





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.: 6584107 Date Filed: 2/13/2025

Corporation Name		
Corporation Name	CTK ARCHITECTURE D.P.C.	
California Alternate Name	CTK Architecture Incorporated	
Jurisdiction		
This Corporation is Formed in	NEW YORK	
Street Address of Principal Office of Corporation		
Principal Address	508 WEST 26TH STREET	
	SUITE 6C	
	NEW YORK, NY 10001	
Mailing Address of Corporation		
Mailing Address	508 WEST 26TH STREET	
	SUITE 6C NEW YORK, NY 10001	
Augusta	NEW TORK, NT 10001	
Attention		
Street Address of California Office of Corporation		
Street Address of California Office	None	
Agent for Service of Process		
California Registered Corporate Agent (1505)	PARACORP INCORPORATED	
	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-ofstate corporation has designated for the purpose of service of process.

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

JOERG THOENE 02/13/2025 Signature Date

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, WALTER T. MOSLEY, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: CTK ARCHITECTURE D.P.C.

DOS ID Number: 7204996

Entity Type: DOMESTIC DESIGN PROFESSIONAL SERVICE CORPORATION

Entity Status: EXISTING

Date of Initial Filing with DOS: 12/13/2023

Statement Status: CURRENT

Statement Due Date: 12/31/2025

I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type: CERTIFICATE OF INCORPORATION

Date of Filing: 12/13/2023

Entity Name: CTK ARCHITECTURE D.P.C.

Document Type: CERTIFICATE OF CHANGE BY ENTITY

Date of Filing: 03/28/2024

Above space is left blank intentionally.

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on February 13, 2025 at 11:34 A.M.

WALTER T. MOSLEY Secretary of State

Brandon C Hugher

BRENDAN C. HUGHES
Executive Deputy Secretary of State

Authentication Number: 100007469709 To Verify the authenticity of this document you may access the Division of Corporation's Document Authentication Website at http://ecorp.dos.ny.gov

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