



# ARTICLES OF INCORPORATION OF REGENER8, INC., A PROFESSIONAL CORPORATION

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### Article I

1.1 Name. Regener8, Inc., a Professional Corporation, is the name of the corporation.

#### Article II

2.1 <u>Purpose</u>. 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.

#### Article III

3.1 <u>Professional Corporation Status</u>. This corporation is a professional corporation within the meaning of Part 4, Division 3, Title 1, California Corporations Code.

## Article IV

4.1 Agent. The initial agent of the corporation for service of process is:

Mark C. Leas Attorney at Law 3600 American River Drive, Suite 147 Sacramento, California 95864

## Article V

5.1 <u>Classes of Shares</u>. The corporation is authorized to issue 100 shares in only one class of shares.

## Article VI

6.1 Quorum for Board Action. The quorum of the Board of Directors that is required in order for the Board to act shall consist of a majority of the authorized directors.

#### Article VII

7.1 <u>Shareholder Approval</u>. The approval of two-thirds of the outstanding shares shall be required to amend the Articles of Incorporation to provide for power to levy assessments on shares, special qualifications for shareholders, limitation of corporate existence to a specified date, restrictions or limitations on corporate powers or business purposes, voting rights for holders of indebtedness, shareholders or outstanding shares for any corporate action, in addition to approvals otherwise required by statute, and

except as otherwise required under California law.

## Article VIII

8.1 <u>Limiting Directors' Liability</u>. The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

## Article IX

9.1 <u>Authorizing Expanded Indemnification of Corporate Directors, Officers and Agents</u>. The Corporation is authorized to provide indemnification of agents (as defined in Section 317 of the Corporations Code) for breach of duty to the Corporation and its stockholders through Bylaw provision 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.

## Article X

10.1 <u>Principal, Street and Mailing Address of Corporation.</u> The principal of the Corporation is Sonny Garcha. The mailing and street address of the Corporation is 2929 Arden Way, Sacramento, CA 95825.

### **EXECUTION**

DATED:

August 6, 2024

Mark C. Leas Incorporator

I hereby declare I am the person who executed these Articles of Incorporation and this instrument is my act and deed.

Mark C. Leas Incorporator