





STATE OF CALIFORNIA Office of the Secretary of State ARTICLES OF INCORPORATION CA GENERAL STOCK CORPORATION

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448



For Office Use Only

-FILED-

File No.: 6540193 Date Filed: 1/16/2025

| | FII's A Common Book Folder Los |
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| Corporation Name | Ellis & Company Real Estate, Inc. |
| Initial Street Address of Principal Office of Corporation | |
| Principal Address | 340 HICKORY ST |
| | STE 1 |
| | RED BLUFF, CA 96080 |
| Initial Mailing Address of Corporation | |
| Mailing Address | 340 HICKORY ST |
| | STE 1 |
| | RED BLUFF, CA 96080 |
| Attention | |
| Agent for Service of Process | |
| California Registered Corporate Agent (1505) | TRESP, DAY & ASSOCIATES, INCORPORATED |
| | Registered Corporate 1505 Agent |
| Shares | |
| The total number of shares the corporation is authorize | ed to issue is: 25,000 |
| Does the corporation have more than one class or seri | es of shares? No |
| Purpose Statement | |
| The purpose of the corporation is to engage in any I | awful act or activity for which a corporation may be organized |
| practice of a profession permitted to be incorporated | er than the banking business, the trust company business or the by the California Corporations Code. |
| practice of a profession permitted to be incorporated | |
| practice of a profession permitted to be incorporated Additional information and signatures set forth on at | d by the California Corporations Code. |
| Additional information and signatures set forth on at made part of this filing. Electronic Signature | d by the California Corporations Code. |
| Additional information and signatures set forth on at made part of this filing. Electronic Signature By checking this box, I acknowledge that I am electronic Signature | d by the California Corporations Code. tached pages, if any, are incorporated herein by reference and |