



## ARTICLES OF INCORPORATION

### Heartpoint Psychiatry and Wellness, A Professional Nursing C

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File No.: 6422104

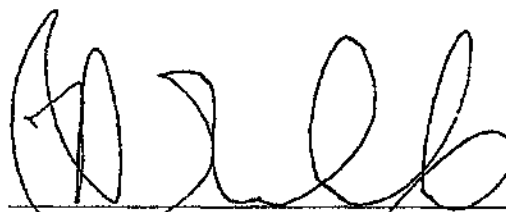
Date Filed: 10/8/2024

1. The name of this corporation is Heartpoint Psychiatry and Wellness, A Professional Nursing Corporation.
2. The purpose of this corporation is to engage in the profession of nursing 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.
3. The corporation is a professional corporation within the meaning of Title I, Division 3, Part 4, of the Corporations Code of the State of California.
4. The name and address in the State of California of this corporation's initial agent for service of process is Christa Robertson, 1428 Phillips Lane Suite 203 San Luis Obispo, CA 93401.
5. The entity street address and mailing address is 1428 Phillips Lane Suite 203 San Luis Obispo, CA 93401.
6. This corporation is authorized to issue only one class of shares of stock, designated "common stock"; and the total number of shares which this corporation is authorized to issue is 100.
7. 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 other applicable laws, rules, and regulations, which provide that only the following may be shareholders of a nursing corporation.
  - (a) Holders of a valid registered nursing license issued by the Division of Licensing Board of Registered Nurses, California;

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(b) Licensed persons as identified in section 13401.5 (f) of the California Corporations Code, provided that (i) the number of shares in the corporation owned by such persons does not exceed forty-nine percent (49%) 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 nurses owning shares in the corporation.

Dated this 7<sup>th</sup> day of October 2024, at Benicia, California.

A handwritten signature in black ink, appearing to read 'N. Webb', written over a horizontal line.

Nicholas R. Webb, RN, DNP, ESQ, Incorporator