

ARTICLES OF INCORPORATION

OF

GARRETT POOLE MD, INC.

For Office Use Only

-FILED-

File No.: 6478303

Date Filed: 11/25/2024

ARTICLE 1

The name of this Corporation is:

Garrett Poole MD, Inc.

ARTICLE 2

This Corporation is a Professional Corporation as defined in Title 1, Division 3, Part 4 of the California Corporations Code. 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.

ARTICLE 3

The name and address in the State of California of the Corporation's initial agent for service of process is:

Rhonda Wheeler
1968 S. Coast Hwy
Laguna Beach, California 92651

ARTICLE 4

The initial street address and the initial mailing address of the Corporation is:

1968 S. Coast Hwy, #5089
Laguna Beach, California 92651

ARTICLE 5

The corporation is authorized to issue one class of shares designated "Common Stock" and referred to herein as Common Stock. The number of shares of Common Stock which the Corporation is authorized to issue is 1,000.


ARTICLE 6

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

ARTICLE 7

This corporation is authorized to provide indemnification of agents, as that term is defined in Section 317 of the California Corporations Code, in excess of that expressly permitted by said Section 317 for those agents of the Corporation for breach of duty to the Corporation and its shareholders, under any bylaw, agreement, by vote of shareholders of disinterested directors or otherwise, to the fullest extent such indemnification may be authorized hereby, subject to the limits on such excess indemnification set forth in Section 204 of the California Corporations Code. The Corporation is further authorized to provide insurance for agents set forth in Section 317 of the California Corporations Code. Any repeal or modification of the foregoing provisions of this Article 7 by the shareholders of this Corporation shall not adversely affect any right or protection of an agent of this Corporation existing at the time of such repeal or modification.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation on November 14, 2024.



Garrett Poole, MD