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# ARTICLES OF INCORPORATION OF PEDRO J. RUIZ, MD, INC.

### ARTICLE I

The name of the Corporation is Pedro J. Ruiz, MD, Inc.

## ARTICLE II

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.

### ARTICLE III

The name and address in this state of this corporation's initial agent for service of process are:

Pedro J. Ruiz 115 Meadowood Dr. Portola Valley, CA 94028

## ARTICLE IV

The initial street and mailing address of this corporation is:

Pedro J. Ruiz 115 Meadowood Dr. Portola Valley, CA 94028

## ARTICLE V

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.

#### ARTICLE VI

This corporation is authorized to issue only one class of shares of stock. The total number of shares which this corporation is authorized to issue is one hundred (100).

- A. <u>Limitation of 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.
- B. <u>Indemnification of Corporate Agents</u>. The corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) through bylaw provisions, agreements with agents, vote of shareholders or disinterested directors, or otherwise, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject only to the applicable limits set forth in Section 204 of the California Corporations Code with respect to actions for breach of duty to the corporation and its shareholders. The corporation is further authorized to provide insurance for agents as set forth in Section 317 of the California Corporations Code, provided that, in cases where the corporation owns all or a portion of the shares of the company issuing the insurance policy, the company and/or the policy must meet one of the two sets of conditions set forth in Section 317 of the California Corporations Code.
- C. <u>Repeal or Modification</u>. Any repeal or modification of the foregoing provisions of this Article VI shall not adversely affect any right of indemnification for officers, directors, or other agents of the corporation or limitation of liability of directors of this corporation relating to acts or omissions occurring prior to such repeal or modification.

Date: February 18, 2025

Pedro J. Ruiz, Incorporator

I declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

Pedro J. Ruiz