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**ARTICLES OF INCORPORATION
OF
THE WOODLANDS STORE HOLDINGS, INC.**

These Articles of Incorporation of a General Stock Corporation are submitted for filing for the purpose of creating and incorporating a general stock corporation pursuant to the applicable provisions of the General Corporation Law of California.

**ARTICLE I
NAME**

The name of the corporation is THE WOODLANDS STORE HOLDINGS, INC.

**ARTICLE II
PURPOSE**

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.

**ARTICLE III
REGISTERED AGENT**

The name and address in the State of California of the corporation's initial agent for service of process are:

Peter Ong
636 College Ave
Kentfield, CA 94904

**ARTICLE IV
ADDRESS**

The initial street and mailing address of the corporation is:

636 College Ave
Kentfield, CA 94904

**ARTICLE V
AUTHORIZED SHARES**

The aggregate number of shares this corporation shall have the authority to issue shall be:

- (a) 100,000 shares of non-assessable voting common stock with no par value; and
- (b) 900,000 shares of non-assessable nonvoting common stock with no par value.

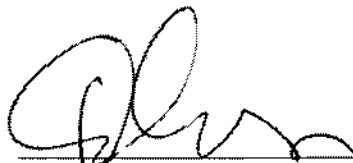
Each share of voting common stock and each share of nonvoting common stock shall be identical in interest. Neither voting nor nonvoting shares shall have any preferential or superior rights; provided, however, that a voting share shall entitle the holder thereof to vote in accordance with the provisions of the California Corporations Code. The voting and nonvoting shares shall constitute one class of shares as defined in §§ 1361(b)(1)(D) and 2701(a)(2)(B) of the Internal Revenue Code. Notwithstanding the above, each holder of nonvoting common stock shall nonetheless have one vote per share standing in the name of such holder on the relevant record date (and a fractional vote for any fractional share) concerning certain amendments to the Articles of Incorporation which are specifically required under California Corporations Code § 903 or concerning certain changes to classes or series of stock as required by California Corporations Code § 400. Holders of nonvoting shares may not vote in any matter not specifically required by California Corporations Code §§ 903 and 400. Matters in which the holder of nonvoting shares will not be entitled to vote include, but are not limited to, the election of directors, distributions made by the corporation, the sale or transfer of corporate assets or a merger of the corporation.

ARTICLE VI

DIRECTOR LIABILITY AND INDEMNIFICATION OF AGENTS

- (a) The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.
- (b) The corporation is authorized to provide indemnification of agents (as defined in Corporations Code Section 317) through bylaw provisions, agreements with agents, vote of shareholders or disinterested directors or otherwise, in excess of the indemnification otherwise permitted by Corporations Code Section 317, subject only to the applicable limits set forth in Corporations Code Section 204 with respect to actions for breach of duty to the corporation and its shareholders.
- (c) Any amendment, repeal or modification of any provision of this Article VI shall not adversely affect any right or protection of an agent of the corporation existing at the time of such amendment, repeal or modification.

Dated: January 13, 2025



DONALD L. SANTA, INCORPORATOR