

**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 GENERAL STOCK CORPORATION



6539117

For Office Use Only



File No.: 6539117 Date Filed: 1/15/2025

Corporation Name	
Corporation Name	Sullivan Thompson, Inc.
Initial Street Address of Principal Office of Corporation	
Principal Address	630 LAS GALLINAS AVENUE
	2ND FLOOR SAN RAFAEL, CA 94903
	0, 11, 11, 12, 0, 10, 000
Initial Mailing Address of Corporation	
Mailing Address	630 LAS GALLINAS AVENUE 2ND FLOOR
	SAN RAFAEL, CA 94903
Attention	
Agent for Service of Process	
Agent Name	Samantha Nunley
Agent Address	630 LAS GALLINAS AVENUE
	2ND FLOOR
	SAN RAFAEL, CA 94903
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	
Purpose Statement	
The purpose of the corporation is to engage in any lawful a	
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.	
Michelle M. Christovich	01/15/2025
Incorporator Signature	Date

## ATTACHMENT TO ARTICLES OF INCORPORATION OF SULLIVAN THOMPSON, INC.

## Additional Provisions

- 1. <u>Director Liability</u>. The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.
- 2. <u>Indemnification</u>. This corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under California law. Without limiting the generality of the foregoing, the 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, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject only to the applicable limits set forth in Section 204 of the California Corporations Code with respect to actions for breach of duty to the corporation and its shareholders.
- 3. <u>Amendment</u>. Any amendment, repeal or modification of any of the foregoing shall not adversely affect any right or protection of a director or officer of the corporation existing at the time of such amendment, repeal or modification.