



6535532

B3361-1725 01/17/2025 8:56 AM 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

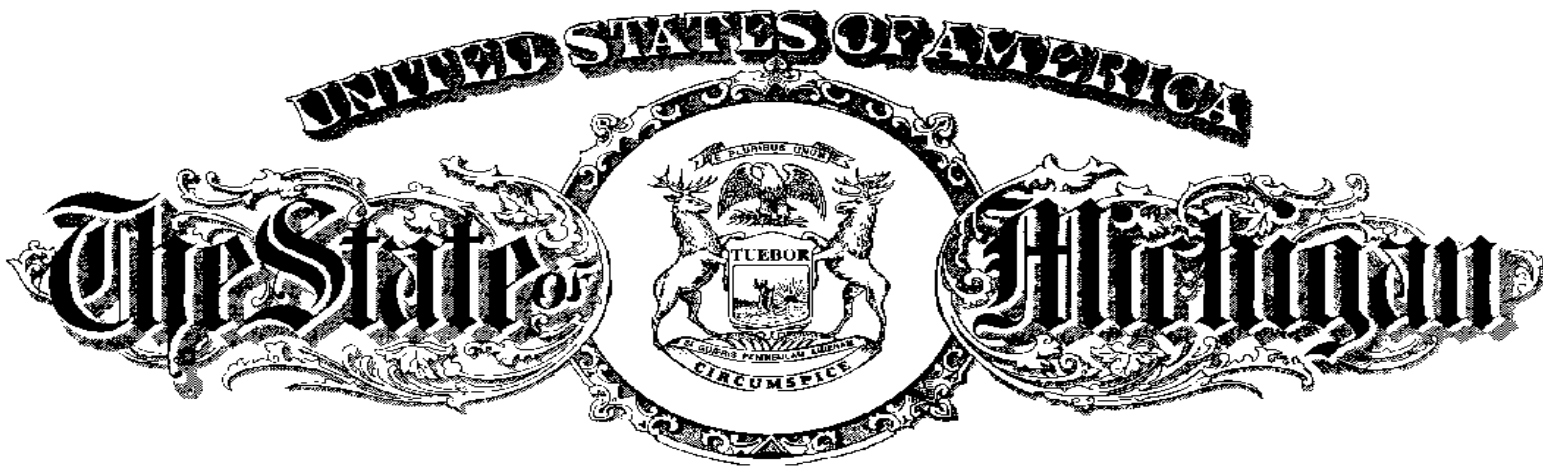
For Office Use Only

**-FILED-**

File No.: 6535532

Date Filed: 1/17/2025

Corporation Name Corporation Name	Benchmark Building Solutions Inc
Jurisdiction This Corporation is Formed in	MICHIGAN
Street Address of Principal Office of Corporation Principal Address	8350 PINE KNOB RD CLARKSTON, MI 48348
Mailing Address of Corporation Mailing Address	3595 S. BALDWIN RD SUITE 219 LAKE ORION, MI 48359
Attention	Benchmark Building Solutions Inc
Street Address of California Office of Corporation Street Address of California Office	5716 CORSA AVE SUITE 110 WESTLAKE VILLAGE, CA 91362
Agent for Service of Process California Registered Corporate Agent (1505)	INCorp SERVICES, 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>	
Electronic Signature	
<input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.	
<u>Brett Lynch</u> Signature	<u>01/17/2025</u> Date



**Department of Licensing and Regulatory Affairs**  
**Lansing, Michigan**

*This is to Certify That*

**BENCHMARK BUILDING SOLUTIONS INC**

*was validly incorporated on February 27, 2024 as a Michigan DOMESTIC PROFIT CORPORATION, and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284 to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*



*Sent by electronic transmission*

Certificate Number: 24120173107

*In testimony whereof, I have hereunto set my hand,  
in the City of Lansing, this 5th day of December, 2024.*

*Linda Clegg, Director*

*Corporations, Securities & Commercial Licensing Bureau*