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-FILED-

File No.: 6599255

Date Filed: 2/20/2025

ARTICLES OF INCORPORATION
OF
BAY BRIDGE PEDIATRICS MEDICAL GROUP, INC.

The undersigned Incorporator does hereby execute, acknowledge and cause to be filed the following Articles of Incorporation, for the purpose of forming a Professional Corporation under the Corporations Code of the State of California.

ONE: The name of this corporation is:

BAY BRIDGE PEDIATRICS MEDICAL GROUP, INC.

TWO: This corporation is a Professional Corporation within the definition of Part 4, Division 3 of Title 1 of the Corporations Code of California.

THREE: The purpose of this corporation is to engage in the profession of medicine and any other lawful activities, other than the banking business or trust company business, not prohibited to a corporation engaging in such profession by applicable laws and regulations.

FOUR: This corporation is a close corporation. All of this corporation's issued shares shall be held of record by not more than 35 persons.

FIVE: The name and address in this State of this corporation's initial agent for service of process in accordance with subdivision (b) of Section 1502 of the General Corporation Law is:

Ravinder Khaira, MD
902 Cirby Way
Roseville, California 95661

SIX: The initial street address and mailing address of the corporation is:

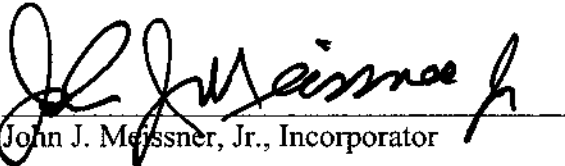
902 Cirby Way
Roseville, California 95661

SEVEN: This corporation is authorized to issue only one class of shares of stock. The total number of shares which this corporation is authorized to issue is fifty thousand (50,000).

EIGHT: This corporation is authorized to provide indemnification of agents (as defined in Section 317 of the Corporations Code) for breach of duty to this corporation and its stockholders through By-Law provisions or through agreements with the agents, or both, in excess of the indemnification otherwise permitted by Section 317 of the Corporations Code, subject to the limits on such excess indemnification set forth in Section 204 of the Corporations Code.

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

The undersigned Incorporator has executed the foregoing Articles of Incorporation this 20th day of February, 2025.


John J. Meissner, Jr., Incorporator