

3260693

**ENDORSED - FILED**  
in the office of the Secretary of State  
of the State of California

**ARTICLES OF INCORPORATION**

OCT 26 2009

OF

**ARROYO FOOD COOPERATIVE, INC.**

ARTICLE I

The name of the corporation is Arroyo Food Cooperative, Inc. (the "Corporation").

ARTICLE II

The name of the Corporation's initial agent for service of process in the State of California is Patrick Reagan. The address of the Corporation's initial agent for service of process is [REDACTED] Altadena, CA 91001.

ARTICLE III

This Corporation is a cooperative corporation organized under the Consumer Cooperative Corporation Law. The purpose of this Corporation is to engage in any lawful act or activity for which a corporation may be organized under such law.

ARTICLE IV

The Corporation shall have an unlimited number of members. The requirements for membership shall be set forth in the Bylaws of the Corporation. The voting power and proprietary interests of the members shall be unequal and shall be set forth in the Bylaws of the Corporation.

ARTICLE V

(A) The liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

(B) The Corporation is authorized to provide indemnification of agents to the fullest extent permissible under California law.

(C) Any amendment, repeal or modification of the foregoing provisions of this Article V by the members of the Corporation shall not adversely affect any right or protection of a director or agent of the Corporation existing at the time of such amendment, repeal, or modification.

  
Patrick Reagan, Incorporator

