

# **State of California Secretary of State**

FR13037

# **FILED**

In the office of the Secretary of State of the State of California

SEP-25 2017

## **Statement of Information**

(Domestic Nonprofit, Credit Union and General Cooperative Corporations)

Filing Fee: \$20.00. If this is an amendment, see instructions. IMPORTANT – READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. CORPORATE NAME EL RANCHO EDUCATION FOUNDATION

2. CALIFORNIA CORPORATE NUMBER

C4013528		This Space for Filing Use Only
Complete Principal Office Address (Do not abbreviate the name of the	city. Item 3 cannot be a P.O. Box.	)
3. STREET ADDRESS OF PRINCIPAL OFFICE IN CALIFORNIA, IF ANY	CITY	STATE ZIP CODE
9333 LOCH LOMMOND DRIVE, PICO RIVERA, CA 90660		
4. MAILING ADDRESS OF THE CORPORATION	CITY	STATE ZIP CODE
Names and Complete Addresses of the Following Officers (The officer may be added; however, the preprinted titles on this form must not be all		officers. A comparable title for the specific
5. CHIEF EXECUTIVE OFFICER/ ADDRESS	CITY	STATE ZIP CODE
JAIME ORTIZ 9333 LOCH LOMMOND DRIVE, PICO RIVERA, CA	90660	
6. SECRETARY ADDRESS	CITY	STATE ZIP CODE
CHRISTINE SAAVEDRA 9333 LOCH LOMMOND DRIVE, PICO R		
7. CHIEF FINANCIAL OFFICER/ ADDRESS MANOJ ROYCHOWDHURY 9333 LOCH LOMMOND DRIVE, PICC	CITY	STATE ZIP CODE
Agent for Service of Process If the agent is an individual, the agent mu address, a P.O. Box address is not acceptable. If the agent is another corp- certificate pursuant to California Corporations Code section 1505 and Item 9 mu	oration, the agent must have on	must be completed with a California street file with the California Secretary of State a
8. NAME OF AGENT FOR SERVICE OF PROCESS [Note: The person designated as t DR. ROXANE FUENTES	he corporation's agent MUST have agr	reed to act in that capacity prior to the designation.]
9. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF A	AN INDIVIDUAL CITY	STATE ZIP CODE
9333 LOCH LOMMOND DRIVE, PICO RIVERA, CA 90660		
Common Interest Developments		
Check here if the corporation is an association formed to manage Development Act, (California Civil Code section 4000, et seq.) or (California Civil Code section 6500, et seq.). The corporation must file required by California Civil Code sections 5405(a) and 6760(a). Please	under the Commercial and Indua Statement by Common Interest	ustrial Common Interest Development Act, t Development Association (Form SI-CID) as
11. THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.		
09/25/2017 JAIME ORTIZ	PRESIDENT	
DATE TYPE/PRINT NAME OF PERSON COMPLETING FORM	TITLE	SIGNATURE
SI-100 (REV 01/2016)		APPROVED BY SECRETARY OF STATE

FILED SECRETARY OF STATE STATE OF CALIFORNIA

#### ARTICLES OF INCORPORATION

### OF EL RANCHO EDUCATION FOUNDATION

2W APR 10 2017 R

#### ARTICLE I

#### NAME

The name of this corporation is: El Rancho Education Foundation.

#### ARTICLE II

#### CORPORATE PURPOSE

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for public and charitable purposes. The corporation is organized and operated exclusively for religious, charitable, scientific testing for public safety, literary, or educational purposes, to foster national or international amateur sports competition (but only if no part of its activities involve the provision of athletic facilities or equipment), and the prevention of cruelty to children or animals within the meaning of section 501(c)(3) of the Internal Revenue Code and section 23701 (d) of the California Revenue and Taxation Code.

The specific purpose of this corporation is to benefit the El Rancho Unified School District ("District") by:

- (1) Establishing, supporting, and conducting programs and activities within the District which maximize academic achievement and educational enrichment for students of the District;
- (2) Providing financial assistance to the District by acquiring equipment and supplies for the use, benefit, and enjoyment of the District and students of the District;
- (3) Assisting and supporting the District in the attainment of its educational, cultural, scientific, artistic and technological goals and in fulfilling its role in serving the community of which it is a part;
- (4) Supporting, conducting and sustaining after school and summer enrichment programs to benefit students of the District and the community of which the District is a part; and
- (5) Raising funds and providing scholarships to assist students and former students of the District to enable them to pursue post-secondary education.

Such activities are within the meaning of Section 501(c)(3) of the Internal Revenue Code of

1986 or the corresponding provision of any future United States internal revenue law. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation, and the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law.

