

6358765

For Office Use Only



STATEMENT AND DESIGNATION - OUT-OF-STATE STOCK CORPORATION California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

STATE OF CALIFORNIA

Office of the Secretary of State

File No.: 6358765 Date Filed: 8/23/2024

| Corporation Name Corporation Name | Schwantz and Associates, Inc. |
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| Jurisdiction This Corporation is Formed in | TEXAS |
| Street Address of Principal Office of Corporation Principal Address | 12 MIDDLETON GARDENS PL BLUFFTON, SC 29910 |
| Mailing Address of Corporation Mailing Address Attention | 20 TOWNE DRIVE #375 BLUFFTON, SC 29910 Lori Schwantz |
| Street Address of California Office of Corporation Street Address of California Office | None |
| Agent for Service of Process California Registered Corporate Agent (1505) | CALIFORNIA REGISTERED AGENT 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. | |
| Electronic Signature I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation. | |
| Lori Schwantz Signature | 08/23/2024 Date |

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for Schwantz and Associates, Inc. (file number 135259100), a Domestic For-Profit Corporation, was filed in this office on April 12, 1995.

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

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 April 09, 2024.



Jane Nelson Secretary of State