



6593495

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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.: 6593495

Date Filed: 3/17/2025

Corporation Name	
Corporation Name	CAL Construction, Inc.
California Alternate Name	CAL Coastal Construction, Inc.
Jurisdiction	
This Corporation is Formed in	ARIZONA
Street Address of Principal Office of Corporation	
Principal Address	11021 E. BROADWAY RD. MESA, AZ 85208
Mailing Address of Corporation	
Mailing Address	4575 CHELSEA CT. CARLSBAD, CA 92010
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	4575 CHELSEA CT. CARLSBAD, CA 92010
Agent for Service of Process	
Agent Name	Laura Smith
Agent Address	4575 CHELSEA CT. CARLSBAD, CA 92010
Consent to Service of Process	
<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>	
Electronic Signature	
<input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.	
Craig Smith	03/17/2025
Signature	Date

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

CAL CONSTRUCTION, INC.

ACC file number: 12356709

was incorporated under the laws of the State of Arizona on 10/14/2005;

That all annual reports owed to date by said corporation have been filed or delivered for filing, and all annual filing fees owed to date have been paid; and

That, according to the records of the Arizona Corporation Commission, said corporation is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the Arizona Corporation Commission, and issued this Certificate on this date: **02/19/2025**



A handwritten signature in black ink, reading "Douglas R. Clark".

Douglas R. Clark, Executive Director