#### ARTICLES OF INCORPORATION

For Office Use Only

-FILED-

File No.: 6564353 Date Filed: 1/29/2025

<u>OF</u>

#### SANTA FE SPRINGS MODERN DENTISTRY, INC.

# ARTICLE I Corporate Name

The name of this Corporation is Santa Fe Springs Modern Dentistry, Inc.

### ARTICLE II Purpose

This Corporation is a Professional Corporation within the meaning of Title 1, Division 3, Part 4 of the California Corporations Code. The purpose of this Corporation is to engage in the profession of dentistry 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 Agent for Service of Process

This Corporation's initial agent for service of process is: Cogency Global, Inc.

## ARTICLE IV Corporate Addresses

This Corporation's initial street address is:

13327 Florence Avenue

Santa Fe Springs, CA 90670

This Corporation's initial mailing address is:

17000 Red Hill Avenue

Irvine, California 92614

# ARTICLE V Authorized Stock

This Corporation is authorized to issue only one class of shares of stock; and the total number of shares which this Corporation is authorized to issue is one hundred thousand (100,000) shares.

#### ARTICLE VI Close Corporation

This Corporation is a close corporation. All of the Corporation's issued shares of capital stock, of all classes, shall be held by not more than 35 persons.

### ARTICLE VII Indemnification of Directors

- (a) The liability of directors of the 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 Bylaws provisions, agreements with agents, vote of shareholders or disinterested directors, or otherwise, to the fullest extent permissible under California law.
- (c) Any amendment, repeal or modifications of any provisions of this Article VII shall not adversely affect any right or protection of an agent of this Corporation existing at the time of such amendment.

Executed: January 27, 2025

Shady Nabil Saad Kerolles, D.D.S., Incorporator