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6376669

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

Office of the Secretary of State

STATE OF CALIFORNIA

File No.: 6376669 Date Filed: 9/9/2024

Corporation Name		
Corporation Name	HRS Consulting, Inc.	
Jurisdiction		
This Corporation is Formed in	FLORIDA	
Street Address of Principal Office of Corporation		
Principal Address	2645 EXECUTIVE PARK DRIVE #2024 WESTON, FL 33331	
Mailing Address of Corporation		
Mailing Address	2645 EXECUTIVE PARK DRIVE SUITE 420 WESTON, FL 33331	
Attention	Wendy Flowers	
Street Address of California Office of Corporation		
Street Address of California Office	None	
Agent for Service of Process		
California Registered Corporate Agent (1505)	REGISTERED AGENTS INC Registered Corporate 1505 Agent	
Consent to Service of Process		
	ocess directed to the corporation upon the agent designated and agent designated or the agent's successor is no longer iven.	
Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this		

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.

Lee D. Flowers, Pr	esident
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09/09/2024

Signature

Date

## State of Florida Department of State

I certify from the records of this office that HRS CONSULTING, INC. is a corporation organized under the laws of the State of Florida, filed on December 18, 2009.

The document number of this corporation is P09000101679.

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 March 13, 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 Thirteenth day of March, 2024



Secretary of State

Tracking Number: 8052399289CC

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

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