

STATE OF CALIFORNIA

MEDICAL BOARD OF CALLFORNIA

Fictitious Pame Permit

SANTA MONICA WOMEN'S HEALTH, INC

2001 SANTA MONICA BLVD STE 970, SANTA MONICA, CA 90404

PRACTICE ADDRESS (CONTACT MEDICAL BOARD OF CALIFORNIA FOR ADDITIONAL PRACTICE LOCATIONS ATTACHED TO THIS PERMIT

above designated name in connection with its practice. provisions of Section 2415 of the Business and Professions Code is hereby issued this permit authorizing the use of the having shown to the satisfaction of the Licensing Program of the Medical Board of California that it complies with the

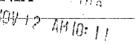
Signed and sealed at Sacramento, California this 22nd day of January, 2016

Secretary Medical Board of California



MEDICAL BOARD OF CALIFORNIA

Licensing Program





FICTITIOUS NAME PERMIT APPLICATION

Fee Paid: Receipt No.: -00024457

3638138

INSTRUCTIONS:

Please print or type. ALL INCOMPLETE OR COPIED APPLICATIONS WILL BE RETURNED.

For Individuals (Sole Proprietor) or Partnerships*: fill out items 1, 2, 3, 4, and 5 and mail with the \$50 fee.

For Corporations**: fill out items 1, 2, 3, 6a or 6b and 7 and mail with a copy of the endorsed Articles of Incorporation (articles that were originally filed with the Secretary of State and any amendments) and the \$50 fee.

- * For Partnerships comprised of corporations, submit endorsed Articles of Incorporation for each corporation.
- ** In California you may only practice medicine as a corporation if you are a California Professional Medical Corporation (Business and Professions Code §2402, Corporations Code §13401.5).

Mail application to:

Medical Board of California Licensing Program

Fee: \$50 (non-refundable) check, money order or cashier's check Payable to: Medical Board of California

2005 Evergreen Street, Suite 1200 Sacramento, CA 95815-3831

1.	Practice Address (must be a physical address in California) Physician or Corporation Name Matsunaga, Daly, Ross, Vogel and Klevens, M.D.'s, A Medical Corporation Street Address (P.O. Boxes are not acceptable) 2001 Santa Monica Blvd., Suite 970						
	City Santa Monica	State CA	22121	Tele	ephone No.		
	Additional Practice Locations: Yes No (List additional practice address(es) and telephone number(s) on a separate attachment)						
	Mailing Address for the Fictitious Name Permit						
	Name		-				
	Address						
	City			State	Zip Code		
	Person to be contacted regarding this application						
	Name		Telephone N	Vo.			
	Address	City		State	Zip Code		
2.	Business Type						
	The applicant is applying as: (check only one)	☐ Individual (Sole Pro	prietor)	, marine (100 marine)			
		☐ Partnership	,				
	☐ Professional Podiatry Corporation	☐ Medical Group					
	*The corporation must be a California professional medica	•	er California Corp	porations Code	ə §13400 et. seq.		

FNP-001 Revised 8/2013

3.	Fictitious Name Choices				
	Enter your fictitious name choices in order of preference. If the name is an acronym or includes abbreviations, foreign words or a name other than your own, please provide an explanation of its meaning.				
	Names of current Fictitious Name Permits are on the Medical Board of California web site, www.mbc.ca.gov . Please review the site to determine if your name is available. Business and Professions Code §2285 prohibits practicing under a fictitious name until the Board has issued a Fictitious Name Permit.				
	3. Santa Monica Women's Health, Inc.				
	2.				
	Santa Monica Women's Health, A Medical Group, Inc.				
	3.				
	l				

	FOR INDIVIDUALS (SOLE PROPRIETORS) AND PARTNERSHIPS ONLY					
4.	If applying as an Individual (Sole Proprietor), enter your Social Security Number:					
	If applying as a Partnership, enter your Federal Employer Identification Number (FEIN):					
5.	Owners					
	Those with an ownership interest in the applicant must be listed and must sign below. Attach additional sheet(s) if necessary. The undersigned and each of the undersigned hereby certifies under penalty of perjury under the laws of the State of California that statements made on this Fictitious Name Permit Application, and all attachments thereto, are true and correct.					
	Type/Print Name	Medical License #				
	Signature	Date				
	Type/Print Name	Medical License #				
	Signature	Date				
	Type/Print Name	Medical License #				
	Signature	Date				
	Type/Print Name	Medical License #				
	Signature	Date				
	Type/Print Name	Medical License #				
	Signature	Date				
	Type/Print Name	Medical License #				
	Signature	Date				
	Type/Print Name	Medical License #				
	Signature	Date				

