

Entity Name:  
Entity Number:

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**-FILED-**

File No.: 6550596

Date Filed: 1/22/2025

## **DIABLO FOUNDER HOLDINGS INC.**

### **ARTICLES OF INCORPORATION OF A GENERAL STOCK CORPORATION**

These Articles of Incorporation of a General Stock Corporation are submitted for filing for the purpose of creating and incorporating a general stock corporation pursuant to the applicable provisions of the General Corporation Law of the State of California.

#### **Article 1: Corporate Name**

The name of the corporation is Diablo Founder Holdings Inc. (the "Corporation").

#### **Article 2: Corporate Purpose**

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.

#### **Article 3: Service of Process**

The name and address of the initial agent for service of process of the Corporation is Emily Galdes, 92255 Ygnacio Valley Road, Suite M, Walnut Creek, California, 94598.

#### **Article 4: Corporate Address**

The initial street and initial mailing address of the Corporation's principal office is 92255 Ygnacio Valley Road, Suite M, Walnut Creek, California, 94598

#### **Article 5: Authorized Shares**

The Corporation is authorized to issue only one class of common shares. The total number of common shares the Corporation is authorized to issue is One Hundred Thousand (100,000) shares.

### **Article 6: Director Liability**

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

### **Article 7: Indemnification of Agents**

The Corporation is authorized to indemnify its agents (as defined in Section 317 of the California Corporations Code (the "Code")) for breach of duty to the Corporation and its shareholders, in excess of the indemnification expressly permitted by Section 317 of the Code, subject to the exceptions for limitation of liability set out in Section 204 of the Code, the prohibitions on indemnification set out in Section 317 of the Code, and other applicable prohibitions and exceptions set forth in the Code.

These Articles of Incorporation become effective when they are filed by the Secretary of State of California.

IN WITNESS WHEREOF, the incorporator has signed these Articles of Incorporation this January 17, 2025:



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Signature of Incorporator

Deirdre R. Wheatley-Liss, Esq.

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