



6391956



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-

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Corporation Name	Merit Fire Protection
Initial Street Address of Principal Office of Corporation Principal Address	1207 N EL CENTRO 3/4 LOS ANGELES, CA 90038
Initial Mailing Address of Corporation Mailing Address	1207 N EL CENTRO 3/4 LOS ANGELES, CA 90038
Attention	
Agent for Service of Process Agent Name	Kaitlynn Merritt
Agent Address	1207 N EL CENTRO 3/4 LOS ANGELES, CA 90038
Shares	The total number of shares the corporation is authorized to issue is: 10,000,000 Does the corporation have more than one class or series of shares? Yes
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.	
Kaitlynn Merritt	09/20/2024
Incorporator Signature	Date

Attachment to Articles of Incorporation

Merit Fire Protection

Statement of Rights, Preferences, Privileges, and Restrictions of Preferred Shares

1. **Authorization of Preferred Shares:**

Merit Fire Protection (the "Corporation") is authorized to issue shares of preferred stock, par value \$0.001 per share (the "Preferred Stock"). The Preferred Stock may be issued from time to time in one or more series as determined by the Corporation's Board.

2. **Rights, Preferences, Privileges, and Restrictions:**

The Board of the Corporation is hereby authorized, subject to limitations prescribed by law and the provisions of this Article, to establish and designate one or more series of Preferred Stock and, by filing a certificate pursuant to applicable law, to fix or alter the rights, preferences, privileges, and restrictions granted to or imposed upon such series of Preferred Stock, including but not limited to:

a. **Dividends:** The rate, terms, and conditions for payment of dividends, including whether such dividends will be cumulative or non-cumulative.

b. **Liquidation Preference:** The amount to be distributed to the holders of the Preferred Stock upon any voluntary or involuntary liquidation, dissolution, or winding up of the Corporation.

c. **Conversion Rights:** The terms and conditions, if any, under which shares of Preferred Stock are convertible into or exchangeable for shares of any other class or series of stock.

d. **Redemption:** The price or prices at which, and the terms and conditions on which, the Preferred Stock may be redeemed at the option of the Corporation or the holders thereof.

e. **Voting Rights:** The voting rights, if any, of the Preferred Stock, which may be different from or in addition to the voting rights of the Common Stock.

f. **Sinking Fund Provisions:** Any sinking fund provisions for the redemption or purchase of shares of Preferred Stock.

g. **Restrictions:** Any restrictions on the issuance of additional shares of Preferred Stock of the same series or any other series.

3. **Power of the Board:**

The Board of Directors shall have the authority, without further approval of the shareholders, to determine or alter the rights, preferences, privileges, and restrictions granted to or imposed upon any wholly unissued shares of Preferred Stock and to fix the number of shares constituting any series and the designation of such series.

4. **Issuance of Preferred Shares:**

Subject to the rights and preferences determined by the Board as set forth above, the Corporation may issue Preferred Stock in one or more series. Each series of Preferred

Stock may differ from every other series in any or all of the rights, preferences, privileges, and restrictions granted or imposed.

IN WITNESS WHEREOF, the undersigned, being the duly authorized incorporator of Merit Fire Protection, has executed this attachment to the Articles of Incorporation as of the date stated below.

Date: 9/18/2024

Incorporator's Name: Kaitlynn Merritt

Title: Owner

This document includes the necessary provisions that grant the Board the flexibility to determine the rights, preferences, privileges, and restrictions of the Preferred Stock as the corporation evolves.