



6465693

B3202-3982 11/18/2024 4:20 PM Received by California Secretary of State



**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.: 6465693

Date Filed: 11/18/2024

Corporation Name	EVERGREEN WEALTH ADVISORS CORPORATION
Corporation Name	EVERGREEN WEALTH ADVISORS CORPORATION
California Alternate Name	EVERGREEN WEALTH ADVISORS CALIFORNIA CORPORATION
Jurisdiction	DELAWARE
This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation	120 NE 27TH ST STE 100 MIAMI, FL 33137
Principal Address	120 NE 27TH ST STE 100 MIAMI, FL 33137
Mailing Address of Corporation	120 NE 27TH ST STE 100 MIAMI, FL 33137
Mailing Address	120 NE 27TH ST STE 100 MIAMI, FL 33137
Attention	
Street Address of California Office of Corporation	None
Street Address of California Office	None
Agent for Service of Process	INCORPORATING SERVICES, LTD. Registered Corporate 1505 Agent
California Registered Corporate Agent (1505)	INCORPORATING SERVICES, LTD. 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	<input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.  <u>PAUL BERGHOLM</u> Signature  <u>11/18/2024</u> Date

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EVERGREEN WEALTH ADVISORS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF NOVEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EVERGREEN WEALTH ADVISORS CORPORATION" WAS INCORPORATED ON THE EIGHTEENTH DAY OF APRIL, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

7414188 8300

SR# 20244246305

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204903895

Date: 11-18-24

B3202-3983 11/18/2024 4:20 PM Received by California Secretary of State