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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.: 6582533

Date Filed: 2/12/2025

Corporation Name Corporation Name	Healing Minds Psychiatry, A Professional Nursing Corporation
Initial Street Address of Principal Office of Corporation Principal Address	900 DELANO ST PISMO BEACH, CA 93449
Initial Mailing Address of Corporation Mailing Address	900 DELANO ST PISMO BEACH, CA 93449
Attention	
Agent for Service of Process California Registered Corporate Agent (1505)	FOR PURPOSE LAW GROUP, A PROFESSIONAL LAW CORPORATION Registered Corporate 1505 Agent
Shares The total number of shares the corporation is authorized to issue is: 1,000,000 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.	
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>May L Harris Esq</u> Incorporator Signature	<u>02/12/2025</u> Date

ADDITIONAL STATEMENTS

1. **DURATION.** The period of this Professional Corporation's duration shall commence upon the date that these Articles of Incorporation ("Articles") are filed with the Secretary of State and shall continue in perpetuity.
2. **REPEAL OF ARTICLES.** The Professional Corporation reserves the right to amend or repeal these Articles of Incorporation in the manner now or hereafter prescribed by statute and these Articles of Incorporation, and all rights conferred upon stockholders herein are granted subject to this reservation. Whenever any vote of the holders of capital stock of the Corporation is required to amend or repeal any provision of these Articles of Incorporation, and in addition to any other vote of holders of capital stock that is required by these Articles of Incorporation or by law, such amendment or repeal shall require the affirmative vote of the majority of the outstanding shares of capital stock entitled to vote on such amendment or repeal, and the affirmative vote of the majority of the outstanding shares of each class entitled to vote thereon as a class, at a duly constituted meeting of stockholders called expressly for such purpose.
3. **DIRECTOR LIABILITY: INDEMNITY OF AGENTS.** This Professional Corporation is authorized to provide indemnification of agents (as defined in Section 317 of the General Corporation Law of the State of California) for breach of duty to the Corporation and its shareholders through by-law provisions or through agreements with agents, or both, in excess of the indemnification otherwise permitted by section 317 of the General Corporation Law of the State of California, subject to the limits on such excess indemnification set forth in Section 204 of the General Corporation Law of the State of California. Any repeal or modification of the provisions of this statement shall not adversely affect any rights or protections to which the corporation's directors, officers or agents were entitled prior to such repeal or modification.