

3595674

ATTACHMENT A

FILED *CS/Km*
IN THE OFFICE OF THE
SECRETARY OF STATE
OF THE STATE OF CALIFORNIA

ARTICLES OF INCORPORATION

icc

AUG 16 2013

OF

BEAR VALLEY SENIORS AND VETERANS ASSISTANCE, INC.

The undersigned, desiring to form a corporation under the laws of the State of California,
declare:

FIRST: The name of this corporation is:

BEAR VALLEY SENIORS AND VETERANS ASSISTANCE, INC.

SECOND: 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.

THIRD: The name and address in this state of the corporation's initial agent for
service of process is Lauren Ross, 2550 N. Hollywood Way, Suite 404, Burbank, CA 91505.

FOURTH: The initial street and mailing address of the corporation is 2550 N.
Hollywood Way, Suite 404, Burbank, CA 91505.

FIFTH: The corporation is authorized to issue 50,000 shares of capital stock, all of
one class, to be designated "Common Stock".

SIXTH: The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

The corporation is authorized to provide indemnification of agents (as defined in Corporations Code Section 317) for breach of duty to the corporation and its stockholders through bylaw provisions or through agreements with the agents, or both, in excess of the indemnification otherwise permitted by Corporations Code Section 317, subject to the limits on such excess indemnification as set forth in Corporations Code Section 204.

DATED: 8/16/13

Lauren Ross
LAUREN ROSS



I hereby certify that the foregoing transcript of 2 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

AUG 19 2013

Date: _____ *1/21*

Debra Bowen

DEBRA BOWEN, Secretary of State