FOR PROFESSIONAL CORPORATIONS ONLY								
6.	Shareholders							
	A licensed physician and surgeon must own at least 51% of the outstanding shares of a professional medical corporation. The remaining 49% may be owned by licensed podiatrists, licensed psychologists, registered nurses, licensed optometrists, licensed marriage and family therapists, licensed clinical social workers, licensed physician assistants, licensed chiropractors, or licensed acupuncturists. The number of these licensed persons cannot exceed the number of physicians and cannot exceed a combined share total of 49%. A lay (unlicensed) person cannot own any shares in a professional medical corporation in California.							
6a.								
	Name (attach additional sheet(s) if necessary)		·		Sharel	older		
			Medical License No.		Yes	No		
	Jon Matsunaga		50159					
	Cornelia Daly		54179 68399		$\overline{\mathbf{V}}$			
	Sheryl Ross				\checkmark			
	Klara Vogel		55717		√			
	Sara Klevens	Sara Klevens 91		91129				
6b.	If ownership includes non-physicians, complete this section.							
	Names of all shareholders (attach additional sheet(s) if necessary)	Lice	ense No.	% of Shares	Profes	sion		
				3				
					·			
7,	Company		-					
1,	Complete Name of Corporation	7		Corporation #				
	Matsunaga, Daly, Ross, Vogel and Klevens, M.D.'s, A	Medical (Corporation	C0573001		_		
	I certify at least 51% of said corporation's shares are owned by a licensed physician and surgeon or podiatrist and as such make this declaration for and on behalf of said corporation. I have read the foregoing application and all attachments thereto and know the contents thereof, and the same are true of my own knowledge.							
	declare under penalty of perjury under the laws of the State of California that I am a licensed physician or podiatrist and have the egal authority to act on behalf of said corporation and that the information contained in this application and all attachments thereto is rue and correct.							
	Executed at Santa Monica California, thi	s 304	L day of C	ctober	20)15		
	city	day	mo	onth	yea	r		
	Jon Matsunaga President							
type/print name corporate title								
	Signature: m()		•				

Visit the Medical Board of California web site at <u>www.mbc.ca.gov</u> to download confirmation information.

profe

office of the featurery of from

ARTICLES OF INCORPORATION

OF

FRANKEY JOKUAN, Secretary of State

Deputy

A Professional Medical Corporation

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of California, and we hereby certify:

FIRST:

The name of this corporation

shall be:

GARBER AND GOOD, M. D.'s
A Professional Medical Corporation

SECOND: The corporation's purposes are:

Primarily to engage in the specific business of the practice of medicine as a medical corporation. This corporation is a professional corporation within the meaning of Part IV of Division 3 of Title 1 of the California Corporations Code.

THIRD: In addition to the primary business before stated, the purposes for which this corporation is formed are:

(a) To be appointed and to act

so the agent or representative, or both of any corporation,

riction of right

firm or individual, in any and all parts of the world, and in such capacity and on such terms and conditions as may from time to time be mutually determined upon;

(b) To conduct a general agency business, to employ, engage, hire and to appoint corporations, firms and individuals, in any and all parts of the world; to act as agents and/or sub-agents for this company in such capacity and on such conditions as may be determined from time to time by the Board of Directors;

and to give and receive evidence of indebtedness and security therefor; to draw, make, accept, endorse, execute, and issue promissory notes, warrants, and other debentures or transferable instruments; and to borrow or raise money without limit as to amount by the use or sale of bonds, notes or other debentures of the company, or otherwise, to make guarantees of every kind and secure any or all of the obligations of the company by mortgage, trust deed or otherwise;

(d) To take, purchase, or otherwise acquire; to hold, own, occupy, use and enjoy; to manage, improve, develop and work; to grant, sell, exchange, let, during and otherwise dispose of and generally deal in real estate, buildings and improvements, and any and every right, interest of matter therein, without limit as to the result therein without limit as to the result therein without limit as to the result therein.

erect, construct, alter and repair buildings or assume any and every kind of contract, agreement and obligation by or with any person, firm, corporation or association, or any federal, state or other governmental authority, for the erection, construction, alteration, repair, renewal, equipment, improvement, development, use, enjoyment, leasing, management or control of any buildings, improvements, or structures of any kind wherever the same may be situated;

(e) To purchase, or otherwise acquire, to own, hold, use and enjoy; to sell, assign, and transfer, exchange, or otherwise dispose of and to invest, trade, deal in and deal with personal property of every kind and description, including securities of its own issue, without limit as to the amount thereof and wheresoever the same may be situated, as well outside as within the State of California;

acquire the whole or any part of the property, assets, business, good will and rights, and to undertake or assume the whole or any part of the bonds, mortgages, franchises, leases, contracts, indubtedness, guarantees, liabilities and obligations of any person, firm, association, corporation or organization and to pay for the same or any part of descriptions of any part of the same or any part of descriptions of any part of the same or any part

liabilities or obligations of the transferor; and to hold or in any manner dispose of the whole or any part of the property and assets so acquired, and to conduct in any lawful manner the whole or any part of the business so acquired and to exercise all the powers necessary or convenient in and about the conduct, management and carrying on of such business;

