

B3074-8301 10/29/2024 5:00 PM Received by California Secretary of State

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-FILED-

File No.: 6445965

Date Filed: 10/29/2024

ARTICLES OF INCORPORATION
of
QUALITY BUILDERS AND RENOVATION, INC.

1. Corporate Name

The name of the corporation is Quality Builders and Renovation, Inc.

2. Business Addresses

The initial street address of corporation: 1250 West College Ave, Santa Rosa CA 95401

The initial mailing address of corporation: 1250 West College Ave, Santa Rosa CA 95401

3. Service of Process

Agent's Name: R. Irene Flack

Agent's Street Address: 50 Santa Rosa Avenue, Suite 400, Santa Rosa, CA 95404

4. Purpose Statement

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the California Corporations Code.

5. Shares

This corporation is authorized to issue only one class of shares of stock. The total number of shares which this corporation is authorized to issue is 10,000.

6. Limited Preemptive Rights

Each holder of stock has full preemptive or preferential rights, as defined by law, to subscribe for or purchase that holder's proportional part of any such shares that may be issued at any time by this corporation. These rights shall not apply to shares issued for noncash consideration, or pursuant to any present or future stock option plan, stock purchase, stock bonus, savings investment, or other stock incentive plan approved by the shareholders of the corporation for the benefit of the employees of the corporation. This article can be amended only by the vote or written consent of the holders of 66 2/3rds percent of the outstanding stock.

7. Limiting Directors' Liability

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

8. Indemnification of Directors

The corporation is authorized to provide indemnification of agents (as defined in Section 317 of the Corporations Code) for breach of duty to the corporation and its stockholders through bylaw provisions or through agreements with the agents, or both, in excess of the indemnification otherwise permitted by Section 317 of the Corporations Code, subject to the limits on such excess indemnification set forth in Section 204 of the Corporations Code.


9. Primacy of Shareholder Agreement Upon Dissolution

If proceedings for dissolution of the corporation to which California Corporations Code section 2000 applies are instituted, the provisions of any Shareholder Agreement then in effect among the corporation's shareholders shall govern and supersede any provisions of Section 2000 inconsistent therewith, to the extent required to enforce such agreement. This article can be amended only by the vote or written consent of the holders of 66 2/3rds percent of the outstanding stock.

10. Extrinsic Facts Ascertainable Outside Filed Instrument

The provisions of any Shareholder Agreement then in effect among the corporation's shareholders and the corporation, including such provisions related to the minimum percentage of the outstanding shares required to approve certain actions, shall govern any or all of the provisions described in subdivisions (a) and (b) of Section 204 of the California Corporations Code (except to the extent any such provision cannot be altered pursuant to Section 204 of the California Corporations Code or applicable law).

DATED: 10/25/2024



Daniel J. Lanahan, Incorporator



Secretary of State Entity Name Reservation

Reservation Owner: Flack Law, PC

Reserved Name: Quality Builders and Renovation, Inc.

Issue Date: 10/03/2024

Reservation No.: 6410834

Entity Type: Corporation or Cooperative (EXCEPT other types specified below) Expiration Date: 12/02/2024

The Reserved Name is reserved to the Reservation Owner for a period of sixty (60) calendar days, commencing on the Issue Date, for use as specified by California Corporations Code section 201(e), 2601(c), 5122(d), 7122(e), 9122(d), 12302(d), 15901.09 or 17701.09.

NOTE: This name reservation does not guarantee that the reserved name complies with all federal and state laws. It is your responsibility to ensure that you have complied with all federal and state laws, including specific name requirements at the time of filing the document containing the reserved name. In some circumstances, the reserved name may require additional approval/ consent pursuant to applicable law at the time of filing. Name styles for particular types of business entities and the need for consent/approval required by law are not considered at the time of the name reservation.

Therefore, no financial commitment relating to the proposed name should be made based on the reservation, as the business entity is not created or qualified until the appropriate documents have been submitted to, and filed by, the Secretary of State.

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