



6415371



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

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

For Office Use Only

-FILED-

File No.: 6415371

Date Filed: 10/11/2024

B3109-3236 10/11/2024 11:43 AM Received by California Secretary of State

| | |
|---|---|
| Corporation Name Corporation Name | Black Lion Emergency Specialty Service Unit inc |
| Jurisdiction This Corporation is Originally Formed in | FLORIDA |
| Street Address of Principal Office of Corporation Principal Address | 6070 OAK ST F HUNTINGTON PARK, CA 90255 |
| Mailing Address of Corporation Mailing Address Attention | 6070 OAK ST F HUNTINGTON PARK, CA 90255 |
| Street Address of California Office of Corporation Street Address of California Office | None |
| Agent for Service of Process Agent Name Agent Address | stephen mcgibbon 6070 OAK ST F HUNTINGTON PARK, CA 90255 |
| 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 corporation. |
| <i>stephen McGibbon</i> Signature | <u>10/11/2024</u> Date |

State of Florida

Department of State

I certify from the records of this office that BLACK LION EMERGENCY SPECIALTY SERVICE UNIT INC. is a corporation organized under the laws of the State of Florida, filed on April 14, 2011.

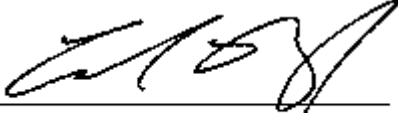
The document number of this corporation is N11000003854.

I further certify that said corporation has paid all fees due this office through December 31, 2024, that its most recent annual report/uniform business report was filed on April 26, 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 Twenty-fourth day of
September, 2024*




Secretary of State

Tracking Number: 8320909061CU

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

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