

-FILED-

File No.: 6442362

Date Filed: 10/25/2024

**ARTICLES OF INCORPORATION
OF
REFRESHING MENTAL HEALTH NURSING CORPORATION**

**ARTICLE I
NAME OF CORPORATION**

The name of this corporation is Refreshing Mental Health Nursing Corporation.

**ARTICLE II
PURPOSE OF CORPORATION**

The purpose of the corporation is to engage in the profession of nursing 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:

2991 Canyon Hills Road STE 1709-410
Lake Elsinore, CA 92532

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

P.O. Box 90834
San Diego, CA 92169

ARTICLE V CAPITALIZATION

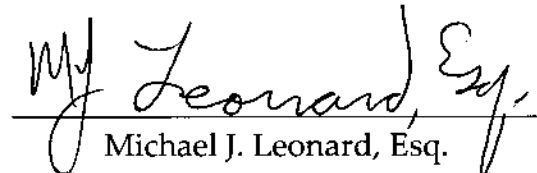
- A. This corporation is authorized to issue only one class of shares, which shall be designated as "common" shares. The total number of such shares authorized to be issued is ten thousand (10,000) shares.
- B. This corporation is subject to the restrictions on the qualifications of shareholders imposed by California Corporations Code §13401.5 and other applicable laws, rules, and regulations, which provide that only the following may be shareholders of a nursing corporation:
- (1) Holders of a valid license to practice nursing by the California Board of Registered Nursing; and
 - (2) The following licensed persons as defined by Corporations Code §13401.5(f) 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 nurses owning shares in the corporation: (1) Licensed physicians and surgeons; (2) Licensed doctors of podiatric medicine; (3) Licensed psychologists; (4) Licensed optometrists; (5) Licensed marriage and family therapists; (6) Licensed clinical social workers; (7) Licensed physician assistants; (8) Licensed chiropractors; (9) Licensed acupuncturists; (10) Naturopathic doctors; (11) Licensed professional clinical counselors; and (12) licensed midwives.

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).


Michael J. Leonard, Esq.
Incorporator