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**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.: 6489458

Date Filed: 1/1/2025

Corporation Name	NorCal OT Pediatric Therapy, Inc.
Initial Street Address of Principal Office of Corporation Principal Address	8425 RANCHITA WAY FAIR OAKS, CA 95628
Initial Mailing Address of Corporation Mailing Address	8425 RANCHITA WAY FAIR OAKS, CA 95628
Attention	
Agent for Service of Process Agent Name	Melissa Lowndes
Agent Address	8425 RANCHITA WAY FAIR OAKS, CA 95628
Shares	The total number of shares the corporation is authorized to issue is: 100,000 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 occupational therapy 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.
Future File Date	01/01/2025
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"/> By checking this box, I acknowledge that I am electronically signing this document as the incorporator of the Corporation and that all information is true and correct.	
<u>Kristina M. Reed</u> Incorporator Signature	<u>12/10/2024</u> Date

**Articles of Incorporation**  
**ATTACHMENT**  
**R. J. Russo Insurance Agency, Inc.**

**VI. LIMITATION OF DIRECTORS' LIABILITY.**

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

**VI. INDEMNIFICATION OF CORPORATE AGENTS.**

This corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) through bylaw provisions, agreements with agents, vote of shareholders or disinterested directors or otherwise, in excess of the indemnification otherwise permitted by such Section 317 of the California Corporations Code, subject only to the applicable limits set forth in Section 204 of the California Corporations Code with respect to actions for breach of duty to the corporation and its shareholders.

**VI. REPEAL OR MODIFICATION.**

Any repeal or modification of the foregoing provisions of this Article VI.. shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.