



6410248



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	Genix Finance & Realty Inc
Initial Street Address of Principal Office of Corporation Principal Address	2555 E PERRIN AVE 102 FRESNO, CA 93720
Initial Mailing Address of Corporation Mailing Address	2555 E PERRIN AVE 102 FRESNO, CA 93720
Attention	
Agent for Service of Process California Registered Corporate Agent (1505)	REGISTERED AGENTS INC Registered Corporate 1505 Agent
Shares The total number of shares the corporation is authorized to issue is: 10,000 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>EMANUEL NIKOLAS TOUSOUNIS</u> Incorporator Signature	<u>10/08/2024</u> Date

Liability

The liability of the shareholders, officers, and directors of this corporation for monetary damages shall be eliminated to the fullest extent permissible under California law, including, but not limited to, Section 204(a)(10) of the California Corporations Code. Such elimination of liability shall not apply to:

1. Acts or omissions that involve intentional misconduct, fraud, or a knowing violation of law.
2. Personal benefit improperly derived by a director, officer, or shareholder from a transaction.
3. Any act or omission not in good faith or involving a breach of the duty of loyalty to the corporation or its shareholders.
4. Liability for unlawful distributions in violation of California law.

This corporation may also indemnify its directors, officers, employees, and other agents to the fullest extent provided by law through separate agreements, bylaw provisions, or otherwise, subject to the limits on indemnification set forth by California law.

Indemnification of Agents

1. Right to Indemnification

This corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code), including directors, officers, employees, and other agents of the corporation, to the fullest extent permissible under California law. Such indemnification may be provided through bylaw provisions, agreements with agents, vote of shareholders or disinterested directors, or otherwise.

2. Scope of Indemnification

Indemnification may be provided in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject only to the applicable limits set forth in Section 204 of the California Corporations Code with respect to actions for breach of duty to the corporation and its shareholders. Indemnification may cover:

- All expenses (including attorneys' fees), judgments, fines, settlements, and other amounts actually and reasonably incurred in connection with any proceeding, including any civil, criminal, administrative, or investigative action or suit, by reason of the fact that such person is or was an agent of the corporation.
- Indemnification shall apply to proceedings where the individual was acting within the scope of their duties as an agent, regardless of whether the individual is serving in that capacity at the time the liability is incurred.

3. Advancement of Expenses

To the fullest extent permissible under California law, the corporation shall advance expenses (including attorneys' fees) incurred by an agent defending any proceeding

prior to the final disposition of such proceeding, upon receipt of an undertaking by or on behalf of the agent to repay such amounts if it is ultimately determined that the agent is not entitled to be indemnified by the corporation as authorized in this Article.

4. Exceptions to Indemnification

No indemnification or advancement of expenses shall be provided in relation to:

- Acts or omissions that involve intentional misconduct, fraud, a knowing violation of law, or personal benefit improperly derived from the corporation.
- Any breach of the duty of loyalty to the corporation or its shareholders.
- Acts resulting in unlawful dividends, distributions, or transactions that violate fiduciary duties to the corporation or its shareholders.

5. Non-Exclusivity of Rights

The indemnification provided by this Article shall not be deemed exclusive of any other rights to which any person seeking indemnification may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise. The rights provided by this Article shall continue as to a person who has ceased to be an agent of the corporation and shall inure to the benefit of the heirs, executors, and administrators of such a person.

6. Insurance

The corporation shall have the power to purchase and maintain insurance on behalf of any agent of the corporation against any liability asserted against or incurred by the agent in such capacity or arising out of the agent's status as such, whether or not the corporation would have the power to indemnify the agent against such liability under the provisions of this Article.

7. Survival of Indemnification

The rights to indemnification and advancement of expenses set forth in this Article shall continue as to a person who has ceased to be a director, officer, employee, or agent of the corporation and shall inure to the benefit of the heirs, executors, and administrators of such person.

8. Amendment or Repeal

Any repeal or modification of this Article shall not adversely affect any right or protection existing at the time of such repeal or modification to which any person may be entitled under this Article.