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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.: 6474504

Date Filed: 11/30/2024

B3229-2103 11/30/2024 6:36 AM Received by California Secretary of State

Corporation Name	Akramzada Germany GmbH
Jurisdiction	Germany
Street Address of Principal Office of Corporation	Germany SOPHIENSTRASSE 5 MUNICH, BAYERN (BY) 80333
Mailing Address of Corporation	Germany SOPHIENSTRASSE 5 MUNICH, BAYERN (BY) 80333
Attention	
Street Address of California Office of Corporation	None
Agent for Service of Process	Abdul Khalil Janah 6105 FOUNTAINDALE WAY CARMICHAEL, CA 95608
Consent to Service of Process	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. 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.
Electronic Signature	☒ I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.
Signature	Albert Schlund
Date	11/30/2024

Handelsregister B des Amtsgerichts München	Abteilung B Wiedergabe des aktuellen Registerinhalts Abruf vom 27.06.2024 10:28	Nummer der Firma HRB 272876
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- HRB 272876
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1. Anzahl der bisherigen Eintragungen:

2
2. a) Firma:

Akramzada Germany GmbH

b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen:

München
Geschäftsanschrift: Sophienstr. 5, 80333 München

c) Gegenstand des Unternehmens:

Planung und Leitung von internationalen Handels-, Bau- und Dienstleistungsprojekten, insbesondere für den Aufbau von Infrastrukturen in Drittländern schwerpunktmäßig im mittleren Osten.
3. Grund- oder Stammkapital:

25.000,00 EUR
4. a) Allgemeine Vertretungsregelung:

Ist nur ein Geschäftsführer bestellt, so vertritt er die Gesellschaft allein. Sind mehrere Geschäftsführer bestellt, so wird die Gesellschaft durch zwei Geschäftsführer oder durch einen Geschäftsführer gemeinsam mit einem Prokuristen vertreten.

b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis:

Einzelvertretungsberechtigt; mit der Befugnis, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen:
Geschäftsführer: Akram, Khalid Mohammad, Neubiberg, *05.06.1978
5. Prokura:

6. a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag:

Gesellschaft mit beschränkter Haftung
Gesellschaftsvertrag vom 08.05.2014
Zuletzt geändert durch Beschluss vom 22.09.2023

b) Sonstige Rechtsverhältnisse:

7. a) Tag der letzten Eintragung:

26.09.2023
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Handelsregister B des Amtsgerichts München	Abteilung B Wiedergabe des aktuellen Registerinhalts Abruf vom 27.06.2024 10:28	Nummer der Firma HRB 272876
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Certified Translation from German

Commercial Register B of the District Court of Munich	Division B Reproduction of the current contents of the register Issued on 6/27/2024 at 10:28 am	Company number: HRB 272876
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1. Number of the entries until now:

2

2. a) Company name:

Akramzada Germany GmbH

b) Headquarters, place of business, business address in Germany, authorized recipient, branch offices:

Munich

Business address: Sophienstr. 5, 80333 Munich

c) Company objects

Planning and management of international trade, construction and service projects, in particular for the development of infrastructure in third countries with a focus on the Middle East.

3. Capital stock or registered capital

25,000.00 EUR

4. a) General representation regulation

If only one director is appointed, he shall represent the company alone. If several directors are appointed, the company shall be represented by two managing directors together or by one managing director and one person with full power of attorney.

b) Board of directors, management body, managing directors, partners liable to unlimited extent, general managers, authorized representatives and special power of representation:

Persons with sole right of representation with the authority to conclude legal transactions on behalf of the company with themselves in their own name or as representatives of a third party:

Managing director: Akram, Khalid Mohammad, Neubiberg, born on 6/5/1978

5. Full power of attorney:

6. a) Legal form, beginning, Statute or Memorandum of Association:

Company with limited liability

Articles of Association dated 5/8/2014

Last amended by resolution dated 9/22/2023

b) Other legal relationships:

7. a) Date of the last entry:

9/26/2023

Commercial Register B of the District Court of Munich	Division B Reproduction of the current contents of the register Issued on 6/27/2024 at 10:28 am	Company number: HRB 272876
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As duly appointed and sworn translator for the English and French language by the President of the Higher Regional Court of Cologne, Germany, I certify that the above translation of the original document, which has been presented to me in the German language, is correct and complete.

Bonn, 6/27/2024

T. Fischer-Kehl

Tanja Fischer-Kehl

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