

Secretary of State Articles of Incorporation of a General Stock Corporation

ARTS-GS



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-FILED-

File No.: 6416309 Date Filed: 10/1/2024

Fil	ìnα	Fee	- \$	100	0.00

Certified Copy Fee (Optional) - \$5.00

Note: The annual minimum \$800 tax to the California Franchise Tax Board remains due and is not subject to the processing fee walver. For more information, go to ftb.ca.gov.

information, go to <u>no.ca.gov</u> .		This Space For Office Use Only				
1. Corporate Name (Go to www.sos.ca.gov/business/be/name-re	eservations for general corp	porale name requiremen	ts and res	trictions.)		
The name of the corporation is LAYMAN POWER SOL	UTIONS, INC.					
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2. Business Addresses (Enter the complete business address	ses.)					
a. initial Street Address of Corporation - Do not list a P.O. Box	City (no abbreviation	City (no abbreviations)			Zip Code	
1628 Culpepper Avenue	Modesto	Modesto		95351		
b. Initial Mailing Address of Corporation, if different than item 2a	City (no abbreviation	City (no abbreviations)		Zip Code		
Service of Process (Must provide either Individual OR Corpor INDIVIDUAL – Complete Items 3a and 3b only. Must include agent	t's full name and California		1	· · · · · · · · · · · · · · · · · · ·		
a. California Agent's First Name (If agent is not a corporation)	Middle Name T.	me Last Name Layman			Suffix	
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box 1628 Culpepper Avenue	City (no abbreviation Modesto	ns)	State CA	Zip Code 95351		
CORPORATION - Complete Item 3c. Only Include the name of the	e registered agent Corporal	ion.				
c. California Registerad Corporate Agent's Name (if agent Is a corporation) –	Do not complete Item 3a or	3b				
4. Shares (Enter the number of shares the corporation is authorize	ed to issue. Do not leave t	blank or enter zero (0).)				
This corporation is authorized to issue only one class of s The total number of shares which this corporation is authorized to issue only one class of s		1,000,	.000			
5. Purpose Statement (Do not alter the Purpose Statement.)		······································	u .#u!			
The purpose of the corporation is to engage in any law under the General Corporation Law of California other the practice of a profession permitted to be incorporated by the	nan the banking busin	ess, the trust comp				
6. Read and Sign Below (This form must be signed by each	incorporator.)					
	Eric T. L	.ayman				

Type or Print Name

Signature

ATTACHMENT TO ARTICLES OF INCORPORATION OF LAYMAN POWER SOLUTIONS, INC.

7. Hold Harmless; Indemnification.

- a. The liability of directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law. The corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under California law.
- b. The corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) for breach of duty to the corporation and its stockholders through Bylaw provisions, agreements with agents, vote of shareholders or disinterested directors, or otherwise to the fullest extent permissible under California law, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject to the limits on such excess indemnification set forth in Section 204 of the California Corporations Code.
- c. Any amendment, repeal, or modification of any provision of this Article shall not adversely affect any right or protection of an agent of this corporation existing at the time of such amendment, repeal, or modification.