

For Office Use Only

-FILED-

File No.: 6495970

Date Filed: 12/11/2024

**Secretary of State**

CONV FE-GS

**Articles of Incorporation with Statement of
Conversion –
Foreign Entity to a California Stock
Corporation**


Filing Fee – \$150.00

Certification Fee (Optional) – \$5.00

Note: Most corporations have to pay a minimum \$800 tax to the California Franchise Tax Board each year. For more information, go to <https://www.ftb.ca.gov>.

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- 1. Name of Converted California Corporation** (Go to www.sos.ca.gov/business/be/name-reservations for general corporate name requirements and restrictions.)

The name of the **converted** California corporation is Paved Pavement Solutions, Inc.

- 2. Business Addresses of the Converted California Corporation** (Enter the **complete** business addresses.)

a. Initial Street Address of Corporation - Do not list a P.O. Box.	City (no abbreviations)	State	Zip Code
5356 Encino Ave	Encino	CA	91316
b. Initial Mailing Address of Corporation, if different than Item 2a.	City (no abbreviations)	State	Zip Code

- 3. Service of Process** (Must provide either Individual **OR** Corporation.)

INDIVIDUAL – Complete Items 3a and 3b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation).	Middle Name	Last Name	Suffix
N/A			
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box.	City (no abbreviations)	State	Zip Code
N/A		CA	

CORPORATION – Complete Item 3c. Only include the name of the registered agent Corporation.

- c. California Registered Corporate Agent's Name (if agent is a corporation) – Do not complete Item 3a or 3b.

eResidentAgent, Inc.

- 4. Shares** (Enter the **number of shares** the corporation is authorized to issue. Do not leave blank or enter zero (0).)

This corporation is authorized to issue only one class of shares of stock.

The total number of shares which this corporation is authorized to issue is 5,000.

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**Articles of Incorporation with Statement of Conversion
Foreign Entity to a California Stock Corporation
(Page 2 of 2)**

5. Purpose Statement (Do not alter the 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.

6. Statement of Conversion for Foreign Entity

6a. The name of the **converting** foreign entity is Paved Pavement Solutions, Inc.

It is a for profit corporation

Type of foreign entity

formed in Nevada

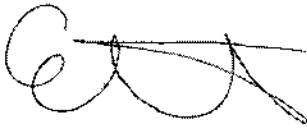
Jurisdiction of organization of converting foreign entity

6b. The foreign entity's California Secretary of State Entity Number (if qualified) is N/A

6c. The foreign entity is authorized to effect the conversion by the laws under which it is formed, and it has approved a plan of conversion or other instrument to effect the conversion as required by the laws under which it is formed. The conversion has been approved by the number or percentage of applicable holders of interest of the foreign entity as is required by the laws under which it is formed.

7. Sign Below. Do not use computer generated signature.

Additional article provisions set forth on attached pages, if any, are incorporated herein by reference and made part of this Form CONV FE-GS. (All attachments should be 8 1/2 x 11, one-sided, legible and clearly marked as an attachment to this Form CONV FE-GS.)



Signature of Authorized Person as Incorporator

Erika Easter

Type or Print Name

Signature of Authorized Person as Incorporator

Type or Print Name