

-FILED-

File No.: 6563381

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**ARTICLES OF INCORPORATION
OF
CELINA WONG MILLER MD INC.**

**ARTICLE I
NAME OF CORPORATION**

The name of this corporation is Celina Wong Miller MD Inc.

**ARTICLE II
PURPOSE OF CORPORATION**

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 §§ 13400 et seq.

**ARTICLE III
INITIAL AGENT FOR SERVICE OF PROCESS**

This corporation's initial agent for service of process is San Diego Corporate Law, A Professional Law Corporation.

**ARTICLE IV
CORPORATE ADDRESSES**

A. The street address of the corporation shall be:

4655 Cass Street STE 406
San Diego, CA 92109

- B. The mailing address of the corporation shall be:

P.O. Box 90834
San Diego, CA 92169

ARTICLE V CAPITALIZATION


- A. This corporation is authorized to issue only one class of shares, which shall be designated as "common" shares. The total number of such shares authorized to be issued is ten thousand (10,000) shares.
- B. This corporation is subject to the restrictions on the qualifications of shareholders imposed by California Corporations Code §13401.5 and other applicable laws, rules, and regulations, which provide that only the following may be shareholders of a medical corporation:
- (1) Holders of a valid license to practice medicine by The Medical Board of California; and
 - (2) The following licensed persons as defined by Corporations Code §13401.5(a) as long as 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 the number of such persons owning shares in the corporation does not exceed the number of licensed physicians owning shares in the corporation: licensed doctors of podiatric medicine, licensed psychologists, registered nurses, licensed optometrists, licensed marriage and family therapists, licensed clinical social workers, licensed physician assistants, licensed chiropractors, licensed acupuncturists, naturopathic doctors, licensed professional clinical counselors, licensed physical therapists, licensed pharmacists, licensed midwives, and licensed occupational therapists; and
 - (3) Medical corporations with only one shareholder, who is a licensed person, as defined in Section 13401 of the California Corporations Code.

ARTICLE VI
LIMITATIONS ON DIRECTOR LIABILITY

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

ARTICLE VII
DIRECTOR AND OFFICER INDEMNIFICATION

The corporation is authorized to provide indemnification of agents for breach of duty to the corporation and its shareholders through Bylaw provisions or through agreements with the agents, or both, in excess of the indemnification otherwise permitted by the Corporations Code 317, subject to the limits on such excess indemnification set forth in the Corporations Code 204(a)(11).



Christina Gandy-Delgadillo, Esq.
Incorporator