



6435090

B3139-8685 10/23/2024 11:25 AM Received by California Secretary of State



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-

File No.: 6435090

Date Filed: 10/23/2024

Corporation Name	L&L Ranches, Inc.
Initial Street Address of Principal Office of Corporation Principal Address	2815 WEST KOFOID CARUTHERS, CA 93609
Initial Mailing Address of Corporation Mailing Address	P.O. BOX 568 CARUTHERS, CA 93609
Attention	
Agent for Service of Process Agent Name	Blake Little
Agent Address	2815 WEST KOFOID CARUTHERS, CA 93609
Shares	The total number of shares the corporation is authorized to issue is: 500,000 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>Larry B. Lindenau</u> Incorporator Signature	<u>10/23/2024</u> Date

ATTACHMENT TO ARTICLES OF INCORPORATION OF A GENERAL STOCK CORPORATION (ARTS-GS)

Corporate Name: L&L Ranches, Inc.

No Preferences, Privileges, Restrictions. No distinction shall exist between the shares of the corporation or the holders thereof.

Limitation on Director Liability. The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

Indemnification of Agents. The corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) through bylaw provisions, agreements with agents, vote of shareholders or disinterested directors or otherwise, 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.

Establishing Primacy of Buy-Out Agreement Upon Dissolution. If proceedings for dissolution of the corporation to which Corporations Code Section 2000 applies are instituted, the provisions of any buy-out agreement then in effect among the corporation's shareholders shall govern and supersede any provisions of Section 2000 inconsistent therewith, to the extent required to enforce such agreement.