

**STATE OF CALIFORNIA** 

California Secretary of State

Sacramento, California 95814

1500 11th Street

(916) 657-5448

Office of the Secretary of State

ARTICLES OF INCORPORATION CA CLOSE CORPORATION

## 6563941

For Office Use Only



File No.: 6563941 Date Filed: 1/31/2025

Corporation Name Corporation Name	TLA Preschools, Inc.
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Initial Street Address of Principal Office of Corporation	
Principal Address	3301 COFFEE ROAD MODESTO, CA 95355
Initial Mailing Address of Corporation	
Mailing Address	3301 COFFEE ROAD MODESTO, CA 95355
Attention	
Agent for Service of Process	
Agent Name	Alicia Tovaraz
Agent Address	3301 COFFEE ROAD MODESTO, CA 95355
Shares	
The total number of shares the corporation is authorized to issue is: 100,000	
Does the corporation have more than one class or series of shares? No	
Number of Shareholders This is a Close Corporation. All of the corporation's issued shares of stock, of all classes, will be held of record by not more than 35 persons.	
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.	
Additional information and signatures set forth on attached pages, if any, are incorporated herein by reference and made part of this filing.	
Electronic Signature	
By checking this box, I acknowledge that I am electronically signing this document as the incorporator of the Corporation and that all information is true and correct.	
Brandon L. Meyer	01/31/2025
Incorporator Signature	Date

## Attachment to Articles of Incorporation of a Close Corporation (Form ARTS-CL)

The following subparagraphs shall be added to the above-referenced form:

## **"Director Liability**

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

## **Indemnification of Agents**

This Corporation is authorized to provide indemnification of agents (as defined in Section 317 of the Corporations Code of the State of California) for breach of duty to this Corporation and its shareholders 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 of the State of California, subject to the limits on such excess indemnification set forth in Section 204 of the Corporations Code of the State of California."