





STATE OF CALIFORNIA Office of the Secretary of State ARTICLES OF INCORPORATION CA CLOSE CORPORATION

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448



For Office Use Only

-FILED-

File No.: 6592250 Date Filed: 2/19/2025

Corporation Name CNC BOX PARTS, INC. Initial Street Address of Principal Office of Corporation Principal Address 266 W. LINCOLN BANNING, CA 92220 Initial Mailing Address of Corporation Mailing Address of Process Agent Name Agent Address Agent Name Agent Address DEBRA WILLIAMS Agent Address The total number of shares the corporation is authorized to issue is: 100,000 Does the corporation have more than one class or series of shares? No Number of Shareholders This is a Close Corporation. All of the corporation's issued shares of stock, of all classes, will be held of record by not more than 35 persons. 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 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. DEBRA WILLIAMS Incorporator Signature Date The Address of Corporation Corporat		
Initial Street Address of Principal Office of Corporation Principal Address 266 W. LINCOLN BANNING, CA 92220 Initial Mailing Address of Corporation Mailing Address 47265 TWIN PINES ROAD BANNING, CA 92220 Attention Agent for Service of Process Agent Name Agent Address Agent Address DEBRA WILLIAMS 266 W. LINCOLN BANNING, CA 92220 Shares The total number of shares the corporation is authorized to issue is: 100,000 Does the corporation have more than one class or series of shares? No Number of Shareholders This is a Close Corporation. All of the corporation's issued shares of stock, of all classes, will be held of record by not more than 35 persons. 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 filling. Electronic Signature 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. DEBRA WILLIAMS 02/19/2025	Corporation Name	CNC BOX PARTS INC
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