



6412788

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.: 6412788 Date Filed: 10/4/2024

Corporation Name Corporation Name	CORTAG TOOLS USA CORPORATION
Jurisdiction	
This Corporation is Formed in	FLORIDA
Street Address of Principal Office of Corporation	
Principal Address	3325 NW 70TH AVENUE MIAMI, FL 33122
Mailing Address of Corporation	
Mailing Address	3325 NW 70TH AVENUE MIAMI, FL 33122
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	5716 CORSA AVE STE 110
	WESTLAKE VILLAGE, CA 91362-7354
Agent for Service of Process	
Agent Name	
Agent Address	5716 CORSA AVE STE 110 WESTLAKE VILLAGE, CA 91362-7354
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.	
SIMONE OLIVEIRA	10/04/2024
Signature	Date

State of Florida Department of State

I certify from the records of this office that CORTAG TOOLS USA CORPORATION is a corporation organized under the laws of the State of Florida, filed on September 14, 2015.

The document number of this corporation is P15000076398.

I further certify that said corporation has paid all fees due this office through December 31, 2024, that its most recent annual report/uniform business report was filed on April 17, 2024, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Fourth day of October, 2024



Secretary of State

Tracking Number: 0978546358CU

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