(g) To apply for, acquire, buy, hold, sell, assign, transfer, lease, pledge, mortgage, or otherwise encumber, hypothecate or dispose of letters patent of the United States, or of any foreign country, and all or any rights, territorial or otherwise thereunder, and licenses, privileges, inventions, trade marks, trade names, and pending application therefor, franchises, franchise rights and federal, state and municipal grants, leases, licenses and rights of every character;

(h) To enter into, make, perform, and carry out contracts of every kind for any lawful purpose without limit as to amount, including but not limited to contracts relating to the formation or operation of joint ventures, general partnerships, limited partnerships, and associations, or with any person, firm, venture, partnership, association or corporation; to make, draw, accept, endorse, discount, execute and issue promissory notes, warrants and other negotiable or transferable instruments;

to carry on all or any of its corporations and business without restriction or limit as to amount to purchase; or otherwise dispose of real and personal property of every class and description in any of the states, districts, territories or colonies of the United States, and in any and all foreign countries, subject to the laws of such state, district, territory, colony or country;

any other business in connection with the foregoing, and to have and exercise all the powers conferred by the laws of the State of California upon corporations, and to do any or all of the things hereinbefore set forth as fully and to the same extent as natural persons might or could do and in any part of the world.

this statement of purposes shall be construed both as purposes and powers, and the statements contained in each clause shall, except where otherwise expressed, be in no wise limited or restricted by reference to or inference from the terms of any other clauses, but shall be regarded as independent purposes and powers. The business or purpose of this corporation is from time to time to do any one or more of the acts and things herein set forth, and it is hereby expressly provided that the enumeration of specific purposes and powers shall not be held to limit or restrict in any manner the powers of this corporation.

The contract of the contract o

FOURTH: The principal office for the transaction of the business of this corporation is to be located in the County of Los Angeles, State of California.

FIFTH: This corporation is authorized to issue only one class of shares; the total number of such shares is two thousand five hundred (2,500), and said shares shall have a par value of Ten Dollars (\$10.00) per share, with said shares having an aggregate par value of Twenty-Five Thousand Dollars (\$25,000.00). This corporation shall have only two shareholders who shall be the authorized directors.

SIXTH: The number of directors of this corporation shall be two (2); the name of the directors of this corporation are as follows:

NAME

ADDRESS

JESSE GARBER, M. D. 9400 Brighton Way
Beverly Hills, California 90210

ROBERT GLEN GOOD, M.D. 9400 Brighton Way
Beverly Hills, California 90210

SEVENTH: Subject to the right of shareholders to adopt, amend, or repeal By-Laws as provided by Section 500 of the California Corporations Code, By-Laws may be adopted, amended or repealed by the Board of Directors except for By-Laws or amendments thereof changing the authorized number of directors.

Sebject to Title 1, Division 1, Part 3 of the California compositions descent this corporation may in its by-laws, it adopted at simulated by the vote or the written

assent of the shareholders entitled to exercise the voting power of the corporation, confer powers upon its directors in addition to the powers and authorities expressly conferred upon them by statute.

EIGHTH: This corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation in the manner new or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, we have hereunto set our hands on this 6th day of hull, 1969.

JESSE GARBER, MON Jacher MIN

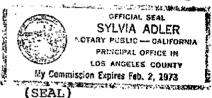
ROBERT GLEN GOOD, M. D.

BRUCE I HOCHMAN

STATE OF CALIFORNIA) ss.
COUNTY OF LOS ANGELES)

On the day of , 1969, before me, the undersigned, a Notary Public in and for said County and State, personally appeared JESSE GARBER, M. D. and ROBERT GLEN GOOD, M. D., known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

WITNESS my hand and official seal.



Notary Public in and for said County and State.

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)

On the day of the line of the

WITNESS my hand and official seal.

OFFICIAL SEAL
SYLVIA ADLER
NOTARY PUBLIC — CALIFORNIA
PRINCIPAL OFFICE IN
LOS ANGELES COUNTY
BY COMMENT EXPIRES HIB. 2, 1573

Notary Public in and for said County and State.

DECLARATION

We, JESSE GARBER, M. D. and ROBERT GLEN GOOD, M. D., do hereby declare under the penalties of perjury that we are to be the sole shareholders and directors of GARBER AND GOOD, M. D.'s, A Professional Medical Corporation; that we are duly licensed persons within the meaning of Section 13401(c), Corporations Code; and that the corporate name complies with the requirements of Section 13409, Corporations Code.

