



6488623



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.: 6488623

Date Filed: 1/1/2025

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Corporation Name Corporation Name	GOLDN Wellness Nursing Corporation
Initial Street Address of Principal Office of Corporation Principal Address	40053 CASCADA ST. MURRIETA, CA 92563
Initial Mailing Address of Corporation Mailing Address	40053 CASCADA ST. MURRIETA, CA 92563
Attention	Hannah Morais
Agent for Service of Process Agent Name	John J. Abbene
Agent Address	100 E. SAN MARCOS BLVD SUITE 400 SAN MARCOS, CA 92069
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 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 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>John J. Abbene</u> Incorporator Signature	<u>12/10/2024</u> Date

ATTACHMENT
TO
ARTICLES OF INCORPORATION
OF
GOLDN WELLNESS NURSING CORPORATION

Additional Provisions:

The liability of the directors of this Corporation for monetary damages shall be eliminated to the fullest extent permissible under California law. The Corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) for breach of duty to the corporation and its stockholders through bylaw provisions or through agreements with the agents, or both in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject to the limits on such excess indemnification set forth in Section 204 of the California Corporations Code.