



6515646

For Office Use Only



STATEMENT AND DESIGNATION - OUT-OF-STATE STOCK CORPORATION California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

STATE OF CALIFORNIA

Office of the Secretary of State

File No.: 6515646 Date Filed: 1/2/2025

Corporation Name Corporation Name	STASIS ENERGY GROUP, INC.
Jurisdiction This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation Principal Address	9601 GIRARD AVENUE SOUTH BLOOMINGTON, MN 55431
Mailing Address of Corporation Mailing Address Attention	9601 GIRARD AVENUE SOUTH BLOOMINGTON, MN 55431
Street Address of California Office of Corporation Street Address of California Office	9559 CENTER AVENUE SUITE I RANCHO CUCAMONGA, CA 91730
Agent for Service of Process Agent Name Agent Address	ROBERT MORTON 1263 MILANO PLACE POMONA, CA 91766
to service of process on the Secretary of State i authorized to act or cannot be found at the addr Consent under this paragraph extends to servic state for a search warrant issued pursuant to Ca properly served search warrant, for records or d and are located inside or outside of this state. T nonparty to the matter for which the search warr manner reasonably allowing for proof of delivery facsimile to a person or entity listed in California	e of process directed to the out-of-state corporation's agent in this alifornia Penal Code section 1524.2, or for any other validly issued and locuments that are in the possession of the out-of-state corporation his shall apply to a out-of-state corporation that is a party or a rant is sought. "Properly served" means delivered by hand, or in a y if delivered by United States mail, overnight delivery service, or a Corporations Code section 2110, or any other means specified by the d to, email or submission via an Internet Web portal that the out-of-

Electronic Signature

I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.

Robert Morton

01/02/2025

Signature

Date

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STASIS ENERGY GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JANUARY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STASIS ENERGY GROUP, INC." WAS INCORPORATED ON THE FIRST DAY OF JANUARY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.





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