

F1600002590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

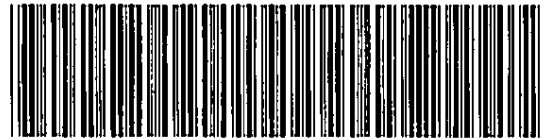
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

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04/25/19--01016--029 **35.00

2019 DEC 11 PM 3:20

C GOLDEN

DEC 18 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jason Liu M D Inc

DOCUMENT NUMBER: 116A00012066

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tina Bradley
Name of Contact Person
TridentUSA
Firm/ Company
930 Ridgebrook Road
Address
Sparks, MD 21152-9481
City/ State and Zip Code

tina.bradley@mobilexusa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tina Bradley at (800) 786-80015 x76145
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2019

TINA BRADLEY
930 RIDGEBROOK ROAD
SPARKS, MD 21152-9481

SUBJECT: JASON LIU, M.D., INC.
Ref. Number: F16000002590

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 319A00012994

2019 DEC 11 AM 10:48



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2019

TINA BRADLEY
930 RIDGEBROOK ROAD
SPARKS, MD 21152-9481

SUBJECT: JASON LIU, M.D., INC.
Ref. Number: F16000002590

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

Please correct the corporations document number.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 819A00011352

RECEIVED
2019 JUN 24 PM 12:42



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2019

TINA BRADLEY
930 RIDGEBROOK ROAD
SPARKS, MD 21152-9481

Ref. Number: F1600000259

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 319A00009274

2019 JUN -3 PM 2:22

RECEIVED

2011-11-11 PM 3:20

116A00012066

Jason Liu, M.D., Inc.

2. California

3. 06/07/2016

5. Reono Bertagnolli, a Medical Group Inc

(Title of person signing)

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

REONO BERTAGNOLLI, A MEDICAL GROUP

FILE NUMBER: C1391643
FORMATION DATE: 11/14/1986
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, 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 October 26, 2019.

ALEX PADILLA
Secretary of State

ARTICLES OF INCORPORATION

OF

JASON LIU, M.D., INC.

ARTICLE I

The name of this corporation is JASON LIU, M.D., INC.

ARTICLE II

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

ARTICLE III

The name and address in the State of California of this corporation's initial agent for service of process is: JASON LIU

801 N. Tustin Ave. Suite 102 Santa Ana, CA 92705

ARTICLE IV

The corporation is authorized to issue only one class of shares of stock; and the total number of shares which this corporation is authorized to issue is 100,000.

This corporation is a close corporation. All of the corporation's issued shares of stock shall be held of record by not more than ten (10) persons.

DATED: 11-13-86

C. H. 2

Chih-Hung Ying

801 S. Garfield Ave #105

Alhambra, CA 91801

(Signature(s) of Incorporator/Director(s))

(Typed name and address of Incorporator)

I (we) hereby declare that I (we) am (are) the person(s) who executed the foregoing Article of Incorporation, which execution is my (our) act and deed.

C. H. 2

NOTES: 1. If this is to be a close corporation:

a. The word "incorporated", "corporation", or "limited", or an abbreviation of one of such words must appear in the name.

b. An Article V must be typed in above and should say: "This corporation is a close corporation. All of the corporation's issued shares of stock shall be held of record by not more than ten (10) persons."

2. If it is desired (it is not necessary) to name the directors in the articles:

a. An Article V or VI must be typed in above and should say "The names and addresses of the initial directors are as follows:

Each director so named must also sign and acknowledge the articles.

3. If directors are not named in the articles, the incorporator's name and address should be typed below his signature.

A546411

1391643

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

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

MAY 05 2000

Bill Jones
BILL JONES, Secretary of State

The undersigned certify that:

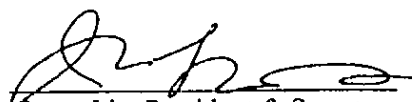
1. I am the president and the secretary of JASON LIU, M.D., INC., a California corporation.
2. Article II of the Articles of Incorporation of this corporation is amended to read as follows:

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 Part 4, Division 3, Title 1, of the California Corporation Code.

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, California Corporations Code. The total number of outstanding shares of the corporation is 1,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 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.

Date: May 1, 2000


Jason Liu, President & Secretary

A0683050

FILED DR
In the office of the Secretary of State
of the State of California

1391643

OCT - 6 '2008

RESTATED ARTICLES OF INCORPORATION

OF

JASON LIU, M.D., INC.

The undersigned certifies that:

1. He is the President and Secretary, respectively, of Jason Liu, M.D., Inc., a California corporation.
2. The Articles of Incorporation of this corporation are amended and restated to read as follows:

"RESTATED ARTICLES OF INCORPORATION

OF

JASON LIU, M.D., INC.

I.

The name of this corporation is Jason Liu, M.D., Inc.

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.

III.

This corporation is a professional corporation within the meaning of Part 4, Division 3, Title 1 (Section 13400 *et seq.*) of the California Corporations Code.

IV.

The corporation is authorized to issue only one class of shares of stock, and the total number of shares that the corporation is authorized to issue is 100,000.

V.

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

VI.

The corporation is authorized to provide indemnification of agents (as defined in Section 317 of the Corporations Code) through bylaw provisions or through agreements with agents, or both, in excess of the indemnification otherwise permitted by Section 317 of the Corporations Code, subject to the limits on such excess indemnification set forth in Section 204 of the Corporations Code."

