



6593262



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

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Corporation Name	Truckee Tahoe Pros Roofing, Inc
Initial Street Address of Principal Office of Corporation Principal Address	11384 BEACON RD TRUCKEE, CA 96161
Initial Mailing Address of Corporation Mailing Address	11384 BEACON RD TRUCKEE, CA 96161
Attention	
Agent for Service of Process Agent Name	Matthew Redd Madden
Agent Address	11384 BEACON RD TRUCKEE, CA 96161
Shares	The total number of shares the corporation is authorized to issue is: 100,000 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.	
<u>Brandon L. Meyer</u> Incorporator Signature	<u>02/19/2025</u> Date

Attachment to Articles of Incorporation of a Close Corporation (Form ARTS-CL)

The following subparagraphs shall be added to the above-referenced form:

“Director Liability

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

Indemnification of Agents

This Corporation is authorized to provide indemnification of agents (as defined in Section 317 of the Corporations Code of the State of California) for breach of duty to this Corporation and its shareholders through bylaw provisions or through agreements with the agents, or both, in excess of the indemnification otherwise permitted by Section 317 of the Corporations Code of the State of California, subject to the limits on such excess indemnification set forth in Section 204 of the Corporations Code of the State of California.”