



6503850



**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.: 6503850

Date Filed: 12/20/2024

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Corporation Name Corporation Name	Neptune Legal, P.C.
Initial Street Address of Principal Office of Corporation Principal Address	2445 5TH AVENUE SUITE 330 SAN DIEGO, CA 92101
Initial Mailing Address of Corporation Mailing Address	2445 5TH AVENUE SUITE 330 SAN DIEGO, CA 92101
Attention	
Agent for Service of Process California Registered Corporate Agent (1505)	INCORPORATING SERVICES, LTD. Registered Corporate 1505 Agent
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? No	
Purpose Statement 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. 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.	
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>Michael Cotugno</u> Incorporator Signature	<u>12/20/2024</u> Date

**ARTICLES OF INCORPORATION**  
**OF**  
**NEPTUNE LEGAL, P.C.**  
**(A PROFESSIONAL LAW CORPORATION)**

**ARTICLE I**

The name of this corporation is Neptune Legal, P.C. (this “**Corporation**”).

**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. This Corporation is a professional corporation within the meaning of the California Corporations Code Section 13400 et seq.

**ARTICLE III**

The initial street and mailing address of the Corporation is 2445 5th Avenue, Suite 330, San Diego, CA 92101.

**ARTICLE IV**

The name of the Corporation’s initial agent for service of process in the State of California is Incorporating Services, Ltd.

**ARTICLE V**

This Corporation is authorized to issue one class of stock to be designated “Common Stock,” with a par value of \$0.00001 per share. The total number of shares of Common Stock which the Corporation is authorized to issue is 10,000,000.

**ARTICLE VI**

The liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under California law. In the event the California Corporations Code is amended to further eliminate or limit the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the California Corporations Code, as so amended, without further shareholder action. Any repeal or modification of this Article VI shall not result in any liability for a director with respect to any action or omission occurring prior to such repeal or modification.

**ARTICLE VII**

The Corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) for breach of duty to the Corporation and its shareholders through

bylaw provisions or through agreements with the agents, or both, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject to the limits on such excess indemnification set forth in Section 204 of the California Corporations Code. Notwithstanding the foregoing, if the California Corporations Code is amended to permit greater indemnification of agents, then the Corporation shall be authorized to indemnify its agents to the fullest extent permitted by the California Corporations Code, as so amended, without further shareholder action. Any repeal or modification of this Article VII shall not in any way prohibit, impair, or adversely affect indemnification of an agent with respect to any action or omission occurring prior to such repeal or modification.

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**THE UNDERSIGNED**, being the sole incorporator for the purpose of forming a corporation to do business within the State of California under the California Corporations Code, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly has executed these Articles of Incorporation on this 20<sup>th</sup> day of December 2024.

A handwritten signature in blue ink, appearing to read "Michael Cologno", is written over a horizontal line.

Michael Cologno, Incorporator