

**ARTICLES OF INCORPORATION WITH STATEMENT OF
OF
MATTHEW J. CAMPBELL, MD, INC.,
a California Professional Corporation**

For Office Use Only

-FILED-

File No.: 6564008

Date Filed: 1/29/2025

1. NAME OF CONVERTED CALIFORNIA PROFESSIONAL CORPORATION. The name of the converted California corporation is:

Matthew J. Campbell, MD, Inc.

2. BUSINESS ADDRESSES OF THE CONVERTED CALIFORNIA PROFESSIONAL CORPORATION. The initial street address and mailing address in California of the converted California Corporation is:

2108 N Street #10209
Sacramento, CA 95816

3. SERVICE OF PROCESS. The name of the converted Corporation's initial corporate agent for service of process is:

NORTHWEST REGISTERED AGENT, INC.
Registered Corporate 1505 Agent

4. SHARES. The Corporation is authorized to issue only one class of shares, which may be designated "common shares." The total number of shares which this Corporation is authorized to issue is 10,000 shares with a par value of \$0.001.

5. SHAREHOLDERS. This corporation is subject to the restrictions on the qualifications of shareholders imposed by Title 1, Division 3, Part 4 of the California Corporations Code and any other applicable laws, rules, and regulations, which provide that only the following may be shareholders of a medical corporation:

- (a) Licensed physicians or surgeons in compliance with the Moscone-Knox Professional Corporation Act; and
- (b) Licensed persons as defined in Section 13401.5(a) of the California Corporations Code, provided that (i) 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 (ii) the number of such persons owning shares in the corporation does not exceed the number of licensed physicians or surgeons owning shares in the corporation.

B3396-0867 01/29/2025 5:00 PM Received by California Secretary of State

6. PURPOSE STATEMENT. The purpose of this corporation is to engage in the profession of medicine and any other lawful activities (other than banking or trust company business) not prohibited to a corporation engaging in such a profession by applicable laws and regulations. This corporation is a professional corporation within the meaning of California Corporations Code section 13400 et seq.

7. STATEMENT OF CONVERSION. The name of the converting foreign entity is ACROPSYCH, PLLC. It is a professional limited liability company formed in Texas.

The foreign entity is authorized to effect the conversion by the laws under which it is formed, and it has approved a plan of conversion or other instrument to effect the conversion as required by the laws under which it is formed. The conversion has been approved by the number or percentage of applicable holders of interest of the foreign entity as is required by the laws under which it is formed.


8. LIMITATIONS OF LIABILITY.

- (a) The liability of Directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under California Law.
- (b) The corporation is authorized to indemnify the agents of the corporation to the fullest extent permissible under California law.
- (c) Any repeal or modification of the foregoing provisions of this Article by the shareholders of the corporation shall not adversely affect any right or protection of a director or agent of the corporation existing at the time of such repeal or modification.

9. AMENDMENTS. This corporation reserves the right to amend, alter, or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by law, and all rights and powers conferred by these Articles of Incorporation on shareholders, directors, and officers are granted subject to this reservation.

10. READ, DECLARE AND SIGN BELOW.

I declare that I am the person who signed this instrument, this January 27, 2025, which is my act and deed.


Matthew Campbell, Manager and Member of ACROPSYCH, PLLC and Incorporator