



6491837



STATE OF CALIFORNIA
Office of the Secretary of State
ARTICLES OF INCORPORATION
CA PROFESSIONAL CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: 6491837

Date Filed: 12/12/2024

B3261-7796 12/12/2024 11:26 AM Received by California Secretary of State

Corporation Name Corporation Name		Polo MD, Professional Corp.
Initial Street Address of Principal Office of Corporation Principal Address		314 N KALORAMA ST VENTURA, CA 93001
Initial Mailing Address of Corporation Mailing Address		314 N KALORAMA ST VENTURA, CA 93001
Attention		Dr. Michele Hendrickson
Directors		
Director Name		Director Address
Michele Hendrickson		314 N KALORAMA ST VENTURA, CA 93001
Agent for Service of Process Agent Name		Jessica Weizenbluth
Agent Address		5482 WILSHIRE BLVD 1582 LOS ANGELES, CA 90036
Shares The total number of shares the corporation is authorized to issue is: 1,000 Does the corporation have more than one class or series of shares? No		
Purpose Statement 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.		
Additional information and signatures set forth on attached pages, if any, are incorporated herein by reference and made part of this filing.		
Electronic Signature <input checked="" type="checkbox"/> I declare that I am the person who executed this instrument, which execution is my act and deed.		
<u>Michele Hendrickson</u> Director Signature		<u>12/12/2024</u> Date

The liability of the Directors of this corporation for monetary damages shall be limited to the fullest extent permissible under California law.

This 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 or through agreements with the Agents, or both in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject to the limits on such excess indemnification as set forth in Section 204 of the California Corporations Code.