



6546286

B3371-9741 01/21/2025 5:56 AM Received by California Secretary of State



**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.: 6546286

Date Filed: 1/21/2025

|  |  |
|--|--|
| Corporation Name<br>Corporation Name   | MONTAGE TAX, A PROFESSIONAL CORPORATION                  |
| Jurisdiction<br>This Corporation is Formed in  | UTAH   |
| Street Address of Principal Office of Corporation<br>Principal Address   | 2872 N 3480 W<br>LEHI, UT 84043                          |
| Mailing Address of Corporation<br>Mailing Address<br><br>Attention   | 625 SAN GABRIEL AVENUE<br>MORGAN HILL, CA 95037          |
| Street Address of California Office of Corporation<br>Street Address of California Office  | None   |
| Agent for Service of Process<br>California Registered Corporate Agent (1505)   | CORPNET, INCORPORATED<br>Registered Corporate 1505 Agent |
| <p>Consent to Service of Process</p> <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> |  |
| <p>Professional Statement</p> <p>The purpose of this corporation is to engage in the profession of: Accountancy</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.

*David Faulk*

Signature

*01/21/2025*

Date



SPENCER J. COX  
Governor

DEIDRE M. HENDERSON  
Lieutenant Governor

## UTAH DEPARTMENT OF COMMERCE

Division of Corporations and Commercial Code

MARGARET W. BUSSE  
Executive Director

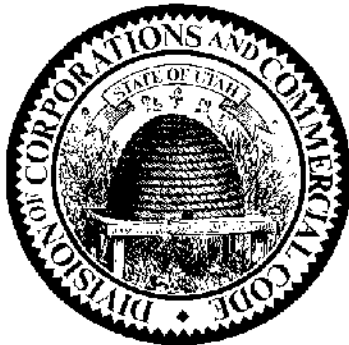
ADAM WATSON  
Division Director

December 13, 2024

# CERTIFICATE OF EXISTENCE

**Registration Number:** 14515509-0144  
**Business Name:** MONTAGE TAX, A PROFESSIONAL CORPORATION  
**Principal Office Address:** N/A  
**Registered Date:** 01/04/2016  
**Entity Type:** DOMESTIC BUSINESS CORPORATION  
**Current Status:** ACTIVE - CURRENT

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division unless the status above is delinquent; and, that Articles of Dissolution have not been filed.



*Adam Watson*

Adam Watson  
Director  
Division of Corporations and Commercial Code

Certificate Number: 202412131332952

Enter the certificate number at <https://businessregistration.utah.gov/> to verify this certification.