

**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

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6584370

For Office Use Only



File No.: 6584370 Date Filed: 2/18/2025

Corporation Name	
Corporation Name	Bryant St 911 Corp.
Initial Street Address of Principal Office of Corporation	
Principal Address	2025 PIONEER COURT
	SAN MATEO, CA 94403
Initial Mailing Address of Corporation	
Mailing Address	2025 PIONEER COURT
	SAN MATEO, CA 94403
Attention	
Agent for Service of Process	
Agent Name	DWAYNE P. MCKENZIE
Agent Address	2029 CENTURY PARK EAST
	SUITE 2100 LOS ANGELES, CA 90067
	LOS ANGELES, CA 90007
Shares	
The total number of shares the corporation is authorized to issue is: 10,000	
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 sha	res 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.	
Garry J. Spanner	02/18/2025
Incorporator Signature	Date

# ATTACHMENT to ARTICLES of INCORPORATION of BRYANT STREET 911 CORP.

### **SECTION A.**

Notwithstanding the purpose as set forth in the purpose statement, the exclusive purposes of this corporation are to (i) acquire real property and hold title to, either directly or through a wholly-owned subsidiary, and collect income from, such property; and (ii) remit the entire amount of income from such property (net of expenses) to the shareholders of the corporation, all of which must meet the qualifications set forth in <u>Section B</u> below.

#### **SECTION B.**

Only the following types of organizations may be or become shareholders of this corporation:

(a) a qualified pension, profit-sharing, or stock bonus plan that meets the requirements of Section 401(a) of the Internal Revenue Code of 1986, as the same may be amended from time to time (the "**IRC**");

(b) a governmental plan described in IRC Section 414(d), as the same may be amended from time to time;

(c) the United States, any state or political sub-division thereof, or any agency or instrumentality of the foregoing;

(d) an organization described in IRC Section 501(c)(3), as the same may be amended from time to time; or

(e) any organization described in IRS Section 501(c)(25)(C), as the same may be amended from time to time.

#### **SECTION C.**

No shares of this corporation may be sold, transferred or otherwise disposed of by any shareholder except as follows, at the option of the corporation:

(a) By selling or exchanging the shares (subject to any federal or state securities law) to or with any organization described in <u>Section B</u> above so long as the sale or exchange does not increase the number of shareholders in the corporation above thirty-five (35); or

(b) By having its stock repurchased by the corporation (subject to the provisions of the California Corporations Code) after the shareholder has provided at least ninety (90) days' notice to the corporation that it desires to have its shares repurchased. The price at which the

corporation shall repurchase shares shall be the book value of the shares as of the month-end immediately preceding the date the shares are repurchased.

#### SECTION D.

The shareholders of this corporation may dismiss the corporation's investment advisor, if any, following reasonable notice, upon a vote of the shareholders holding a majority of the outstanding shares of the corporation entitled to vote to dismiss such investment advisor.

## **SECTION E.**

Notwithstanding any of the above statements of purposes and powers, this corporation shall not engage in any activities or exercise any powers that are not in furtherance of the specific purposes of this corporation.

## SECTION F.

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

(b) This corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) through Bylaw provisions, agreements with agents, vote of shareholders or disinterested directors, or otherwise, to the fullest extent permissible under California law.

(c) Any amendment, repeal or modification of any provision of this Section F shall not adversely affect any right or protection of an agent of this corporation existing at the time of such amendment, repeal or modification.