



6449580

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.: 6449580	
Date Filed: 11/5/2024	ŀ

Corporation Name Corporation Name	SYSTEM STRATEGY, INC	
Jurisdiction		
This Corporation is Formed in	MICHIGAN	
Street Address of Principal Office of Corporation		
Principal Address	5698 SUSSEX CT. TROY, MI 48098	
Mailing Address of Corporation		
Mailing Address	1221` BOWERS ST	
	#50 DIDMINICHAM MI 40040	
Autoritan	BIRMINGHAM, MI 48012	
Attention		
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		
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.		
state for a search warrant issued pursuant to California I properly served search warrant, for records or documen and are located inside or outside of this state. This shall nonparty to the matter for which the search warrant is so manner reasonably allowing for proof of delivery if deliver	cess directed to the out-of-state corporation's agent in this Penal Code section 1524.2, or for any other validly issued and ts that are in the possession of the out-of-state corporation apply to a out-of-state corporation that is a party or a ought. "Properly served" means delivered by hand, or in a ered by United States mail, overnight delivery service, or ations Code section 2110, or any other means specified by the	

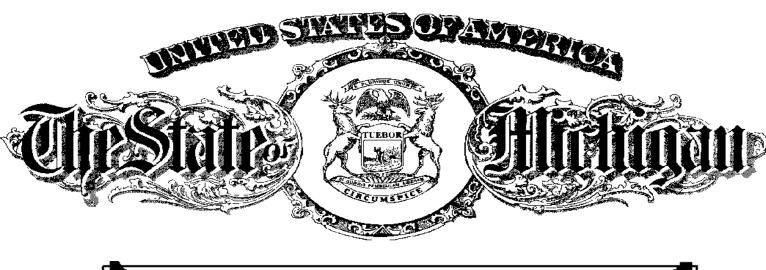
Electronic Signature

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

state corporation has designated for the purpose of service of process.

Jennifer S Peterson	11/05/2024
Signature	Date

out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-of-



Lansing, Michigan

Department of Licensing and Regulatory Affairs

This is to Certify That

SYSTEM STRATEGY, INC.

was validly incorporated on July 24, 2014 as a Michigan DOMESTIC PROFIT CORPORATION, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284 to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by electronic transmission Certificate Number: 24100716409

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 31st day of October, 2024.

Linda Clegg, Director Corporations, Securities & Commercial Licensing Bureau

Verify this certificate at: URL to eCertificate Verification Search http://www.michigan.gov/corpverifycertificate.