the internet at https://www.sos.texas.gov/ Fax: (512) 463-5709 I TID: 10264

Dial: 7-1-1 for Relay Services Document: 1439535340003 Page 2 of 2