



6405586



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

For Office Use Only

-FILED-

File No.: 6405586

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Corporation Name Corporation Name	Western Security Systems Corporation
Initial Street Address of Principal Office of Corporation Principal Address	88 SEASPRAY EAST LAGUNA NIGUEL, CA 92667
Initial Mailing Address of Corporation Mailing Address Attention	88 SEASPRAY EAST LAGUNA NIGUEL, CA 92667
Agent for Service of Process Agent Name Agent Address	Paul Wittner 88 SEASPRAY EAST LAGUNA NIGUEL, CA 92667
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	
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.	
<u>Robert Monti Reynolds</u> Incorporator Signature	<u>09/30/2024</u> Date

**Attachment to Articles of Incorporation
of
Western Security Systems Corporation**

The following shall be added to the Articles of Incorporation of Western Security Systems Corporation.

Liability of Directors – Indemnification of Agents

Section a. The liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

Section b. 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, a vote of disinterested directors, or otherwise, in excess of the indemnification otherwise permitted by Section 317 of the California Corporation Code, subject only to the limits set forth in Section 204(a)(10) of the California Corporations Code. 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 policy must meet one of the two sets of conditions set forth in Section 317, as amended.

Section c. Any repeal or modification of Sections a and b of this Article 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.