

For Office Use Only

-FILED-

File No.: 6478259

Date Filed: 11/25/2024

ARTICLES OF INCORPORATION
OF
PHILLIP DUNN, D.O., INC.

I.

The name of this corporation is Phillip Dunn, D.O., Inc.

II.

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

III.

The purpose of this 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.

IV.

The name and address in California for the corporation initial agent for service of process are:

Phillip J. Goldberg
111 Pine Street, Suite 1530
San Francisco, CA 94111

V.

The initial street and mailing address of this corporation is:

100 Baden Avenue, Unit 207
South San Francisco, CA 94080

VI.

This corporation is a close corporation. All of the corporation's issued shares of stock, of all classes, shall be held of record by not more than thirty five (35) persons.

VII.

The corporation is authorized to issue one class of shares which shall be designated "common stock," having a total number of 1,000,000 shares.

VIII.

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

IX.

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 provision 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 of such excess indemnification set forth in Section 204 of the California Corporations Code.

The undersigned declares that he is the incorporator who executed these Articles of Incorporation and hereby declares that this instrument is his act and deed.

Executed November 5, 2024 in San Francisco, California.


Phillip Goldberg