



6378774



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.: 6378774

Date Filed: 9/9/2024

B3027-5966 09/09/2024 4:13 PM Received by California Secretary of State

Corporation Name Corporation Name	Williams & Thomas Construction Company Inc
Jurisdiction This Corporation is Formed in	FLORIDA
Street Address of Principal Office of Corporation Principal Address	4473 PROGRESS AVE STE 1 NAPLES, FL 34104
Mailing Address of Corporation Mailing Address Attention	4473 PROGRESS AVE STE 1 NAPLES, FL 34104
Street Address of California Office of Corporation Street Address of California Office	None
Agent for Service of Process Agent Name Agent Address	Phillip J Cocciante 9016 MOJAVE DRIVE SACRAMENTO, CA 95826
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.
<i>Phillip Cocciante</i> Signature	09/09/2024 Date

State of Florida

Department of State

I certify from the records of this office that WILLIAMS & THOMAS CONSTRUCTION COMPANY INC is a corporation organized under the laws of the State of Florida, filed on April 21, 2022, effective April 25, 2022.

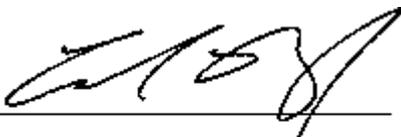
The document number of this corporation is P22000034459.

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 January 17, 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 Ninth day of September, 2024*




Secretary of State

Tracking Number: 0255275962CU

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

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