No substantial part of the activities of this corporation shall consist of lobbying or propaganda, or otherwise attempting to influence legislation, except as provided in Section 501(h) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law, and this corporation shall not participate in or intervene in (including publishing or distributing statements) any political campaign on behalf of or in opposition to any candidate for public office, except as provided in Section 501(h) of the Internal Revenue Code or the corresponding provision of any future United States internal revenue law.

#### ARTICLE III

#### INITIAL AGENT FOR SERVICE OF PROCESS

The name and address of the initial agent of this corporation for service of process is:

Dr. Roxane Fuentes 9333 Loch Lomond Drive Pico Rivera, CA 90660

#### ARTICLE IV

#### CORPORATE ADDRESS

The initial mailing and street address of the corporation is:

9333 Loch Lomond Drive Pico Rivera, CA 90660

#### ARTICLE V

#### IRREVOCABLE DEDICATION AND DISSOLUTION

The property of this corporation is irrevocably dedicated to public and charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. On the winding up and dissolution of this corporation, after paying or adequately providing for the debts, obligations, and liabilities of the corporation, the remaining assets of this corporation shall be

distributed to either (i) such organization organized and operated exclusively for public and charitable purposes, which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or (ii) a state or political subdivision of a state of the United States to be used exclusively for public purposes. That organization shall be the El Rancho Unified School District if it qualifies as a distributee under this Article V.

Sharon Woodard, Incorporator



# State of California Secretary of State

Statement of Information

(Domestic Nonprofit, Credit Union and Consumer Cooperative Corporations)

Filing Fee: \$20.00. If this is an amendment, see instructions. IMPORTANT – READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. CORPORATE NAME

CALIFORNIA ARTS ADVOCATES

**Common Interest Developments** 

1/27/2015

SI-100 (REV 01/2014)

11. THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.

DANA HARRISON

TYPE/PRINT NAME OF PERSON COMPLETING FORM

F563853

FILED

In the office of the Secretary of State of the State of California

APR-27 2015

SIGNATURE

APPROVED BY SECRETARY OF STATE

2. CALIFORNIA CORPORATE NUMBER C2017828		This Space for Fi	ling Lise Only
G2017 020		This opace for the	ing Ose Only
Complete Principal Office Address (Do not abbreviate the name of the city.	tem 3 cannot be a P.O. Box	.)	
3. STREET ADDRESS OF PRINCIPAL OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
1119 MARKET ST., 2ND FLOOR, SAN FRANCISCO, CA 94103			
4. MAILING ADDRESS OF THE CORPORATION	CITY	STATE	ZIP CODE
BRAD ERICKSON THEATRE BAY AREA 1119, SAN FRANCISCO, CA	94103		
Names and Complete Addresses of the Following Officers (The corporation officer may be added; however, the preprinted titles on this form must not be altered		officers. A compara	ble title for the specific
5. CHIEF EXECUTIVE OFFICER/ ADDRESS	CITY	STATE	ZIP CODE
RICHARD STEIN ARTS ORANGE COUNTY 3730 S. SUSAN STREET   SUITE	100, SANTA ANA, CA 9270	4	
6. SECRETARY ADDRESS	CITY	STATE	ZIP CODE
VICTORIA HAMILTON JACOBS CENTER FOR NEIGHBORHOOD INNOVATIO	404 EUCLID AVENUE, SA	N DIEGO, CA 92114	
7. CHIEF FINANCIAL OFFICER/ ADDRESS	CITY	STATE	ZIP CODE
BRAD ERICKSON THEATRE BAY AREA 1119, SAN FRANCISCO, CA	94103		
Agent for Service of Process If the agent is an individual, the agent must re address, a P.O. Box address is not acceptable. If the agent is another corporation certificate pursuant to California Corporations Code section 1505 and Item 9 must be	on, the agent must have on a left blank.	file with the Californ	ia Secretary of State a
8. NAME OF AGENT FOR SERVICE OF PROCESS [Note: The person designated as the co BRAD ERICKSON	rporation's agent MUST have a	greed to act in thet capac	lly prior to the designation.)
9. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN IN THEATRE BAY AREA 1119 MARKET ST., 2ND FLOOR, SAN FRANCISC		STATE	ZIP CODE

Check here if the corporation is an association formed to manage a common interest development under the Davis-Stirling Common Interest Development Act, (California Civil Code section 4000, et seq.) or under the Commercial and Industrial Common Interest Development Act, (California Civil Code section 6500, et seq.). The corporation must file a Statement by Common Interest Development Association (Form SI-CID) as

MANAGING DIRECTOR

TITLE

required by California Civil Code sections 5405(a) and 6760(a). Please see instructions on the reverse side of this form.



