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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.: 6598696

Date Filed: 3/17/2025

Corporation Name	
Corporation Name	Elite Consulting Inc.
California Alternate Name	Elite Consulting Inc. Unlimited
Jurisdiction	
This Corporation is Formed in	WYOMING
Street Address of Principal Office of Corporation	
Principal Address	1621 CENTRAL AVE CHEYENNE, WY 82001
Mailing Address of Corporation	
Mailing Address	1621 CENTRAL AVE CHEYENNE, WY 82001
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	1210 WILSHIRE BLVD 800 LOS ANGELES, CA 90025
Agent for Service of Process	
Agent Name	DAMON CANNON
Agent Address	3815 WELLAND AVE LOS ANGELES, CA 90008
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: 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.

Damon Cannon

Signature

03/17/2025

Date

STATE OF WYOMING
Office of the Secretary of State

I, CHUCK GRAY, Secretary of State of the State of Wyoming, do hereby certify that according to the records of this office,

Elite Consulting Inc.

is a

Profit Corporation

formed or qualified under the laws of Wyoming did on **March 15, 2019**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2019-000846201**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 17th day of March, 2025 at 2:02 PM. This certificate is assigned ID Number 082961935.



A handwritten signature in cursive script that reads "Chuck Gray". The signature is written in black ink and is positioned above a horizontal line.

Secretary of State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website <https://wyobiz.wyo.gov> and following the instructions displayed under Validate Certificate.