



6474374

For Office Use Only



File No.: 6474374 Date Filed: 11/26/2024

CALIFORNUL
------------

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

Initial Street Address of Principal Office of Corporation 488 FREDERICK STREET   Principal Address 488 FREDERICK STREET   SAN FRANCISCO, CA 94117   Initial Mailing Address of Corporation   Mailing Address 488 FREDERICK STREET   SAN FRANCISCO, CA 94117   Attention   Director Name Director Address   JOHN FOX 488 FREDERICK STREET   SAN FRANCISCO, CA 94117   Agent for Service of Process   Agent Name JOHN FOX   Agent Address 488 FREDERICK STREET   SAN FRANCISCO, CA 94117   Shares JOHN FOX   The total number of shares the corporation is authorized to issue is: 1   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 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.   Electonic Signature 11/26/2024   Director Signature 11/26/2024	Corporation Name Corporation Name	North Bay Construction Management Inc
Mailing Address 488 FREDERICK STREET SAN FRANCISCO, CA 94117   Attention Directors   Director Name Director Address   JOHN FOX 488 FREDERICK STREET SAN FRANCISCO, CA 94117   Agent for Service of Process Agent for Service of Process   Agent Address JOHN FOX   Agent and the corporation is authorized to issue is: 1 Does the corporation have more than one class or series of shares? No   Purpose Statement 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 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 I declare that I am the person who executed this instrument, which execution is my act and deed.   John Fox 11/26/2024		488 FREDERICK STREET
Director Name Director Address   Director Name Director Address   JOHN FOX 488 FREDERICK STREET SAN FRANCISCO, CA 94117   Agent for Service of Process Agent Name   Agent Address JOHN FOX   Shares The total number of shares the corporation is authorized to issue is: 1   Does the corporation have more than one class or series of shares? No   Purpose Statement The purpose of the 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 at	Mailing Address	
Director Name Director Address   JOHN FOX 488 FREDERICK STREET SAN FRANCISCO, CA 94117   Agent for Service of Process Agent Name JOHN FOX   Agent Address JOHN FOX   Agent Address 488 FREDERICK STREET SAN FRANCISCO, CA 94117   Shares Shares   The total number of shares the corporation is authorized to issue is: 1 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 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 I declare that I am the person who executed this instrument, which execution is my act and deed.   John Fox 11/26/2024		
Agent for Service of Process   Agent Name JOHN FOX   Agent Address 488 FREDERICK STREET   Shares SAN FRANCISCO, CA 94117   Shares The total number of shares the corporation is authorized to issue is: 1   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 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   Mark I1/26/2024		Director Address
Agent Name JOHN FOX   Agent Address 488 FREDERICK STREET   Shares The total number of shares the corporation is authorized to issue is: 1   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 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   Mark I declare that I am the person who executed this instrument, which execution is my act and deed.   John Fox 11/26/2024	JOHN FOX	
Agent Address 488 FREDERICK STREET SAN FRANCISCO, CA 94117   Shares The total number of shares the corporation is authorized to issue is: 1 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 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   Mark   I declare that I am the person who executed this instrument, which execution is my act and deed.   John Fox 11/26/2024		JOHN FOX
The total number of shares the corporation is authorized to issue is: 1   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 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   I declare that I am the person who executed this instrument, which execution is my act and deed.   John Fox 11/26/2024	•	
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   I declare that I am the person who executed this instrument, which execution is my act and deed.   John Fox <u>11/26/2024</u>	The total number of shares the co	
made part of this filing.   Electronic Signature   I declare that I am the person who executed this instrument, which execution is my act and deed.   John Fox 11/26/2024	The purpose of the corporation is under the General Corporation L	aw of California other than the banking business, the trust company business or the
I declare that I am the person who executed this instrument, which execution is my act and deed.   John Fox 11/26/2024		tures set forth on attached pages, if any, are incorporated herein by reference and
		who executed this instrument, which execution is my act and deed.
Director Signature Date	John Fox	11/26/2024
	Director Signature	Date