EXECUTED on this day of day of 1969, at Beverly Hills, California.

JESSE CARBER, M. V.

ROBERT GLEN GOOD, M. D.

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

AUG2 1 1969

JESSE GARBER, M.D. and ROBERT GLEN GOOD, M.D. certify:

- 1. That they constitute at least two-thirds of the incorporators of GARBER AND GOOD, M.D.'s, A Professional Medical Corporation.
- 2. That they hereby adopt the following amendment of the Articles of Incorporation of said corporation: Article First is amended to read as follows: "The name of this corporation is GARBER AND

GOOD, M.D.'S, A Medical Corporation."

3. That no shares have been issued and there are no share subscriptions outstanding.

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are true and correct. Executed at Los Angeles, California, on

A170260

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION,

In the other of the design of some SEP 3 0 1976
MARGUSTONS CU. Recentory of state Deputy

JESSE GARBER, M.D., and ROBERT GLEN GOOD, M.D., certify:

- 1. That they are the president and secretary of GARBER AND GOOD M.D.'s, A MEDICAL CORPORATION.
- 2. That at a meeting of the Board of Directors of said corporation, duly held at 2080 Century Park East, Los Angeles, California 90067, on August 10, 1976, the following was adopted:

RESOLVED, that Article First of the Articles of Incorporation of this corporation be amended to read as follows:

"The name of this corporation is

GARDER, GOOD AND FRUMOVITE, M.D. S, A

RESOLVED FURTHER, that so much of Article Fifth of the Articles of Incorporation and now reads. "This corporation shall have two share-holders." be amended to read as follows:

"This composation shall hamilthese shareholders."

Carp in the second of the second and the second of the



RESOLVED FURTHER, that so much of Article Sixth of the Articles of Incorporation of this corporation as now reads, "The number of directors of this corporation shall be two (2)", be amended to read as follows:

"The number of directors of this corporation shall be three (3)."

- 3. That the shareholders have adopted said amendments by written consent. That the wording of the amended
 Articles, as set forth in the shareholders' written consent,
 is the same as that set forth in the directors' resolutions
 in Paragraph 2 above.
- 4. That the number of shares represented by written consent is One Hundred (100) shares. That the total number of shares entitled to vote on or consent to the shandments is One Hundred (100) shares.



Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing Certificate are true and correct.

Executed at Los Angeles, California this 1076 day of September, 1976.

Jesse Garber, M. 6.

ROBBRY GLEN GOOD, M. D.

RESTATED ARTICLES OF INCORPORATION OF GARBER, GOOD AND FRUMOVITZ, M. D.'S

A Medical Corporation

FILED
In the effice of the Secretary of Sound
of the State of Collinguity

JUN 24 1982 fich fong EU. Secretary of State

- I. The undersigned, Robert Good, M.D. and William Frumovitz, M.D., hereby certify that they are, respectively, the duly elected and acting President and Secretary of Garber. Good and Frumovitz, M.D.'s, A Medical Corporation, and that the Articles of Incorporation are hereby amended and restated to read as follows:
- 2. Restated Articles of Incorporation of Good, Frumovitz and Cohen, M.D.'s, A Medical Corporation.

1

The name of this corporation is Good, Frumovitz and Cohen, M.D.'s, A Medical Corporation.

'nï

The purpose of this comporation is to engage in the profession of madicine and any other lawful activities (other than the banking or trust company business) not profibited to a perponentian engaging in such profession by applicable laws and regulations.

TA T

Con Company of the Special Conference of the Con

This corporation elects to be governed by all the provisions of the general corporation law effective January 1, 1977, not otherwise applicable to it under Chapter 23 thereof.

- 3. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the Board of Directors.
- Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is 150. The number of shares voting in favor of the amendment equal or exceed the vote required. The percentage vote required is more than 50%.

Dated: Line

ROMERCE COOD . M.D., President

GELLIAM FRUMOVOZICH D. SAERSTATY

The photocockers because in the contract of th

A380779

PELED

In the office of the Secretary of State
of the State of California

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

DEC 1 1 1989

MARCH TONG EU, Secretary of State

ROBERT G. GOOD and WILLIAM L. FRUMOVITZ certify that:

- 1. They are the President and Secretary, respectively of GOOD, FRUMOVITZ and COHEN, M.D.'s, A Medical Corporation.
- 2. Article I of the Articles of Incorporation of this Corporation is amended to read as follows:

"The name of this Corporation is GOOD, FRUMOVITZ, and MATSUNAGA, M.D.'s, A Medical Corporation."

- 3. The foregoing Amendment of Articles of Incorporation has been duly approved by the Board of Directors.
- 4. The foregoing Amendment of Articles of Incorporation has been dully approved by the required vote of Shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of this Corporation is two hundred (200). The number of shares voting in favor of the amendment equalled or exceeded the vote required. The percentage vote required was more than fifty percent (50%).

