

Document Type: **Application for Authority**

Document Fee: **\$175.00**

Entity Name: **LRG Builder Services, Inc.**

Additional Fee: **\$0.00**

Entity Information

Entity Name: LRG Builder Services, Inc.

Entity Type: Foreign For-Profit (Business) Corporation

Entity Email Address: azclc_tuc@azclc.com

Effective Date: 05/14/2021

Effective Time: 11:24AM

- ☒ Name of Corporation in its state or country of incorporation (true name), with no additions or changes.
- ☐ Name of Corporation in its state or country of incorporation with a corporate identifier added to it.
- ☐ Fictitious Name (use only if the name of the foreign corporation in the state or country of incorporation is not available for use in Arizona).

Add True Name:

State or Country of Incorporation: California

Date of Incorporation in State or Country of incorporation: 05/25/2017

- ☒ Perpetual (forever)
- ☐ The Entity's life period will end on this date:

Purpose:

Character of Business: Any legal purpose

Character of Business Sub Code:

Authorized Shares

Class	Series	Total
Common	0	100000

Issued Shares

Class	Series	Total
Common	0	Zero

Statutory Agent Information

Name	Attention	Address	Email
NATIONAL CONTRACTOR SERVICES CORPORATION		1010 JEFFERSON ST, , PHOENIX, AZ, 85034, USA	azclc_tuc@azclc.com

Known Place of Business

Attention	Address
	1010 E Jefferson St, PHOENIX, AZ, 85034, USA

Principal Office Address

Attention	Address
	1116 Tern Way PATTERSON, CA, 95363, USA

Principal Information

Title	Name	Attention	Address	Email	Date Taking Office
President/CEO	Louis R Gregoris		PO BOX 1685, PATTERSON, CA 95363, USA		
Secretary	Nina M Gregoris		PO BOX 1685, PATTERSON, CA 95363, USA		
Director	Louis R Gregoris		PO BOX 1685, PATTERSON, CA 95363, USA		

Certificate of Disclosure**FELONY/JUDGEMENT QUESTIONS:**

Has any person (a) who is currently an officer, director, trustee, or incorporator, or (b) who controls or holds over ten percent of the issued and outstanding common shares or ten percent of any other proprietary, beneficial or membership interest in the corporation been:

Convicted of felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the five year period immediately preceding the signing of this certificate?

- ☐ Yes
☒ No

Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the five year period immediately preceding the signing of this certificate?

- ☐ Yes
☒ No

Subject to an injunction, judgement, decree or permanent order of any state or federal court entered within the five year period immediately preceding the signing of this certificate, involving any of the following:

- a. The violation of fraud or registration provisions of the securities law of that jurisdiction;
- b. The violation of the consumer fraud laws of that jurisdiction;
- c. The violation of the antitrust or restraint of trade laws of that jurisdiction?

- ☐ Yes
☒ No

BANKRUPTCY QUESTION:

Has any person (a) Who is currently an officer, director, trustee, incorporator, or (b) who controls or holds over twenty percent of the issued and outstanding common shares or twenty percent of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a twenty percent interest in any other corporation (not the one filing this Certificate) on the bankruptcy or receivership of the other corporation?

- ☐ Yes
☒ No

Uploaded Attachments

The eCorp system will take the information you've entered and create the Certificate of Disclosure and the Application for

Authority. Do you want to use the eCorp Application as your official document submitted for filing?

☒ Yes ☐ No

Required additional documents (upload as .pdf files):

- Certified copy of Articles plus all amendments from jurisdiction of incorporation (certification must be dated within 60 days of delivery to ACC);
- Certificate of Good Standing from the DOMICILE STATE from the DOMICILE STATE or Existence issued by the Secretary of State or other official that has custody of corporate records in jurisdiction of incorporation (dated within 60 days of delivery to ACC);
- If applicable, a resolution of the Board of Directors, certified by the Secretary of a for-profit corporation or a duly-authorized officer of a nonprofit corporation, adopting the use of a fictitious name (this applies only if the true name of the corporation is not available for use in Arizona).