# State of California Secretary of State

FK90476

## FILED

In the office of the Secretary of State of the State of California

APR-05 2017

### Statement of Information

(Domestic Nonprofit, Credit Union and General Cooperative Corporations)

Filing Fee: \$20.00. If this is an amendment, see instructions. IMPORTANT – READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. CORPORATE NAME

CALIFORNIA ARTS ADVOCATES

2. CALIFORNIA CORPORATE NUMBER

C2017828		This Space for Filing Use Only		
Complete Principal Office Address (Do not abbreviate the name of the city. Item 3 cannot be a P.O. Box.)				
3. STREET ADDRESS OF PRINCIPAL OFFICE IN CALIFORNIA, IF ANY	CITY	STATE ZIP CODE		
1415 L ST., STE. 1000, SACRAMENTO, CA 95814				
4. MAILING ADDRESS OF THE CORPORATION	CITY	STATE ZIP CODE		
SHAW YODER ANTWIH, INC. 1415 L ST., STE. 1000, SACRAMEN	NTO, CA 95814			
Names and Complete Addresses of the Following Officers (The officer may be added; however, the preprinted titles on this form must not be alto	corporation must list these three tered.)	officers. A comparable title for the specific		
5. CHIEF EXECUTIVE OFFICER/ ADDRESS RICHARD STEIN 1415 L ST., STE. 1000, SACRAMENTO, CA 958	CITY 314	STATE ZIP CODE		
6. SECRETARY ADDRESS VICTORIA HAMILTON 1415 L ST., STE. 1000, SACRAMENTO, C.	CITY A 95814	STATE ZIP CODE		
7. CHIEF FINANCIAL OFFICER/ ADDRESS BRAD ERICKSON 1415 L ST., STE. 1000, SACRAMENTO, CA 95	CITY 5814	STATE ZIP CODE		
Agent for Service of Process If the agent is an individual, the agent mu address, a P.O. Box address is not acceptable. If the agent is another corpi certificate pursuant to California Corporations Code section 1505 and Item 9 mu	oration, the agent must have on			
8. NAME OF AGENT FOR SERVICE OF PROCESS (POPE) The purson designated as RICHARD STEIN	he contoration's agent MUST have ag	reed to act in that capacity prior to the designation j		
9. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF A 1415 L ST., STE. 1000, SACRAMENTO, CA 95814	AN INDIVIDUAL CITY	STATE ZIP CODE		
Common Interest Developments				
Check here if the corporation is an association formed to manage of Development Act, (California Civil Code section 4000, et seq.) or (California Civil Code section 6500, et seq.). The corporation must file required by California Civil Code sections 5405(a) and 6760(a). Please	under the Commercial and Ind a Statement by Common Interes	ustrial Common Interest Development Act, t Development Association (Form SI-CID) as		
11. THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.				
04/05/2017 RICHARD STEIN	PRESIDENT			
DATE TYPE/PRINT NAME OF PERSON COMPLETING FORM	TITLE	SIGNATURE		
SI-100 (REV 01/2016)		APPROVED BY SECRETARY OF STATE		

# State of California Secretary of State

**Statement of Information** 

(Domestic Stock and Agricultural Cooperative Corporations)
FEES (Filing and Disclosure): \$25.00.
If this is an amendment, see instructions.

IMPORTANT - READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. CORPORATE NAME

SI-200 (REV 01/2013)

HPLE, INC.

