



**ARTICLES OF INCORPORATION
OF
STUART LAW GROUP, INC.**

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-FILED-

File No.: 6471967

Date Filed: 11/22/2024

ARTICLE I: The name of the corporation is Stuart Law Group, Inc.

ARTICLE II: The purpose of the corporation is to engage in the profession of law and any other lawful activities (other than the banking or trust company business) not prohibited to a corporation engaging in such profession by applicable laws and regulations.

ARTICLE III: The corporation is a professional corporation within the meaning of Part 4 of Division 3 of Title 1 of the California Corporations Code (the "Corporations Code").

ARTICLE IV: The corporation is a close corporation. The corporation's issued shares of all classes shall be held of record by not more than thirty-five (35) persons.

ARTICLE V: The name and address of the initial agent for service of process of the corporation is Alexander F. Stuart, 1901 S. Bascom Ave., Suite 1440, Campbell, CA 95008.

ARTICLE VI: The initial street and mailing address of the corporation is 1901 S. Bascom Ave., Suite 1440, Campbell, CA 95008.

ARTICLE VII: The corporation is authorized to issue only one class of shares of stock designated "Common Stock" and the total number of shares of Common Stock that the corporation is authorized to issue is one hundred thousand (100,000).

ARTICLE VIII: If proceedings for dissolution of the corporation to which Corporations Code Section 2000 applies are instituted, the provisions of any buy-out agreement then in effect among the corporation's shareholders shall govern and supersede any provisions of Section 2000 inconsistent therewith, to the extent required to enforce such agreement.

ARTICLE IX: The liability of the directors of the corporation for monetary damages will be eliminated to the fullest extent permissible under California law.

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

Dated: November 21, 2024.

Alexander F. Stuart, Incorporator