ARTICLES OF INCORPORATION

OF

PIERCE BAINBRIDGE P.C.

ARTICLE I.

The name of this Corporation is: Pierce Bainbridge P.C.

ARTICLE II.

The purpose of this Corporation is to engage in the profession of law and any other lawful activities (other than the banking or trust company business) not prohibited to a corporation engaging in such profession by applicable laws and regulations.

ARTICLE III

This Corporation is a professional corporation within the meaning of Part 4, Division 3, Title 1 of the California Corporations Code.

ARTICLE IV

The name and complete address in the State of California of this Corporation’s initial agent for service of process is:

John M. Pierce
355 South Grand Avenue, 44th Floor
Los Angeles, California 90071

ARTICLE V

The principal place of business and mailing address of this Corporation is:

355 South Grand Avenue, 44th Floor
Los Angeles, California 90071

ARTICLE VI

This Corporation is authorized to one class of shares designated “Common Stock” without par value. The number of shares of Common Stock authorized to be issued is one hundred (100).

ARTICLE VII

A. The liability of the directors of this Corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.
B. This Corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) through bylaw provisions, agreements with the 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 applicable limits set forth in Section 204 of the California Corporations Code with respect to actions for breach of duty to this Corporation and its shareholders.

C. Any amendment, repeal or modification of any provision of this Article shall not adversely affect any right or protection of any agent of this Corporation existing at the time of such amendment, repeal or modification.

IN WITNESS WHEREOF, the undersigned has executed the foregoing Articles of Incorporation this 20th day of May, 2020.

[Signature]
John M. Pierce
Incorporator