

Secretary of State Statement and Designation by Foreign Corporation

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S&DC-S/N

Must be submitted with a current **Certificate of Good Standing** issued by the government agency where the corporation was formed.

Filing Fee – \$100.00 (for a foreign stock corporation) or \$30.00 (for a foreign nonprofit corporation)

Certified Copy Fee (Optional) - \$5.00

Note: Corporations may have to pay minimum \$800 tax to the California Franchise Tax Board each year. For more information, go to https://www.ftb.ca.gov/.

For Office Use Only

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File No.: 6363785 Date Filed: 8/27/2024

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 Corporate Name (Go to <u>www.sos.ca.gov/business/be/name-reservations</u> for general corporate name requirements and restrictions.) Jurisdiction (State, foreign country or place where this corporation is formed - must match the Certificate of Good Standing provided.)

Security People, Inc.	
	Texas

3. Business Addresses (Enter the complete business addresses. Items 3a and 3b cannot be a P.O. Box or "in care of" an individual or entity.)

a. Initial Street Address of Principal Executive Office - Do not enter a P.O. Box	City (no abbreviations)	State	Zip Code
3367 North Sam Houston Parkway, West	Houston	TX	77038
b. Street Address of Principal Office in California, if any - Do not enter a P.O. Box	City (no abbreviations)	State	Zip Code
9 Willowbrook Court	Petaluma	CA	94954
c. Mailing Address of Principal Executive Office, if different than item 3a	City (no abbreviations)	State	Zip Code

4. Service of Process (Must provide either Individual OR Corporation.)

INDIVIDUAL - Complete Items 4a and 4b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation)	Middle Name	Last Name		Suffix
Tevfik	Asil	Gokcebay		
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box	City (no abbreviations)	Stat	e Zip Code	
9 Willowbrook Court	Petaluma	CA	949	954

CORPORATION – Complete Item 4c. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) -- Do not complete item 4a or 4b

5. Read and Sign Below (Office or title not required.)

I am a corporate officer and am authorized to sign on behalf of the foreign corporation,

Signature

Tevfik Asil Gokcebay

Type or Print Name

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Jane Nelson Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for SECURITY PEOPLE, INC. (file number 805466831), a Domestic For-Profit Corporation, was filed in this office on March 11, 2024.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 26, 2024.



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Jane Nelson Secretary of State

Phone: (512) 463-5555 Prepared by: SOS-WEB Come visit us on the internet at https://www.sos.texas.gov/

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