File Name

LRGBuilderservices.pdf

Signature

By typing/entering my name, I intend to affix my electronic signature acknowledging that this electronic document is submitted in compliance with Arizona law. I certify that the information on the electronic document is true, complete, and accurate as of the date the electronic filing is submitted.

☒ I Agree

Signature: Louis R Gregoris

Title: President/CEO

CERTIFICATE OF DISCLOSURE
Pursuant to A.R.S. §10-202. (D).

LRG Builder Services, Inc.

EXACT CORPORATE NAME

A. Has any person serving either by election or appointment as officer, director, trustee, incorporator and persons controlling or holding over 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation:

1. Been convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate?
2. Been convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses, or restraint of trade or monopoly in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate?
3. Been or are subject to an injunction, judgement, decree or permanent order of any state or federal court entered within the seven-year period immediately preceding the execution of this Certificate wherein such injunction, judgement, decree or permanent order:
 - (a) Involved the violation of fraud or registration provisions of the securities laws of that jurisdiction; or
 - (b) Involved the violation of the consumer fraud laws of that jurisdiction; or
 - (c) Involved the violation of the antitrust or restraint of trade laws of that jurisdiction?

Yes _____ No X

B. IF YES, the following information MUST be attached:

1. Full name, prior name(s) and aliases, if used.
2. Full birth name.
3. Present home address.
4. Prior addresses (for immediate preceding 7-year period).
5. Date and location of birth.

6. The nature and description of each conviction or judicial action, date and location, the court and public agency involved and file or cause number of case.

C. Has any person serving as an officer, director, trustee, incorporator or holder of over twenty per cent of the issued and outstanding common shares or twenty per cent of any other proprietary, beneficial or membership interest in the corporation served in any such capacity or held twenty per cent interest in any other corporation in any jurisdiction on the bankruptcy or receivership of the other corporation?

Yes _____ No X

IF YOU ANSWER TO THE ABOVE QUESTION IS "YES", YOU MUST ATTACH THE FOLLOWING INFORMATION FOR EACH CORPORATION:

1. Name and address of the corporation.
2. Full Name (including aliases) and address of each person involved.
3. State(s) in which the corporation:
 - (a) Was incorporated.
 - (b) Has transacted business.
4. Dates of corporate operation.
5. Date and case number of bankruptcy or receivership.

Under penalties of law, the undersigned incorporator(s)/officer(s) declare(s) that I(we) have examined this Certificate, including any attachments, and to the best of my(our) knowledge and belief it is true, correct and complete, and hereby declare as indicated above. THE SIGNATURE(S) MUST BE DATED WITHIN THIRTY (30) DAYS OF THE DELIVERY DATE.

BY Nina Gregoris

BY Louis R. Gregoris

PRINT NAME NINA GREGORIS

PRINT NAME LOUIS R. GREGORIS

TITLE CORPORATE OPERATIONS OFFICER DATE 5-6-21

TITLE CEO DATE 5-6-21

DOMESTIC CORPORATIONS: ALL INCORPORATORS MUST SIGN THE INITIAL CERTIFICATE OF DISCLOSURE. If within sixty days, any person becomes an officer, director, trustee or person controlling or holding over 10% of the issued and outstanding shares or 10% of any other proprietary, beneficial, or membership interest in the corporation and the person was not included in this disclosure, the corporation must file an AMENDED certificate signed by at least one duly authorized officer of the corporation.

FOREIGN CORPORATIONS: MUST BE SIGNED BY AT LEAST ONE DULY AUTHORIZED OFFICER OF THE CORPORATION.

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

STATUTORY AGENT ACCEPTANCE*Please read Instructions M002i*

1. **ENTITY NAME** – give the **exact** name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Articles of Incorporation):

LRG Builder Services, Inc.

2. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be *either* an individual or an entity). **NOTE** - the name must match **exactly** the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

National Contractor Services Corporation

3. **STATUTORY AGENT SIGNATURE:**

By the signature appearing below, the individual or entity named in number 2 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies *under penalty of perjury* that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.



William R. Bowman

05/14/2021

Signature

Printed Name

Date

REQUIRED – check only one:

☐ **Individual as statutory agent:** I am signing on behalf of myself as the individual (natural person) named as statutory agent.

☒ **Entity as statutory agent:** I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity.

Expedited or Same Day/Next Day services are available for an additional fee – see Instructions or Cover sheet for prices.

Filing Fee: none (regular processing)
All fees are nonrefundable – see Instructions.

Mail: Arizona Corporation Commission - Examination Section
1300 W. Washington St., Phoenix, Arizona 85007
Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.

All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection.
If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

LRG BUILDER SERVICES, INC.

FILE NUMBER: C4030436
FORMATION DATE: 05/25/2017
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, SHIRLEY N. WEBER, PH.D. Secretary of State of the State of California hereby certify:

The entity is authorized to exercise all of its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records and does not reflect documents that are pending review or other events that may affect status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of May 13, 2021.

Shirley N. Weber, Ph.D.
Secretary of State

A - - - - -

California Corporate No: 4030436

4030436

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

FILED
Secretary of State
State of California

FEB 14 2018

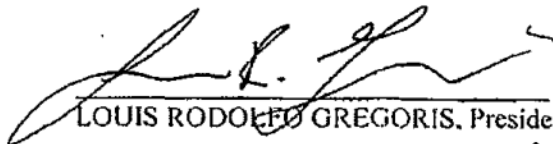
LOUIS RODOLFO GREGORIS and NINA MARLENE GREGORIS certify that:

1. They are the President and the Secretary, respectively, of LRG BUILDER SERVICES, INC., a California corporation.
2. Article FIVE of the Articles of Incorporation of this Corporation is amended to read as follows:

"This Corporation is authorized to issue only one class of shares of stock; and the total number of shares which the Corporation is authorized to issue is 100,000."
3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of Shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the Corporation is 1. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATED: January 19, 2018.


LOUIS RODOLFO GREGORIS, President
NINA MARLENE GREGORIS, Secretary

1 40304

FILED
Secretary of State
State of California

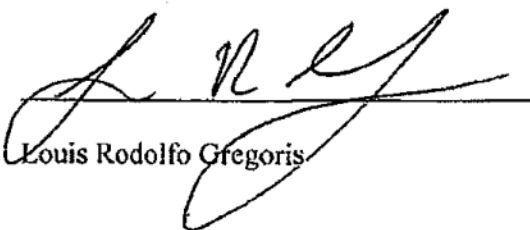
1 PC MAY 25 2017

ARTICLES OF INCORPORATION
LRG BUILDER SERVICES**ONE: Corporate Name.** The name of this corporation is LRG BUILDER SERVICES.**TWO: Corporate Purpose.** 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.**THREE: Service of Process.** The name and street address in the State of California of this corporation's initial agent for service of process is

- (a) Louis Rodolfo Gregoris
Agent's Name
- (b) 1116 Tern Way, Patterson, CA 95363
Agent's Street Address

FOUR: Corporate Addresses.

- (a) The initial street address of the corporation is 1116 Tern Way, Patterson, CA 95363.
- (b) The initial mailing address of the corporation, if different from the initial street address, is 1116 Tern Way, Patterson, CA 95363.

FIVE: Shares. This corporation is authorized to issue only one class of shares of stock. The total number of shares which this corporation is authorized to issue is one.(1).**SIX: Personal Liability.** The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.**SEVEN: Indemnification.** The corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under California law.
_____, Incorporator
Louis Rodolfo Gregoris



I hereby certify that the foregoing transcript of 1 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

MAY 13 2021 *CF*

Shirley N. Weber

SHIRLEY N. WEBER, Ph.D., Secretary of State