



6424750

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

STATE OF CALIFORNIA

Office of the Secretary of State

File No.: 6424750 Date Filed: 10/15/2024

Corporation Name Corporation Name	Russell Realty Solutions
Jurisdiction	
This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation	
Principal Address	161092 COASTAL HIGHWAY LEWES, DE 19958
Mailing Address of Corporation	
Mailing Address	5817 VALLEY SPRINGS WAY ELK GROVE, CA 95758
Attention	Sylviana Russell
Street Address of California Office of Corporation	
Street Address of California Office	7412 ELSIE AVENUE SACRAMENTO, CA 95828
Agent for Service of Process	
Agent Name	Dameon V. Russell
Agent Address	7412 ELSIE AVENUE SACRAMENTO, CA 95828
Consent to Service of Process	
· · ·	of process directed to the corporation upon the agent designated and the agent designated or the agent's successor is no longer ess given.
state for a search warrant issued pursuant to Ca properly served search warrant, for records or do	e of process directed to the out-of-state corporation's agent in this lifornia Penal Code section 1524.2, or for any other validly issued and ocuments that are in the possession of the out-of-state corporation his shall apply to a out-of-state corporation that is a party or a

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.

Dameon V. Russell	10/15/2024
Signature	Date



The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RUSSELL REALTY SOLUTIONS INC." 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 ELEVENTH DAY OF OCTOBER, A.D. 2024.



6616772 8300

SR# 20243927741 You may verify this certificate online at corp.delaware.gov/authver.shtml



Authentication: 204617242 Date: 10-11-24