5. We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of our own knowledge.

Date: September 1, 1989

ROBERT G. GOOD

WILLIAM L. FRUMOVETZ

- I, Louis A. Reisman, declare under penalty of perjury at Los Angeles, California, on December 8, 1989, that:
- l. I am the attorney representing Good Frumovitz and Matsunaga, M.D's, A Medical Corporation.
- 2. The personal names included within the name of the corporation are those of the shareholders of the corporation, and that these persons are "licensed person" within the meaning of Section 13401(c) of the Corporations Code.

LOUIS A REISMAN

513001 mm

In the office of the Secretary of State
of the State of California

CERTIFICATE OF AMENDMENT

OF

JUN 24 1993

ARTICLES OF INCORPORATION

Meuch Fore Eu. ARCH FONG EU. Secretar of State

ROBERT G. GOOD and WILLIAM L. FRUMOVITZ certify that:

- 1. They are the President and Secretary, respectively of GOOD, FRUMOVITZ, and MATSUNAGA, M.D.'s, A Medical Corporation.
- 2. Article I of the Articles of Incorporation of this Corporation is amended to read as follows:

"The name of this Corporation is GOOD, FRUMOVITZ, MATSUNAGA, and DALY, M.D.'s, A Medical Corporation."

- 3. The foregoing Amendment of Articles of Incorporation has been duly approved by the Board of Directors.
- 4. The foregoing Amendment of Articles of Incorporation has been duly approved by the required vote of Shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of this Corporation is two hundred (200). The number of shares voting in favor of the amendment equalled or exceeded the vote required. The percentage vote required was more than fifty percent (50%).
- 5. We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of our own knowledge.

Date: January 1, 1992

1

ROBERT G. GOOD

ILLIAM A. FRUMOVITZ

- I, Louis A. Reisman, declare under penalty of perjury at Los Angeles, California, on March 26, 1992, that:
- 1. I am the attorney representing Good, Frumovitz, Matsunaga, and Daly, M.D.'s, A Medical Corporation.
- 2. The personal names included with the name of the corporation are those of the shareholders of the corporation, and that each of these persons is a "licensed person" within the meaning of Section 13401(c) of the Corporations Code.

TOUTS & DETSMAN

the office of the Secretary of Sta

CERTIFICATE OF AMENDMENT

OF

FER 8 1994

ARTICLES OF INCORPORATION

March Fong Eu Carretary of State

Cornelia B. Daly and William A. Frumovitz certify that:

- 1. They are the President and Secretary, respectively of GOOD, PRUMOVITE, MATSUMAGA, and DALY, N.D.'s, A Medical Corporation.
- 2. Article I of the Articles of Incorporation of this Corporation is amended to read as follows:

"The name of this Corporation is FRUMOVITE, MATSUMAGA, and DALY, M.D.'s, A Medical Corporation."

- 3. The foregoing Amendment of Articles of Incorporation has been duly approved by the Board of Directors.
- 4. The foregoing Amendment of Articles of Incorporation has been duly approved by the required vote of Shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of this Corporation is two hundred (200). The number of shares voting in fevor of the amendment equalled or exceeded the vote required. The percentage vote required was more than fifty percent (50%).
- 5. We further declars under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of our own knowledge.

Date: November 20, 1993

Cornelia B. Daly

William & Personality

DECLARATION

- I, Louis A. Reisman, declare under penalty of perjury at Los Angeles, California, on February 8, 1994, that:
- 1. I am the attorney representing FRUMOVITZ, MATSUNAGA, and DALY, M.D.'s, A Medical Corporation.
- 2. The personal names included with the name of the corporation are those of the shareholders of the corporation, and that each of these persons is a "licensed person" within the meaning of Section 13401(c) of the Corporations Code.

LOUIS A. REISMAN

00520752

57300/

CERTIFICATE OF AMENDMENT-OF

ARTIC LES OF INCORPORATION

FILED
in the office of the Secretary of State

FEB 1 7 1999

Cornelia B. Daly and William A. Frumovitz certify that:

BILL JUNES, Segressing of a

- They are the President and Secretary, respectively, of FRUMOVITZ, MATSUNAGA, and DALY, M.D.'s, A Medical Corporation.
- 2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

"The name of this corporation is FRUMOVITZ, MATSUNAGA, DALY. ROSS and THORDARSON, M.D.'s, A Medical Corporation".

3. Article II of the Articles of Incorporation of this corporation is amended in its entirety to read as follows:

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

- 4. The foregoing Amendment of Articles of Incorporation has been duly approved by the Board of Directors.
- The foregoing Amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of this corporation is two hundred (250). The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than fifty percent (50%).
- 6. We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of our own knowledge.

