



**ARTICLES OF INCORPORATION OF  
PERMANENTE HEALTH SCAL, PC,**

**a California Professional Corporation**

For Office Use Only

**-FILED-**

File No.: 6369296

Date Filed: 8/27/2024

**ARTICLE 1.** The name of this corporation is:

**Permanente Health SCAL, PC**

**ARTICLE 2.** 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. This corporation is a professional corporation within the meaning of California Corporations Code section 13400 et seq.

**ARTICLE 3.** This corporation is a professional corporation within the meaning of Part 4 of Division 3 of Title 1 of the California Corporations Code.

**ARTICLE 4.** The name and address in the State of California of the corporation's initial agent for service of process is Hema Anwar, Esq., 393 E. Walnut Street, 2<sup>nd</sup> Floor, Pasadena, CA 91188.

**ARTICLE 5.** The initial address of this corporation is 393 E. Walnut Street, 2<sup>nd</sup> Floor, Pasadena, CA 91188.

**ARTICLE 6.** This corporation is authorized to issue only one class of shares of common stock; and the total number of shares which the corporation is authorized to issue is 1,000, no par value.

**ARTICLE 7.** The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law. In the event the California Corporations Code is amended to further eliminate or limit the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the California Corporations Code, as so amended, without further shareholder action. Any repeal or modification of this Article 7 shall not result in any liability for a director with respect to any action or omission occurring prior to such repeal or modification.

**ARTICLE 8.** The corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) for breach of duty to the corporation and its stockholders through bylaw provisions or through agreements with the agents, or both, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject to the limits on such excess indemnification set forth in

Section 204 of the California Corporations Code. Notwithstanding the foregoing, if the California Corporations Code is amended to permit greater indemnification of agents, then the corporation shall be authorized to indemnify its agents to the fullest extent permitted by the California Corporations Code, as so amended, without further shareholder action. Any repeal or modification of this Article 8 shall not in any way prohibit, impair, or adversely affect indemnification of an agent with respect to any action or omission occurring prior to such repeal or modification.

Dated: August 27, 2024



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Hema Anwar, Esq.  
Incorporator