



6560931

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**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**ARTICLES OF INCORPORATION**  
**CA CLOSE CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: 6560931

Date Filed: 1/31/2025

Corporation Name	THE AMP GROUP, INC.
Initial Street Address of Principal Office of Corporation Principal Address	1700 MCHENRY AVENUE SUITE 65B, #258 MODESTO, CA 95350
Initial Mailing Address of Corporation Mailing Address	1700 MCHENRY AVENUE SUITE 65B, #258 MODESTO, CA 95350
Attention	
Agent for Service of Process Agent Name	CLIVE T. GRIMBLEBY
Agent Address	7401 SPY GLASS DRIVE MODESTO, CA 95356
Shares	The total number of shares the corporation is authorized to issue is: 1,000,000 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 shares 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	
<input checked="" type="checkbox"/> 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.	
CLIVE T. GRIMBLEBY	01/31/2025
Incorporator Signature	Date

**ATTACHMENT TO  
ARTICLES OF INCORPORATION  
OF  
THE AMP GROUP, INC.**

**Hold Harmless; Indemnification.**

- a. The liability of directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Section 204(a)(10) of the California Corporations Code. The corporation is authorized to indemnify the directors of the corporation to the fullest extent permissible under Section 204(a)(10) of the California Corporations Code.
- 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 Section 204(a)(11) of the California Corporations Code, 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.