



6508669

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STATE OF CALIFORNIA
Office of the Secretary of State
ARTICLES OF INCORPORATION
CA PROFESSIONAL CORPORATION
California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: 6508669

Date Filed: 1/8/2025

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|--|--|--|
| Corporation Name Corporation Name | | BodEV Inc. |
| Initial Street Address of Principal Office of Corporation Principal Address | | 2581 UNION AVE LA HABRA, CA 90631 |
| Initial Mailing Address of Corporation Mailing Address | | 25342 HUGO RD LAGUNA NIGUEL, CA 93677 |
| Attention | | Brendan ODonnell |
| Directors | | |
| Director Name | | Director Address |
| Brendan ODonnell | | 25342 HUGO RD LAGUNA NIGUEL, CA 93677 |
| Jeff Mandell | | 2581 UNION AVE LA HABRA, CA 90631 |
| Agent for Service of Process Agent Name | | Brendan ODonnell |
| Agent Address | | 25342 HUGO RD LAGUNA NIGUEL, CA 93677 |
| 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 the profession of General Engineering Contracting 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. This corporation is a professional corporation within the meaning of California Corporations Code section 13400 et seq. | | |
| Additional information and signatures set forth on attached pages, if any, are incorporated herein by reference and made part of this filing. | | |
| Signatures | | |
| <input checked="" type="checkbox"/> I declare that I am the person who executed this instrument, which execution is my act and deed. | | |
| Brendan ODonnell | | 01/08/2025 |
| Director Signature | | Date |
| Jeff Mandell | | 01/08/2025 |
| Director Signature | | Date |