



6382982

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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.: 6382982

Date Filed: 9/11/2024

Corporation Name	DMK Investments, Inc.
Jurisdiction	MINNESOTA
Street Address of Principal Office of Corporation	4434 WEST ARM ROAD SPRING PARK, MN 55384
Mailing Address of Corporation	4434 WEST ARM ROAD SPRING PARK, MN 55384
Attention	DALE KLEIN
Street Address of California Office of Corporation	None
Agent for Service of Process	1ST CHOICE TAX & ACCOUNTING SERVICES Registered Corporate 1505 Agent
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.
Karrie Schwartz	09/11/2024
Signature	Date

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	DMK Investments, Inc.
Date Filed:	08/27/2024
File Number:	1489197400022
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 09/11/2024



Steve Simon

Steve Simon
Secretary of State
State of Minnesota