



6513330



STATE OF CALIFORNIA
Office of the Secretary of State
ARTICLES OF INCORPORATION
CA PROFESSIONAL CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: 6513330

Date Filed: 12/31/2024

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| | |
|--|--|
| Corporation Name | |
| Corporation Name AMD Medspa Inc. | |
| Initial Street Address of Principal Office of Corporation | |
| Principal Address 20331 IRVINE AVENUE SUITE E6 NEWPORT BEACH, CA 92660 | |
| Initial Mailing Address of Corporation | |
| Mailing Address 20331 IRVINE AVENUE SUITE E6 NEWPORT BEACH, CA 92660 | |
| Attention | |
| Directors | |
| Director Name | Director Address |
| Mark A. Anton | 20331 IRVINE AVENUE SUITE E6 NEWPORT BEACH, CA 92660 |
| Agent for Service of Process | |
| Agent Name Becky Tucker | |
| Agent Address 31078 WATERTON CT MURRIETA, CA 92563 | |
| Shares | |
| The total number of shares the corporation is authorized to issue is: 2,000 | |
| Does the corporation have more than one class or series of shares? No | |
| Purpose Statement | |
| 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. | |
| Additional information and signatures set forth on attached pages, if any, are incorporated herein by reference and made part of this filing. | |
| Electronic Signature | |
| <input checked="" type="checkbox"/> I declare that I am the person who executed this instrument, which execution is my act and deed. | |
| Mark A. Anton | 12/31/2024 |
| Director Signature | Date |