



6595821



**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.: 6595821

Date Filed: 2/20/2025

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Corporation Name Corporation Name	Golden Bay Acupuncture Inc.
Initial Street Address of Principal Office of Corporation Principal Address	1225 SOLANO AVE. STE. C ALBANY, CA 94706
Initial Mailing Address of Corporation Mailing Address	1225 SOLANO AVE. STE. C ALBANY, CA 94706
Attention	
Agent for Service of Process Agent Name	Gabriela Curbelo Zeidman
Agent Address	1225 SOLANO AVE. STE. C ALBANY, CA 94706
Shares The total number of shares the corporation is authorized to issue is: 10,000 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 acupuncture 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>Michael J Thomas</u> Incorporator Signature	<u>02/20/2025</u> Date

**ATTACHMENT TO ARTICLES OF INCORPORATION  
OF  
GOLDEN BAY ACUPUNCTURE INC.**

This corporation is a Close Corporation. All of the corporation's issued shares of stock, of all classes, will be held of record by not more than thirty-five (35) persons.

This corporation is subject to the restrictions on the qualifications of shareholders imposed by Cal. Code Regs. Tit. 16, Article 7, and other applicable laws, rules, and regulations, which provide that:

- (1) Each shareholder, director, and officer (except as provided in Section 13403 of the Corporations Code and Section 4977.2 of the Business and Professions Code) of an acupuncture corporation shall hold a valid acupuncture certificate; and
- (2) Where there are two or more shareholders in an acupuncture corporation and one of the shareholders: (1) dies, or (2) becomes a disqualified person as defined in Section 13401(d) of the Corporations Code, his or her shares shall be sold and transferred to the corporation, its shareholders, or other eligible licensed persons on such terms as are agreed upon. Such sale or transfer shall not be later than six (6) months after any such death and not later than ninety (90) days after the date the shareholder becomes a disqualified person.