







Electronic Signature

Brian Goldman

Signature

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.: 6583982 Date Filed: 2/13/2025

Corporation Name Corporation Name GWV Engineers, Inc. Jurisdiction This Corporation is Formed in ILLINOIS Street Address of Principal Office of Corporation Principal Address CHICAGO, IL 60611 Mailing Address of Corporation Mailing Address 207 E. OHIO ST., #303 CHICAGO, IL 60611 Attention Street Address of California Office of Corporation Street Address of California Office of Corporation Street Address of California Office Agent for Service of Process California Registered Corporate Agent (1505) CAPITOL CORPORATE SERVICES, INC. Registered Corporation irrevocably consents to service of process directed to the corporation upon the agent de to service of process on the Secretary of State if the agent designated or the agent's successor is no lon 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 age state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other valid properly served search warrant, for records or documents that are in the possession of the out-of-state cand are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by han manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery ser		
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facsimile to a person or entity listed in California Corporations Code section 2110, or any other means spout-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that state corporation has designated for the purpose of service of process.		

02/13/2025

Date

I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.

File Number

7475-664-6



To all to whom these Presents Shall Come, Greeting:

I, Alexi Giannoulias, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

GWV ENGINEERS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 30, 2024, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF

ILLINOIS.



In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 12TH day of FEBRUARY A.D. 2025 .

Authentication #: 2504300786 verifiable until 02/12/2026

Authenticate at: https://www.ilsos.gov

SECRETARY OF STATE