

**STATE OF CALIFORNIA** 

California Secretary of State

Sacramento, California 95814

1500 11th Street

(916) 657-5448

Office of the Secretary of State

ARTICLES OF INCORPORATION CA PROFESSIONAL CORPORATION



6379655

For Office Use Only



File No.: 6379655 Date Filed: 9/9/2024

Corporation Name Corporation Name	Michael A. Sheinberg, M.D., Inc.
Initial Street Address of Principal Office of Corporation	<b>.</b>
Principal Address	1701 EL NIDO
•	#698
	DIABLO, CA 94528
Initial Mailing Address of Corporation	
Mailing Address	1701 EL NIDO
	#698 DIABLO, CA 94528
Attention	
Agent for Service of Process	
Agent Name	MICHAEL A. SHEINBERG M.D.
Agent Address	1701 EL NIDO
Agent Address	#698
	DIABLO, CA 94528
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 sh	ares? 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	
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.	
MICHAEL A. SHEINBERG, M.D.	09/09/2024
Incorporator Signature	Date

## ATTACHMENT TO ARTICLES OF INCORPORATION OF A PROFESSIONAL CORPORATION MICHAEL A. SHEINBERG, M.D., INC.

## **NEW SECTION:**

A. <u>Limitation of Directors' Liability</u>. The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

B. <u>Indemnification of Corporate Agents</u>. The corporation may indemnify agents (as defined in Section 317 of the California Corporations Code) for breach of duty to the corporation and its shareholders through bylaw provisions, agreements or otherwise in excess of 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 such code.

C. <u>Repeal or Modification</u>. Any repeal or modification of this Attachment shall be prospective and shall not adversely affect any right of indemnification of agents of the corporation or limitation of liability of any director of the corporation relating to an act or omission occurring prior to such repeal or modification.