



6432311



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.: 6432311

Date Filed: 10/31/2024

B3160-4092 10/31/2024 10:02 AM Received by California Secretary of State

Corporation Name	
Corporation Name	GUARDIAN CONSTRUCTION, INC.
California Alternate Name	GUARDIAN CONSTRUCTION GC INC
Jurisdiction	
This Corporation is Formed in	UTAH
Street Address of Principal Office of Corporation	
Principal Address	360 S. FORT LANE BLDG. 1 STE. D LAYTON, UT 84041
Mailing Address of Corporation	
Mailing Address	PO BOX 722 SANDY, UT 84091
Attention	SAMMY LEE
Street Address of California Office of Corporation	
Street Address of California Office	2185 BELLCROFT DRIVE LAKE FOREST, CA 92630
Agent for Service of Process	
Agent Name	DAVID LEE
Agent Address	2185 BELLCROFT DRIVE LAKE FOREST, CA 92630
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.	
<u>DAVID POMA</u>	<u>10/31/2024</u>
Signature	Date



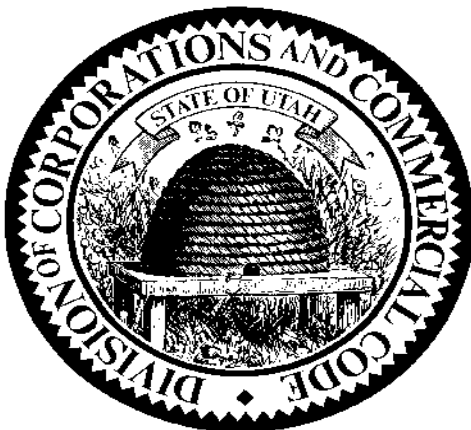
Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

October 30, 2024

CERTIFICATE OF EXISTENCE

Registration Number: 7919111-0142
Business Name: GUARDIAN CONSTRUCTION, INC.
Principal Office Address: 360 S FORT LN, BLDG #1, STE D, LAYTON, UT 84041
Registered Date: APRIL 11, 2011
Entity Type: BUSINESS CORPORATION - DOMESTIC
Current Status: CURRENT

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division unless the status above is delinquent; and, that Articles of Dissolution have not been filed.



Adam Watson
Director
Division of Corporations and Commercial Code