* * *


3. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the Sole Director.
4. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Sections 902 and 905 of the California Corporations Code. The total number of outstanding shares of the corporation is 1,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 66.67%.

I 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 my own knowledge.

Dated: October 6, 2008




Jason Liu, President



Jason Liu, Secretary

NCTO

A0818385

| | | |
|--|--|--|
|  <p>Secretary of State Certificate of Amendment of Articles of Incorporation Name Change Only - Stock</p> | <p>AMDT- STK-NA</p> | <p>FILED <i>2</i> <i>KM</i> Secretary of State State of California SEP 20 2018</p> <p><i>100</i> This Space For Office Use Only</p> |
| <p>IMPORTANT — Read instructions before completing this form.</p> <p>Filing Fee — \$30.00</p> <p>Copy Fees — First Page \$1.00 & .50 for each attachment page; Certification Fee — \$5.00</p> | | |
| <p>1. Corporation Name (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.)</p> <p>Jason Liu, M.D., Inc.</p> | <p>2. 7-Digit Secretary of State File Number</p> <p>C1391643</p> | |

3. New Corporation Name

Item 3a: Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "I," "First," or "A"). See instructions if the provision in the Articles of Incorporation being amended does not include a number, letter, or other designation. Any attachment is made part of this document.

Item 3b: Enter the new corporate name.

- 3a. Article I of the Articles of Incorporation is amended to read as shown in Item 3b below:
- 3b. The name of the corporation is Reono Bertagnolli, a Medical Group

4. Approval Statements

- 4a. The Board of Directors has approved the amendment of the Articles of Incorporation.
- 4b. Shareholder approval was (check one):
- ☒ By the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation is 1,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.
- ☐ Not required because the corporation has no outstanding shares.

5. Read, sign and date below (See instructions for signature requirements. Note: Both lines must be signed.)

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

9/17/18
Date

Signature

Reono Bertagnolli, M.D.

Type or Print Name of President

9/17/18
Date

Signature

David Williams

Type or Print Name of Secretary

18-750229



Secretary of State
Statement of Information
 (California Stock, Agricultural
 Cooperative and Foreign Corporations)

SI-550

2

FILED
Secretary of State
State of California

SEP 19 2018

IMPORTANT — Read instructions before completing this form.

Fees (Filing plus Disclosure) — \$25.00;

Copy Fees — First page \$1.00; each attachment page \$0.50;
 Certification Fee — \$5.00 plus copy fees

1. Corporation Name (Enter the exact name of the corporation as it is recorded with the California Secretary of State. Note: If you registered in California using an assumed name, see instructions.)
 JASON LIU, M.D., INC.

2. 7-Digit Secretary of State File Number

C1391643

356/350/NF/CC
 This Space For Office Use Only

3. Business Addresses

| | | | |
|---|------------------------------------|-------------|-------------------|
| a. Street Address of Principal Executive Office - Do not list a P.O. Box 2820 N. Ontario Street | City (no abbreviations) Burbank | State CA | Zip Code 91504 |
| b. Mailing Address of Corporation, if different than Item 3a | City (no abbreviations) | State | Zip Code |
| c. Street Address of Principal California Office, if any and if different than Item 3a - Do not list a P.O. Box | City (no abbreviations) | State CA | Zip Code |

4. Officers

The Corporation is required to list all three of the officers set forth below. An additional title for the Chief Executive Officer and Chief Financial Officer may be added; however, the preprinted titles on this form must not be altered.

| | | | | |
|--------------------------------------|------------------------------------|-------------|--------------------------|-------------------|
| a. Chief Executive Officer/ Reono | First Name Reono | Middle Name | Last Name Bertagnolli | Suffix M.D. |
| Address 2820 N. Ontario Street | City (no abbreviations) Burbank | | State CA | Zip Code 91504 |
| b. Secretary David | First Name David | Middle Name | Last Name Williams | Suffix |
| Address 2820 N. Ontario Street | City (no abbreviations) Burbank | | State CA | Zip Code 91504 |
| c. Chief Financial Officer/ Reono | First Name Reono | Middle Name | Last Name Bertagnolli | Suffix M.D. |
| Address 2820 N. Ontario Street | City (no abbreviations) Burbank | | State CA | Zip Code 91504 |

5. Director(s)

California Stock and Agricultural Cooperative Corporations ONLY: Item 5a: At least one name and address must be listed. If the Corporation has additional directors, enter the name(s) and addresses on Form SI-550A (see instructions).

| | | | |
|--|------------------------------------|--------------------------|-------------------------------|
| a. First Name Reono | Middle Name | Last Name Bertagnolli | Suffix M.D. |
| Address 2820 N. Ontario Street | City (no abbreviations) Burbank | | State CA Zip Code 91504 |
| b. Number of Vacancies on the Board of Directors, if any | | | |

6. Service of Process (Must provide either Individual OR Corporation.)

INDIVIDUAL — Complete Items 6a and 6b only. Must include agent's full name and California street address.

| | | | |
|---|-------------------------|-----------|----------------------|
| a. California Agent's First Name (if agent is not a corporation) | Middle Name | Last Name | Suffix |
| b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box | City (no abbreviations) | | State CA Zip Code |

CORPORATION — Complete Item 6c only. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) — Do not complete Item 6a or 6b
 Vcorp Services CA, Inc.

C3156773

7. