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# ARTICLES OF INCORPORATION OF U Wellness Medical Wound Care, APC a California professional corporation

### ARTICLE I

The name of this corporation is U Wellness Medical Wound Care, APC.

#### ARTICLE II

The purpose of this 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.

# **ARTICLE III**

This corporation is a professional corporation within the meaning of California Corporations Code section 13400, et seq.

#### ARTICLE IV

The initial street and mailing address for this corporation is:

1399 Ygnacio Valley Road, STE 11-d Walnut Creek, CA 94598

# ARTICLE V

The name of this corporation's initial agent for service of process is:

Ran Kim, M.D. 1399 Ygnacio Valley Road, STE 11-d Walnut Creek, CA 94598

#### **ARTICLE VI**

This corporation is authorized to issue only one class of shares of stock, and the total number of shares of stock which this corporation is authorized to issue is Ten Thousand (10,000).

# ARTICLE VII

The corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) through bylaw provisions, agreements with agents, vote of shareholders or disinterested directors or otherwise, in excess of the indemnification otherwise permitted by

Section 317 of the California Corporations Code, subject only to the applicable limits set forth in Section 204 of the California Corporations Code with respect to actions for breach of duty to the corporation and its shareholders.

# ARTICLE VIII

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

DATED: January 13, 2024.

Chris Anderson, Incorporator