



6561038



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-

File No.: 6561038

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Corporation Name Corporation Name	ETHAN ALLEN CONSTRUCTION, INC
Initial Street Address of Principal Office of Corporation Principal Address	760 RIDGECREST RD CANYON, CA 94516
Initial Mailing Address of Corporation Mailing Address Attention	760 RIDGECREST RD CANYON, CA 94516
Agent for Service of Process Agent Name Agent Address	ETHAN ALLEN 760 RIDGECREST RD CANYON, CA 94516
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 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>KEN ALADDIN</u> Incorporator Signature	<u>01/29/2025</u> Date