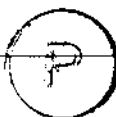
 <b>Secretary of State</b> <b>Articles of Incorporation of a Professional Corporation</b>	<b>ARTS-PC</b>
	
<b>Filing Fee - \$100.00</b>  <b>Certified Copy Fee (Optional) - \$5.00</b>  <i>Note:</i> Corporations may have to pay a minimum \$800 tax to the California Franchise Tax Board each year. For more information, go to <a href="https://www.ftb.ca.gov/">https://www.ftb.ca.gov/</a> .	

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**-FILED-**

File No.: 6474122

Date Filed: 11/20/2024

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- 1. Corporate Name** (Contact the California state board or agency that controls your profession to find out if your profession is authorized to be a corporation in California and if there are any specific corporate name style rules. Go to [www.sos.ca.gov/business/be/name-reservations](https://www.sos.ca.gov/business/be/name-reservations) for general corporate name requirements and restrictions.)

The name of the professional corporation is ANDREW T. HUBER, M.D., INC., A Professional Medical Corporation

- 2. Business Addresses** (Enter the complete business addresses. Item 2a cannot be a P.O.Box or "in care of" an individual or entity.)

a. Initial Street Address of Corporation - Do not enter a P.O. Box 4137 Eastport Drive	City (no abbreviations) Modesto	State CA	Zip Code 95356
b. Initial Mailing Address of Corporation, if different than Item 2a	City (no abbreviations)	State	Zip Code

- 3. Service of Process** (Must provide either Individual OR Corporation.)

**INDIVIDUAL** – Complete Items 3a and 3b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation) Andrew	Middle Name T.	Last Name Huber	Suffix M.D.
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box 4137 Eastport Drive	City (no abbreviations) Modesto	State CA	Zip Code 95356

**CORPORATION** – Complete Item 3c. Only include the name of the registered agent Corporation.

- c. California Registered Corporate Agent's Name (if agent is a corporation) – Do not complete Item 3a or 3b

- 4. Shares** (Enter the number of shares the corporation is authorized to issue. Do not leave blank or enter zero (0).)

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 1,000,000.

- 5. Purpose Statement** (Contact the California state board or agency that controls your profession to find out if your profession is authorized to be a corporation in California. Go to [dca.ca.gov/about\\_us/entities.shtml](https://dca.ca.gov/about_us/entities.shtml) for more information.)

The purpose of the corporation is to engage in the profession of medicine 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. This corporation is a **professional corporation** within the meaning of California Corporations Code section 13400 et seq.

- 6. Read and Sign Below** (This form must be signed by each incorporator.)

Signature

Andrew T. Huber, M.D.

Type or Print Name



**ATTACHMENT TO  
ARTICLES OF INCORPORATION  
OF**

**ANDREW T. HUBER, M.D., INC., A Professional Medical Corporation**

**7. Statutory Close Corporation.**

This corporation is a close corporation. All the corporation's issued shares of stock, of all classes, shall be held of record by not more than thirty-five (35) persons.

**8. Share Restrictions.**

This corporation is subject to the restrictions on the qualifications of shareholders imposed by Title 1, Division 3, Part 4 of the California Corporations Code and other applicable laws, rules, and regulations, which provide that only the following may be shareholders of a medical corporation:

(i) Holders of a valid physician's and surgeon's certificate issued by the Division of Licensing of the Medical Board of California;

(ii) Licensed persons as defined in Section 13401.5(a) of the California Corporations Code, provided that (i) the number of shares in the Corporation owned by such persons does not exceed 49 percent of the total shares issued by the Corporation; and (ii) the number of such persons owning shares in the Corporation does not exceed the number of licensed physician and surgeons owning shares in the Corporation; and

(iii) Medical corporations with only one shareholder, who is a licensed person as defined in Section 13401 of the California Corporations Code.

**9. Hold Harmless; Indemnification.**

(a) The liability of directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Section 204(a)(10) of the California Corporations Code. The corporation is authorized to indemnify the directors of the corporation to the fullest extent permissible under Section 204(a)(10) of the California Corporations Code.

(b) The corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) for breach of duty to the corporation and its stockholders through Bylaw provisions, agreements with agents, vote of shareholders or disinterested directors, or otherwise to the fullest extent permissible under California law, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject to the limits on such excess indemnification set forth in Section 204 of the California Corporations Code.

(c) Any amendment, repeal, or modification of any provision of this Article 9 shall not adversely affect any right or protection of an agent of this corporation existing at the time of such amendment, repeal, or modification.