



6456920

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**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-**

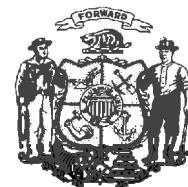
File No.: 6456920

Date Filed: 11/19/2024

Corporation Name	
Corporation Name	CENTRAL MECHANICAL SYSTEMS, INC.
California Alternate Name	CMS OF MARSHFIELD, INC.
Jurisdiction	
This Corporation is Formed in	WISCONSIN
Street Address of Principal Office of Corporation	
Principal Address	3218 S CHERRY AVE MARSHFIELD, WI 54449
Mailing Address of Corporation	
Mailing Address	PO BOX 126 MARSHFIELD, WI 54449
Attention	Ann Serchen
Street Address of California Office of Corporation	
Street Address of California Office	3400 COTTAGE WAY G2 SACRAMENTO, CA 95825
Agent for Service of Process	
Agent Name	Charles Mathias
Agent Address	3400 COTTAGE WAY G2 SACRAMENTO, CA 95825
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>	
Electronic Signature	
<input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.	
<u>Ann Serchen</u>	<u>11/19/2024</u>
Signature	Date

DOM  
180 181 183

United States of America  
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, Kristie Pulvermacher, Administrator, Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

**CENTRAL MECHANICAL SYSTEMS, INC.**

is a domestic corporation or limited liability company organized under the laws of this state and its date of incorporation or organization is July 19, 1991.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.0214 or 183.0212, Wis. Stats., and that it has not filed a Statement or Articles of Dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on November 7, 2024.

A handwritten signature in black ink that reads "Kristie Pulvermacher".

KRISTIE PULVERMACHER, Administrator  
Division of Corporate and Consumer Services  
Department of Financial Institutions

A handwritten signature in black ink, appearing to read "Summer Rawfert".

BY: Summer Rawfert