

For Office Use Only

-FILED-

File No.: 6363867

Date Filed: 8/22/2024

**ARTICLES OF INCORPORATION
OF
CALIFORNIA SPEAKS SPEECH-LANGUAGE PATHOLOGY INC.**

**ARTICLE I
NAME OF CORPORATION**

The name of this corporation is California Speaks Speech-Language Pathology Inc.

**ARTICLE II
PURPOSE OF CORPORATION**

The purpose of the corporation is to engage in the profession of speech-language pathology 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 §§ 13400 et seq.

**ARTICLE III
CORPORATE ADDRESSES**

A. The street address of the corporation shall be:

100 South Fairview Avenue, Bayport, NY 11705

B. The mailing address of the corporation shall be:

P.O. Box 90834, San Diego, CA 92169

**ARTICLE IV
AGENT FOR SERVICE OF PROCESS**

The name in California of this corporation's initial agent for service of process is San Diego Corporate Law, A Professional Law Corporation.

**ARTICLE V
CAPITALIZATION**

A. This corporation is authorized to issue only one class of shares, which shall be designated as "common" shares. The total number of such shares authorized to be issued is ten thousand (10,000) shares.

B. This corporation is subject to the restrictions on the qualifications of shareholders imposed by California Corporations Code §13401.5 and other applicable laws, rules, and regulations, which provide that only the following may be shareholders of a speech-language pathology corporation:

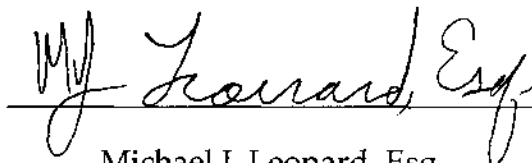
- (1) Holders of a valid license to practice speech-language pathology by the California Department of Consumer Affairs, Speech-Language Pathology and Audiology and Hearing Aid Dispensers Board; and
- (2) The following licensed persons as defined by Corporations Code §13401.5(d) as long as the number of shares in the corporation owned by such persons does not exceed 49 percent of the total shares issued by the corporation and the number of such persons owning shares in the corporation does not exceed the number of licensed speech-language pathologists owning shares in the corporation: licensed audiologists.

ARTICLE VI LIMITATIONS ON DIRECTOR LIABILITY

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

ARTICLE VII DIRECTOR AND OFFICER INDEMNIFICATION

The corporation is authorized to provide indemnification of agents for breach of duty to the corporation and its shareholders through Bylaw provisions or through agreements with the agents, or both, in excess of the indemnification otherwise permitted by the Corporations Code 317, subject to the limits on such excess indemnification set forth in the Corporations Code 204(a)(11).



Michael J. Leonard, Esq.
Incorporator