

## ARTICLES OF INCORPORATION OF CHRISMAN INDUSTRIAL, INC.

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File No.: 6416564 Date Filed: 10/1/2024

FIRST: Name. The name of this Corporation is Chrisman Industrial, Inc.

SECOND: 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.

THIRD: Agent for Service of Process. The name and address in the State of California of this Corporation's agent for service of process is Jeffrey G. Lyon, 1721 Country Drive, Ojai, California 93023.

FOURTH: Corporate Addresses. The initial street address and mailing address of the Corporation is 1721 Country Drive, Ojai, California 93023.

FIFTH: Authorized Stock. The Corporation is authorized to issue only one class of shares having a total number of 1,000,000 shares.

SIXTH: Limitation on Directors' Liability. In any action for breach of Directors' duties pursuant to Corporations Code Section 309, the liability of the Director of the Corporation for

monetary damages shall be eliminated to the fullest extent permissible under California law.

SEVENTH: Indemnification of Agents. Corporate agents, as that term is defined in Corporations Code Section 317, may be indemnified for breach of duty to the Corporation and its stockholders by by-law, agreement, or otherwise in excess of the indemnification permitted by Corporations Code Section 317. However, there shall be no indemnification of any agent in circumstances expressly prohibited by Corporations Code Section 317, or for any acts, omissions, or transactions from which a Director may not be relieved of liability.

By FRANK J CICONE, Incorporator

## ACKNOWLEDGMENT

The undersigned person declares that he is the incorporator who has executed the foregoing Articles of Incorporation. Further, he declares that the execution of these Articles of Incorporation is his act and deed.

By FRANK J. CICONE