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ARTICLES OF INCORPORATION
OF
A HELPING PAW VETERINARY RELIEF SERVICES, INC.,
a California professional veterinary corporation

ARTICLE I

The name of this professional corporation is A HELPING PAW VETERINARY RELIEF SERVICES, INC., a California professional veterinary corporation.

ARTICLE II

This corporation is a Professional Corporation within the meaning of the California Corporations Code section 13400 et seq. The purpose of the corporation is to engage in the profession of **veterinary medicine** and any other lawful activities (other than the banking or trust company business) not prohibited to a corporation engaging in this profession by applicable laws and regulations.

ARTICLE III

The name and street address in this state of this corporation's initial agent for service of process are: SHAHLA DOROUD, D.V.M., 415 Rose Avenue, Aromas, California 95004.

ARTICLE IV

The initial street address of this corporation's principal office is: 415 Rose Avenue, Aromas, California 95004. The initial mailing address of the corporation is the same as its initial street address.

ARTICLE V

This corporation is authorized to issue only one class of shares, which will be designated "common" shares. The total number of such shares authorized to be issued is One Million (1,000,000) shares.

ARTICLE VI

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

ARTICLE VII

The corporation is authorized to provide indemnification of agents, as that term is defined in Section 317 of the California General Corporation Law, in excess of that expressly permitted by said Section 317 under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, to the fullest extent such indemnification may be authorized hereby, subject to the limits on such excess indemnification set forth in Section 204 of the California General Corporation Law.

ARTICLE VIII

The corporation is further authorized to provide insurance for agents as set forth in Section 317 of the California Corporations Code, provided that, in cases where the corporation owns all or a portion of the shares of the company issuing the insurance policy, the company and/or the policy must meet one of the two sets of conditions set forth in Section 317, as amended.

ARTICLE IX

Any repeal or modification of the foregoing provisions of Articles VII and VIII by the shareholders of this corporation shall not adversely affect any right or protection of an agent of this corporation existing at the time of such repeal or modification.



SHAHLA DOROUD, D.V.M., Incorporator