



6435672

B3140-7088 10/23/2024 3:07 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.: 6435672

Date Filed: 10/23/2024

Corporation Name Corporation Name	PCE PARAGON SOLUTIONS (USA) INC
Jurisdiction This Corporation is Formed in	NORTH CAROLINA
Street Address of Principal Office of Corporation Principal Address	12345 N LAMAR BLVD STE 250 AUSTIN, TX 78753
Mailing Address of Corporation Mailing Address Attention	12345 N LAMAR BLVD STE 250 AUSTIN, TX 78753
Street Address of California Office of Corporation Street Address of California Office	1320 VALLEY VISTA DR STE 204 DIAMOND BAR, CA 91765
Agent for Service of Process California Registered Corporate Agent (1505)	URS AGENTS INC. Registered Corporate 1505 Agent
<p>Consent to Service of Process</p> <p>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.</p> <p>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.</p>	
<p>Electronic Signature</p> <p><input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.</p> <p><u>SHUN-TE LI</u> <u>10/23/2024</u> Signature Date</p>	



NORTH CAROLINA

Department of the Secretary of State

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CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

PCE PARAGON SOLUTIONS (USA) INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 12th day of February, 2008, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 23rd day of October, 2024.

Elaine F. Marshall

Secretary of State



Scan to verify online.