



0006025273

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0006025273

Date Filed: 12/13/2024 11:17:04 AM

Filing Fee

Selected Service Type: Expedited (+\$40; filing fee \$140)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Professional Business Corporation

Entity name

BEEPER MEDICAL GROUP-CALIFORNIA, P.C.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
BEEPER MEDICAL GROUP-CALIFORNIA, P.C.Upload or Mail a one page PDF of a Certificate of
Existence/Good Standing from the home jurisdiction dated
within 90 days of today.

Profession

The business is organized to practice the profession of:

Medicine

2. Home Jurisdiction

The jurisdiction of formation is:

CALIFORNIA

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

None

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

None

5. The complete street address of the principal office is:

Principal Office Address

169 MADISON AVE #2170
NEW YORK, NY 10016

6. The mailing address of the principal office is:

Mailing Address

169 MADISON AVE # 2170
NEW YORK, NY 10016-5101

7. Registered Agent Name and Address

Registered Agent

UNIVERSAL REGISTERED AGENTS, INC.
Commercial Registered Agent

Physical Address

1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Mailing Address

1555 W SHORELINE DR
STE 100
BOISE, ID 83702☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Timothy Schmidt	CEO	169 MADISON AVE #2170 NEW YORK, NY 10016



Stephanie Wong	Secretary	169 MADISON AVE #2170 NEW YORK, NY 10016
Stephanie Wong	Treasurer	169 MADISON AVE #2170 NEW YORK, NY 10016

Signature of individual authorized by the entity to sign:

<u>Stephanie Wong</u>	<u>12/13/2024</u>
Sign Here	Date

Job Title: Secretary



Secretary of State

Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: BEEPER MEDICAL GROUP-CALIFORNIA, P.C.
Entity No.: 3810666
Registration Date: 07/30/2015
Entity Type: Stock Corporation - CA - General
Formed In: CALIFORNIA
Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 13, 2024.

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 274846934

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.