



6393084



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-

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Corporation Name Corporation Name	Moeller-Bertram Medical Corporation
Initial Street Address of Principal Office of Corporation Principal Address	44630 MONTEREY AVENUE SUITE 100 PALM DESERT, CA 92260
Initial Mailing Address of Corporation Mailing Address	44630 MONTEREY AVENUE SUITE 100 PALM DESERT, CA 92260
Attention	Aletheia Lawry
Agent for Service of Process California Registered Corporate Agent (1505)	C T CORPORATION SYSTEM Registered Corporate 1505 Agent
Shares The total number of shares the corporation is authorized to issue is: 100 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"/> 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>William R. Restis</u> Incorporator Signature	<u>10/08/2024</u> Date

**ATTACHMENT TO THE
ARTICLES OF INCORPORATION
OF
MOELLER-BERTRAM MEDICAL CORPORATION**

Limitation of Liability; Indemnification; Authorization and Issuance of Shares; Stockholder Qualifications; Certain Amendments.

1. The liability of directors of Moeller-Bertram Medical Corporation (the “Corporation”) for monetary damages shall be eliminated to the fullest extent permissible under California law pursuant to California Corporations Code Sections 204(a)(10) and 309.
2. The Corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) for any breach of duty to the Corporation and its stockholders through bylaw provisions, agreements, vote of stockholders or disinterested directors, or otherwise, in excess of the fullest extent permissible under Section 317 of the California Corporations Code or otherwise under California law, pursuant to California Corporations Code Sections 204(a)(11) and 317.
3. The Board is authorized to issue the Corporation’s Common Stock to admitted stockholders, subject to any prospective stockholder satisfying the Corporation’s special qualifications for stockholder admission, as stipulated by the Board, pursuant to California Corporations Code Section 204(a)(3).
4. Any amendment, repeal or modification of any provision of paragraphs (1) and (2) above by the stockholders of this Corporation shall not adversely affect any right or protection of an agent of this Corporation existing at the time of such amendment, repeal or modification.

[Attachment to Form ARTS-PC - Articles of Incorporation of Moeller-Bertram Medical Corporation]