



6472377



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.: 6472377

Date Filed: 12/5/2024

B3245-4638 12/05/2024 5:46 PM Received by California Secretary of State

Corporation Name	Ascension Security & Defense Corp.
Initial Street Address of Principal Office of Corporation Principal Address	4005 OCEANVIEW DR RANCHO CORDOVA, CA 95742
Initial Mailing Address of Corporation Mailing Address	4005 OCEANVIEW DR RANCHO CORDOVA, CA 95742
Attention	Ascension Security & Defense c/o Cyrus White
Agent for Service of Process Agent Name	Audreyell Anderson
Agent Address	4005 OCEANVIEW DR RANCHO CORDOVA, CA 95742
Shares	The total number of shares the corporation is authorized to issue is: 35 Does the corporation have more than one class or series of shares? Yes
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.	
Signatures	
<u>Audreyell Anderson</u>	<u>12/05/2024</u>
Incorporator Signature	Date
<u>Cyrus White</u>	<u>12/05/2024</u>
Incorporator Signature	Date

Attachment A

ASCENSION SECURITY & DEFENSE CORP. SHARES CAPITAL DESCRIPTION

I. CHARACTERISTICS:

1. Class A common shares: Voting, dividends as declared by the shareholders with voting rights; right to dividends from the Corporation's profit, subject to the rights of other classes of shares; right to remaining property pari passu with any other shares; shares may only be offered to the Corporation's founders and officers.
2. Class B common shares: Non-voting, dividends as declared by shareholders with voting rights; right to dividends from the Corporation's profit; subject to the rights of other classes of shares; right to remaining property pari passu with any other shares.

II. RIGHTS, PRIVILEGES, RESTRICTIONS, AND CONDITIONS:

Common shares shall have attached thereto the following rights, privileges, restrictions and conditions:

- a) Each Class A common share shall entitle the holder thereof to 1 vote at all meetings of the shareholders of the Corporation (except meetings at which only holders of another specified class of shares are entitled to vote pursuant to the provisions hereof or pursuant to the provisions of the Corporations Bylaws (the "Bylaws"), unless otherwise required by the California Corporations Code (the "Act")). Subject to the provisions of the Act or as otherwise expressly provided herein or the Bylaws, the holders of the Class A common shares is entitled to receive notice of, nor to attend or vote at meetings of the shareholders of the Corporation.
- b) Class B common shares do not entitle the holder to vote at any and all meetings of the shareholders of the Corporation (except meetings at which only holders of another specified class of shares are entitled to vote pursuant to the provisions hereof or pursuant to the provisions of the Bylaws, unless otherwise required by the Act). Subject to the provisions of the Act or as otherwise expressly provided herein or the Bylaws, the holders of the Class B common shares are not entitled to receive notice of, nor to attend or vote at meetings of the shareholders of the Corporation.

- c) In the event of the liquidation, dissolution or winding up of the Corporation, whether voluntary or involuntary, or other distribution of assets of the Corporation among shareholders for the purpose of winding up its affairs, the holders of the common shares shall be entitled to receive the remaining property of the Corporation.
- d) The holders of common shares shall rank equally with respect to the payment of dividends and the distribution of assets in the event of the liquidation, dissolution or winding up of the Corporation, whether voluntary or involuntary, or any other distribution of the assets of the Corporation among shareholders for the purpose of winding up its affairs.
- e) No dividend may be declared and paid on common shares which would result in the Corporation having insufficient net assets to redeem all of its issued and outstanding shares.