7. Dated 2/08/99

Cornelia B. Daly

and and a frame

- I am the attorney representing FRUMOVITZ, MATSUNAGA and DALY, M.D.'s, A Medical Corporation.
- 2. The personal names included within the name of the corporation are those of the shareholders of the corporation, and that each of these persons is a "licensed person" within the meaning of Section 13401(d) of the Corporations Code.

Robert Athaus, Esq. .
ROBERT E. STRAUSS

in the office of the Secretary of State

0573001

CERTIFICATE OF AMENDMENT

JUN 1 3 2005

OF

ARTICLES OF INCORPORATION

Cornelia B. Daly and William A. Frumovitz certify that:

- They are the President and Secretary, respectively, of FRUMOVITZ, MATSUNAGA, DALY, ROSS AND THORDARSON, M.D.'s, A Medical Corporation.
- 2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

"The name of this corporation is FRUMOVITZ, MATSUNAGA, DALY, ROSS, THORDARSON and VOGEL, M.D.'s, A Medical Corporation".

- 3. The foregoing Amendment of Articles of Incorporation has been duly approved by the Board of Directors.
- 4. The foregoing Amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of this corporation is three hundred (300). The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required-was-more-than-fifty-percent-(50%).

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of our own knowledge.

Dated

_, 2005

Cornelia B. Daly President

William A. Frumovitz . Secretari

10th

573001

CERTIFICATE OF AMENDMENT

FILED

In the Office of the Secretary of State of the State of California

NOV 1 7 2009

OF

ARTICLES OF INCORPORATION

Cornelia B. Daly and William A. Frumovitz certify that:

- 1. They are the President and Secretary, respectively, of FRUMOVITZ, MATSUNAGA, DALY, ROSS, THORDARSON and VOGEL, M.D.'s, A Medical Corporation.
- 2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

"The name of this corporation is FRUMOVITZ, MATSUNAGA, DALY, ROSS, THORDARSON, VOGEL and KLEVENS, M.D.'s, A Medical Corporation".

- 3. The foregoing Amendment of Articles of Incorporation has been duly approved by the Board of Directors.
- 4. The foregoing Amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of this corporation is three hundred fifty (350). The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than fifty percent (50%).
- 5. We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of our own knowledge.

б.	Dated:	November	25	, 2008

Cornelia B. Daly President

William A. Frumovitz Secretary



CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

in the office of the Secretary of State

of the State of California

AUG 2 9 2012

Cornelia B. Daly and Sheryl Ross certify that:

- 1. They are the President and Secretary, respectively, of FRUMOVITZ, MATSUNAGA, DALY, ROSS, THORDARSON, VOGEL and KLEVENS, M.D.'s, a Medical Corporation (the "Corporation").
- 2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

"The name of this corporation is MATSUNAGA, DALY, ROSS, THORDARSON, VOGEL and KLEVENS, M.D.'s, a Medical Corporation."

- 3. The foregoing amendment of the Articles of Incorporation has been duly approved by the Board of Directors.
- 4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of Shareholders in accordance with Section 902, Corporation Code. The total number of outstanding shares of the Corporation is three hundred (300). The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than fifty percent (50%).

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our knowledge.

Dated: August 1, 20/2

Cornelia B. Daly, President

Sheryl Ross, Secretary

20

A0760704

3001

FILED
Secretary of State K
State of California

SEP 1 2 2014

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

Cornelia B. Daly and Sheryl Ross certify that:

- 1. We are the President and Secretary, respectively, of MATSUNAGA, DALY, ROSS, THORDARSON, VOGEL AND KLEVENS, M.D.'S, A MEDICAL CORPORATION (the "Corporation").
- 2. Article I of the Articles of Incorporation of this Corporation is amended to read as follows:
 - "The name of this Corporation is: MATSUNAGA, DALY, ROSS, VOGEL and KLEVENS, M.D.'s, a Medical Corporation."
- 3. The foregoing amendment of the Articles of Incorporation has been duly approved by the Board of Directors.
- 4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of Shareholders in accordance with Section 902, Corporation Code. The total number of outstanding shares of this Corporation is three hundred (300). The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than fifty percent (50%).

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our knowledge.

Dated: 9 / 4 / , 2014

Cornelia B. Daly, President

Sheryl Ross, Secretary

ARTICLES OF INCORPORATION

OF

GARBER AND GOOD, M. D.'s A Professional Medical Corporation

ENDORSED FILED

in the office of the Secretary of State of the State of Collifornia
JUN 1 9 1969

FRANK M. JORDAN, Secretary of State
By C. OSCAR JOHNSON
Deputy

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of California, and we hereby certify:

FIRST:

The name of this corporation

shall be:

GARBER AND GOOD, M. D.'s A Professional Medical Corporation

SECOND: The corporation's purposes are:

Primarily to engage in the specific business of the practice of medicine as a medical corporation. This corporation is a professional corporation within the meaning of Part IV of Division 3 of Title 1 of the California Corporations Code.

