

For Office Use Only

-FILED-

File No.: 6478319 Date Filed: 11/25/2024

ARTICLES OF INCORPORATION OF JANET PAN, MD CORP., A PROFESSIONAL CORPORAT

ARTICLE ONE: NAME

The name of the corporation is Janet Pan, MD Corp., a Professional Corporation.

ARTICLE TWO: PROFESSIONAL CORPORATION

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

ARTICLE THREE: PURPOSE

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

ARTICLE FOUR: AUTHORIZED SHARES

The total number of shares of capital stock which this corporation is authorized to issue is 1,000 shares, all of the same class, designated Common Stock.

ARTICLE FIVE: LIMITATIONS OF DIRECTORS' LIABILITY

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

ARTICLE SIX: INDEMNIFICATION

This corporation is authorized to indemnify the directors and officers of this corporation to the fullest extent permissible under California law and in excess of that otherwise permitted under 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.

ARTICLE SEVEN: AGENT FOR SERVICE

The name this corporation's initial agent for service of process is Corporation Service Company Which Will Do Business In California As CSC-Lawyers Incorporating Service.

ARTICLE EIGHT: ADDRESSES

The initial street and mailing address for this corporation is: 11180 Warner Avenue, Suite 351; Fountain Valley, California 92708.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on October 31, 2024.

Janel Pan, MD, Incorporator