





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

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



For Office Use Only

-FILED-

File No.: 6450130 Date Filed: 11/5/2024

Corporation Name		
Corporation Name	Charles E Marlow Inc	
Jurisdiction		
This Corporation is Formed in	FLORIDA	
Street Address of Principal Office of Corporation		
Principal Address	7110 BEECH RIDGE TRAIL	
	201	
	TALLAHASSEE, FL 32312	
Mailing Address of Corporation		
Mailing Address	7110 BEECH RIDGE TRAIL	
	#201	
	TALLAHASSEE, CA 32312	
Attention		
Street Address of California Office of Corporation		
Street Address of California Office	None	
Agent for Service of Process		
Agent Name	Emery Nagy	
Agent Address	18601 SHERMAN WAY	
	С	
	RESEDA, CA 91335	

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-ofstate corporation has designated for the purpose of service of process.

Electronic	Signature
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I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.

Michelle E Marlow 11/05/2024 Signature Date

State of Florida Department of State

I certify from the records of this office that CHARLES E MARLOW INC is a corporation organized under the laws of the State of Florida, filed on July 12, 2023, effective February 3, 1998.

The document number of this corporation is P23000051582.

I further certify that said corporation has paid all fees due this office through December 31, 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 Third day of October, 2024



Secretary of State

Tracking Number: 6312584676CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

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