THIRD: In addition to the primary business before stated, the purposes for which this corporation is formed are:

(a) To be appointed and to act as the agent or representative, or both of any corporation,

firm or individual, in any and all parts of the world, and in such capacity and on such terms and conditions as may from time to time be mutually determined upon;

business, to employ, engage, hire and to appoint corporations, firms and individuals, in any and all parts of the world; to act as agents and/or sub-agents for this company in such capacity and on such conditions as may be determined from time to time by the Board of Directors;

and to give and receive evidence of indebtedness and security therefor; to draw, make, accept, endorse, execute, and issue promissory notes, warrants, and other debentures or transferable instruments; and to borrow or raise money without limit as to amount by the use or sale of bonds, notes or other debentures of the company, or otherwise, to make guarantees of every kind and secure any or all of the obligations of the company by mortgage, trust deed or otherwise;

(d) To take, purchase, or otherwise acquire; to hold, own, occupy, use and enjoy; to manage, improve, develop and work; to grant, sell, exchange, let, demise and otherwise dispose of and generally deal in real estate, buildings and improvements, and any and every right, interest or estate therein, without limit as to the amount thereof, and wheresoever the same may be situated, as well outside as within the State of California; to

erect, construct, alter and repair buildings or assume any and every kind of contract, agreement and obligation by or with any person, firm, corporation or association, or any federal, state or other governmental authority, for the erection, construction, alteration, repair, renewal, equipment, improvement, development, use, enjoyment, leasing, management or control of any buildings, improvements, or structures of any kind wherever the same may be situated:

(e) To purchase, or otherwise acquire, to own, hold, use and enjoy; to sell, assign, and transfer, exchange, or otherwise dispose of and to invest, trade, deal in and deal with personal property of every kind and description, including securities of its own issue, without limit as to the amount thereof and wheresoever the same may be situated, as well outside as within the State of California;

acquire the whole or any part of the property, assets, business, good will and rights, and to undertake or assume the whole or any part of the bonds, mortgages, franchises, leases, contracts, indebtedness, guarantees, liabilities and obligations of any person, firm, association, corporation or organization and to pay for the same or any part or combination thereof in cash, bonds, debentures, notes or other obligations of the corporation or otherwise by undertaking and assuming the whole or any part of the

liabilities or obligations of the transferor; and to hold or in any manner dispose of the whole or any part of the property and assets so acquired, and to conduct in any lawful manner the whole or any part of the business so acquired and to exercise all the powers necessary or convenient in and about the conduct, management and carrying on of such business;

(g) To apply for, acquire, buy, hold, sell, assign, transfer, lease, pledge, mortgage, or otherwise encumber, hypothecate or dispose of letters patent of the United States, or of any foreign country, and all or any rights, territorial or otherwise thereunder, and licenses, privileges, inventions, trade marks, trade names, and pending application therefor, franchises, franchise rights and federal, state and municipal grants, leases, licenses and rights of every character;

(h) To enter into, make, perform, and carry out contracts of every kind for any lawful purpose without limit as to amount, including but not limited to contracts relating to the formation or operation of joint ventures, general partnerships, limited partnerships, and associations, or with any person, firm, venture, partnership, association or corporation; to make, draw, accept, endorse, discount, execute and issue promissory notes, warrants and other negotiable or transferable instruments;

to carry on all or any of its corporations and business without restriction or limit as to amount to purchase; or otherwise dispose of real and personal property of every class and description in any of the states, districts, territories or colonies of the United States, and in any and all foreign countries, subject to the laws of such state, district, territory, colony or country;

any other business in connection with the foregoing, and to have and exercise all the powers conferred by the laws of the State of California upon corporations, and to do any or all of the things hereinbefore set forth as fully and to the same extent as natural persons might or could do and in any part of the world.

this statement of purposes shall be construed both as purposes and powers, and the statements contained in each clause shall, except where otherwise expressed, be in no wise limited or restricted by reference to or inference from the terms of any other clauses, but shall be regarded as independent purposes and powers. The business or purpose of this corporation is from time to time to do any one or more of the acts and things herein set forth, and it is hereby expressly provided that the enumeration of specific purposes and powers shall not be held to limit or restrict in any manner the powers of this corporation.

action of the business of this corporation is to be located in the County of Los Angeles, State of California.

FIFTH: This corporation is authorized to issue only one class of shares; the total number of such shares is two thousand five hundred (2,500), and said shares shall have a par value of Ten Dollars (\$10.00) per share, with said shares having an aggregate par value of Twenty-Five Thousand Dollars (\$25,000.00). This corporation shall have only two shareholders who shall be the authorized directors.

