



6500005

B3276-2349 12/18/2024 2:18 PM 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.: 6500005

Date Filed: 12/18/2024

Corporation Name	Franklin Engineering Group, Inc.
Jurisdiction	TENNESSEE
Street Address of Principal Office of Corporation	381 RIVERSIDE DRIVE SUITE 200 FRANKLIN, TN 37064
Mailing Address of Corporation	381 RIVERSIDE DRIVE SUITE 200 FRANKLIN, TN 37064
Attention	
Street Address of California Office of Corporation	None
Agent for Service of Process	C T CORPORATION SYSTEM Registered Corporate 1505 Agent
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.
Signature	Date



Tre Hargett
Secretary of State

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

December 18, 2024

Request Type: Certificate of Existence/Authorization

Request #: 0616804

Issuance Date: 12/18/2024

Copies Requested: 1

Document Receipt

Receipt #: 009393460

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3888507405

\$20.00

Regarding: FRANKLIN ENGINEERING GROUP, INC.

Filing Type: For-profit Corporation - Domestic

Control #: 349396

Formation/Qualification Date: 04/13/1998

Date Formed: 04/13/1998

Status: Active

Formation Locale: TENNESSEE

Duration Term: Perpetual

Inactive Date:

Business County: WILLIAMSON COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

FRANKLIN ENGINEERING GROUP, INC.

* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has filed the most recent annual report required with this office;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 071750117