FX20657

S

## **FILED**

In the office of the Secretary of State of the State of California

JUN-01 2018

APPROVED BY SECRETARY OF STATE

2. CALIFORNIA CORPORATE NUMBER C3538769	This Space for Fi	ling Use Only
No Change Statement (Not applicable if agent address of record is a P.O. Box address. S		
3. If there have been any changes to the information contained in the last Statement of State, or no statement of information has been previously filed, this form must be If there has been no change in any of the information contained in the last Statemen of State, check the box and proceed to Item 17.	e completed in its entirety.	
Complete Addresses for the Following (Do not abbreviate the name of the city. Items 4 ar	nd 5 cannot be P.O. Boxes.)	
4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE 117 E. COLORADO BLVD. SUITE 600, PASADENA, CA 91105	STATE	ZIP CODE
5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY 117 E. COLORADO BLVD. SUITE 600, PASADENA, CA 91105	STATE	ZIP CODE
6. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4 CITY JAIME ORTIZ 117 E. COLORADO BLVD. SUITE 600, PASADENA, CA 91105	, STATE	ZIP CODE
Names and Complete Addresses of the Following Officers (The corporation must list officer may be added; however, the preprinted titles on this form must not be altered.)	these three officers. A comparate	ole title for the specific
7. CHIEF EXECUTIVE OFFICER/ ADDRESS CITY JAIME ORTIZ 117 E. COLORADO BLVD. SUITE 600, PASADENA, CA 91105	/ STATE	ZIP CODE
8. SECRETARY ADDRESS CITY JAIME ORTIZ 117 E. COLORADO BLVD. SUITE 600, PASADENA, CA 91105	STATE	ZIP CODE
9. CHIEF FINANCIAL OFFICER/ ADDRESS CITY JAIME ORTIZ 117 E. COLORADO BLVD. SUITE 600, PASADENA, CA 91105	STATE	ZIP CODE
Names and Complete Addresses of All Directors, Including Directors Who are Aldirector. Attach additional pages, if necessary.)	Iso Officers (The corporation n	nust have at least one
10. NAME ADDRESS CITY ROXANA ORTIZ 117 E. COLORADO BLVD. SUITE 600, PASADENA, CA 91105	/ STATE	ZIP CODE
11. NAME ADDRESS CITY JAIME ORTIZ 117 E. COLORADO BLVD. SUITE 600, PASADENA, CA 91105	/ STATE	ZIP CODE
12. NAME ADDRESS CITY	/ STATE	ZIP CODE
13. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY: 0		
Agent for Service of Process If the agent is an individual, the agent must reside in California address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent m certificate pursuant to California Corporations Code section 1505 and Item 15 must be left blank.		
14. NAME OF AGENT FOR SERVICE OF PROCESS JAIME ORTIZ		
15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, <b>IF AN INDIVIDUAL</b> CITY 117 E. COLORADO BLVD. SUITE 600, PASADENA, CA 91105	/ STATE	ZIP CODE
Type of Business		
16. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION PROGRAM MANAGEMENT		
17. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF ST CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.  06/01/2018 JAIME ORTIZ MR.	TATE, THE CORPORATION CERTIFI	ES THE INFORMATION
DATE TYPE/PRINT NAME OF PERSON COMPLETING FORM TITLE	SIGNAT	TIRE

Page 1 of 1

# State of California Secretary of State

### **Statement of Information**

(Domestic Stock and Agricultural Cooperative Corporations)
FEES (Filing and Disclosure): \$25.00.
If this is an amendment, see instructions.

IMPORTANT - READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

TYPE/PRINT NAME OF PERSON COMPLETING FORM

1. CORPORATE NAME

HPLE, INC.

DATE

SI-200 (REV 01/2013)

F866858

S

**FILED** 

In the office of the Secretary of State of the State of California

OCT-08 2015

SIGNATURE

APPROVED BY SECRETARY OF STATE

2. CALIFORNIA CORPORATE NUMBER C3538769		This Space for Filing Use Only		
No Change Statement (Not applicable if agent address of record is a P.O.  3. If there have been any changes to the information contained in the la of State, or no statement of information has been previously filed, the last the	ast Statement of Information is form must be completed	n filed with the Calif in its entirety.		
Complete Addresses for the Following (Do not abbreviate the name of the	ne city. Items 4 and 5 cannot be	e P.O. Boxes.)		
4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE 1861 WOLF CANYON LOOP, CHULA VISTA, CA 91913	CITY	STATE	ZIP CODE	
5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY 1861 WOLF CANYON LOOP, CHULA VISTA, CA 91913	CITY	STATE	ZIP CODE	
<ol> <li>MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4 JAIME ORTIZ 1861 WOLF CANYON LOOP, CHULA VISTA, CA 9191</li> </ol>	CITY 13	STATE	ZIP CODE	
Names and Complete Addresses of the Following Officers (The corofficer may be added; however, the preprinted titles on this form must not be alter		officers. A comparable	e title for the specific	
7. CHIEF EXECUTIVE OFFICER/ ADDRESS  JAIME ORTIZ 1861 WOLF CANYON LOOP, CHULA VISTA, CA 91	CITY 913	STATE	ZIP CODE	
8. SECRETARY ADDRESS JAIME ORTIZ 1861 WOLF CANYON LOOP, CHULA VISTA, CA 91	CITY 913	STATE	ZIP CODE	
9. CHIEF FINANCIAL OFFICER/ ADDRESS JAIME ORTIZ 1861 WOLF CANYON LOOP, CHULA VISTA, CA 91	CITY 913	STATE	ZIP CODE	
Names and Complete Addresses of All Directors, Including Director director. Attach additional pages, if necessary.)	ors Who are Also Officers	(The corporation mu	ist have at least one	
10. NAME ADDRESS  JAIME ORTIZ 1861 WOLF CANYON LOOP, CHULA VISTA, CA 919	CITY 913	STATE	ZIP CODE	
11. NAME ADDRESS	CITY	STATE	ZIP CODE	
12. NAME ADDRESS	CITY	STATE	ZIP CODE	
13. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY:				
<b>Agent for Service of Process</b> If the agent is an individual, the agent must r address, a P.O. Box address is not acceptable. If the agent is another corpora certificate pursuant to California Corporations Code section 1505 and Item 15 must be compared to the control of the c	ition, the agent must have on t	must be completed wifile with the California	ith a California street Secretary of State a	
14. NAME OF AGENT FOR SERVICE OF PROCESS  JAIME ORTIZ				
15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN 1861 WOLF CANYON LOOP, CHULA VISTA, CA 91913	I INDIVIDUAL CITY	STATE	ZIP CODE	
Type of Business				
16. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION CONSULTING SERVICES				
17. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SI CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.  10/08/2015 SAUL H VALDEZ E	ECRETARY OF STATE, THE CO	RPORATION CERTIFIES	S THE INFORMATION	