SIXTH: The number of directors of this corporation shall be two (2); the name of the directors of this corporation are as follows:

NAME

ADDRESS

JESSE GARBER, M. D.

9400 Brighton Way Beverly Hills, California 90210

ROBERT GLEN GOOD, M.D. 9400 Brighton Way
Beverly Hills, California 90210

SEVENTH: Subject to the right of shareholders to adopt, amend, or repeal By-Laws as provided by Section 500 of the California Corporations Code, By-Laws may be adopted, amended or repealed by the Board of Directors except for By-Laws or amendments thereof changing the authorized number of directors.

Subject to Title 1, Division 1, Part 3 of the California corporations Code, this corporation may in its By-Laws, if adopted or amended by the vote or the written

assent of the shareholders entitled to exercise the voting power of the corporation, confer powers upon its directors in addition to the powers and authorities expressly conferred upon them by statute.

EIGHTH: This corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

JESSE GARBER, MCD

ROBERT GLEN GOOD, M. D.

BRUCE I. HOCHMAN

BRUCE I. HOCHMAN

SS.

COUNTY OF LOS ANGELES

On the day of Conc. 1969, before me, the undersigned, a Notary Public in and for said County and State, personally appeared JESSE GARBER, M. D. and ROBERT GLEN GOOD, M. D., known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

WITNESS my hand and official seal.



OFFICIAL SEAL
SYLVIA ADLER
NOTARY PUBLIC — CALIFORNIA
PRINCIPAL OFFICE IN
LOS ANGELES COUNTY

The Commission Expires Feb. 2, 1973

CEAL.

Notary Public in and for said County and State.

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

ss.

WITNESS my hand and official seal.

OFFICIAL SEAL

SYLVIA ADLER

NOTARY PUBLIC — CALIFORNIA

PRINCIPAL OFFICE IN

LOS ANGELES COUNTY

Ny COBAID Expires tels. 2, 1873

Notary Public in and for said County and State.

DECLARATION

We, JESSE GARBER, M. D. and ROBERT GLEN GOOD, M. D., do hereby declare under the penalties of perjury that we are to be the sole shareholders and directors of GARBER AND GOOD, M. D.'s, A Professional Medical Corporation; that we are duly licensed persons within the meaning of Section 13401(c), Corporations Code; and that the corporate name complies with the requirements of Section 13409, Corporations Code.

EXECUTED on this day of Jule.

1969, at Beverly Hills, California.

JESSE GARBER, M. D.

ROBERT GLEN GOOD, M. D.

Secretary of State Main Website

Business Programs Notary & Authentications Elections Campaign & Lobbying

Business Entities (BE)

Online Services

- E-File Statements of Information for Corporations
- Business Search
- **Processing Times**
- Disclosure Search

Main Page

Service Options

Name Availability

Forms, Samples & Fees

Statements of Information (annual/biennial reports)

Filing Tips

Information Requests (certificates, copies & status reports)

Service of Process

FAOs

Contact Information

Resources

- **Business Resources**
- **Tax Information** Starting A Business
- **Customer Alerts**
- Business Identity Theft
- Misleading Business Solicitations

Business Entity Detail

Data is updated to the California Business Search on Wednesday and Saturday mornings. Results reflect work processed through Tuesday, December 29, 2015. Please refer to Processing Times for the received dates of filings currently being processed. The data provided is not a complete or certified record of an entity.

Entity Name:

MATSUNAGA, DALY, ROSS, VOGEL AND KLEVENS, M.D.'S, A MEDICAL

CORPORATION

Entity Number:

C0573001

Date Filed:

06/19/1969

Status:

ACTIVE 1

Jurisdiction:

CALIFORNIA

Entity Address:

2001 SANTA MONICA BLVD STE 970-W

Entity City, State, Zip:

SANTA MONICA CA 90404

Agent for Service of

Process:

DOLORES 1 NIECE

Agent Address:

2001 SANTA MONICA BLVD STE 970-W

Agent City, State, Zip:

SANTA MONICA CA 90404

- * Indicates the information is not contained in the California Secretary of State's database.
 - If the status of the corporation is "Surrender," the agent for service of process is automatically revoked. Please refer to California Corporations Code section 2114 for information relating to service upon corporations that have surrendered.
 - For information on checking or reserving a name, refer to Name Availability.
 - For Information on ordering certificates, copies of documents and/or status reports or to request a more extensive search, refer to Information Requests.
 - For help with searching an entity name, refer to Search Tips.
 - For descriptions of the various fields and status types, refer to Field Descriptions and Status Definitions.

Modify Search New Search Printer Friendly Back to Search Results

Privacy Statement | Free Document Readers Copyright @ 2015 California Secretary of State