



B20250006377



Electronic Signature

## 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.: B20250006377 Date Filed: 3/4/2025

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Corporation Name	The Business Club Inc
Jurisdiction	
This Corporation is Formed in	TEXAS
Street Address of Principal Office of Corporation	
Principal Address	1500 NORTH LOOP
	STE 5000
	HOUSTON, TX 77009
Mailing Address of Corporation	
Mailing Address	3660 BARKER CYPRESS RD
	STE 230
	HOUSTON, TX 77084
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	1401 21ST STREET
	SUITE R
	SACRAMENTO, CA 95811
Agent for Service of Process	
California Registered Corporate Agent (1505)	REGISTERED AGENTS INC
	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.

I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.
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JOSHUA MARSHALL	03/04/2025
Signature	Date

## 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 Formation for The Business Club Inc (file number 804957220), a Domestic For-Profit Corporation, was filed in this office on March 06, 2023.

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

Delayed Effective date: March 07, 2023

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 March 01, 2025.



Phone: (512) 463-5555

Prepared by: SOS-WEB

Jane Nelson Secretary of State

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