



For Office Use Only

-FILED-

File No.: 6371337

Date Filed: 8/29/2024

ARTICLES OF INCORPORATION
OF
APEX LATH AND PLASTER, INC.

The undersigned, for the purpose of forming a corporation under and pursuant to the laws of the State of California, does hereby declare;

I.

NAME OF CORPORATION

The name of this corporation is
APEX LATH AND PLASTER, INC.

II.

CORPORATE PURPOSE

The purpose of this 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.

III.

INDEMNIFICATION

The Corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) through bylaw provisions, agreements with the agents, vote of shareholders of disinterested directors, or otherwise, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject only to the limits set forth in Section 204 of the California Corporations Code with respect to acts for breach of duty to the Corporation or its shareholders. The Corporation is further authorized to provide insurance for agents as set forth in Section 317 of the California Corporations Code, provided that, in cases where the Corporation owns all or a portion of the shares of the company issuing the insurance policy, the company and/or the policy must meet one of the two sets of conditions set forth in Section 317, as amended.

Any repeal or modification of the forgoing provisions of this Article III by the shareholders of this Corporation shall not adversely affect any right or protection of an agent of this Corporation existing at the time of such repeal or modification.

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IV.

INITIAL AGENT FOR SERVICE OF PROCESS

The name and address in the State of California of this corporation's initial agent for service of process is:

Ernesto Ramirez Rios

14473 Olde Hwy 80

El Cajon, CA 92021

V.

INITIAL CORPORATE MAILING AND STREET ADDRESSES

The initial street and mailing address for this entity is:

14473 Olde Hwy 80, El Cajon, CA 92021

VI.

This corporation is authorized to issue only one class of shares of stock; and the total number of shares, which this corporation is authorized to issue, is 100,000.

VII.


The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California Law.

VIII.

PREEMPTIVE RIGHTS

Each Shareholder of this Corporation shall be entitled to full preemptive or preferential rights, as such rights are defined by law to subscribe for or purchase his or her proportional part of any shares that may be issued at any time by this Corporation.

Dated: August 29, 2024



Ernesto Ramirez Rios, Incorporator