TITLE

Page 1 of 1

ARTS-GS

### Articles of Incorporation of a **General Stock Corporation**

To form a general stock corporation in California, you can fill out this form or prepare your own document, and submit for filing along with:

- A \$100 filing fee.
- A separate, non-refundable \$15 service fee also must be included, if you drop off the completed form or document.

Important! Corporations in California may have to pay a minimum \$800 yearly tax to the California Franchise Tax Board. For more information, go to https://www.ftb.ca.gov.

Note: Before submitting the completed form, you should consult with a private attorney for advice about your specific business needs.

FILED GALLY Secretary of State State of California

JAN 1 6 2013

This Space For Office Use Only

For questions about the	nis form, go to www.so:	c.ca.gov/business/be/f	īling-tips.htm.	
Corporate Name (List the proposed corporate name requirements and restrictions.)	name. Go to www.sos.ca.	gov/business/be/name-av	ailability.htm for g	jeneral corporate
① The name of the corporation is $\frac{HP}{HP}$	LE, Inc.			•
Corporate Purpose				
The purpose of the corporation is organized under the General Corpo business or the practice of a profess	ration Law of California	other than the banking	g business, the	trust company
Service of Process (List a California resident service of process in case your corporation is sue as the agent. Do not list an address if the agent is	d. You may list any adult wh		,	
③ a. LegalZoom.com, Inc.				
Agent's Name				
b			CA	
Agent's Street Address (if agent is not a	corporation)	City (no abbreviation:	s) State	Zip
Corporate Addresses				
a. 1861 Wolf Canyon Loop     Initial Street Address of Corporation	Chul	a Vista	California	91913
Initial Street Address of Corporation		City (no abbreviation	s) State	Zip
b				
b	different from 4a	City (no abbreviation:	s) State	Zip
Shares (List the number of shares the corporation must comply with the Corporate Securities Law of go to www.corp.ca.gov or call the California Depart	1968 administered by the C	alifornia Department of C		
5 This corporation is authorized to iss	ue only one class of sha	es of stock.		
The second secon				
The total number of shares which th		ed to issue is	100	
The total number of shares which the This form must be signed by each incorporator. If paper (8 1/2" x 11"). All attachments are made page	is corporation is authoriz	ch extra pages that are 1		ndard letter-sized
This form must be signed by each incorporator. It paper (8 1/2" x 11"). All attachments are made pa	is corporation is authorized you need more space, attact of these articles of incorpo	ch extra pages that are 1	-sided and on star	
This form must be signed by each incorporator.	is corporation is authorized you need more space, attact of these articles of incorpo	ch extra pages that are 1 ration.	-sided and on star	
This form must be signed by each incorporator. It paper (8 1/2" x 11"). All attachments are made pa	you need more space, attait of these articles of incorpo  LegalZoom.co  Print your name	ch extra pages that are 1 ration.	-sided and on star	

Sacramento, CA 94244-2600

payment of a \$5 certification fee.

Sacramento, CA 95814

### Attachment to the Articles of Incorporation of

#### HPLE, Inc.

- 6. The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.
- 7. This 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.
- 8. Any repeal or modification of the foregoing provisions of Sections 6 and 7 by the shareholders of this corporation shall not adversely affect any right or protection of an agent of this corporation existing at the time of such repeal or modification.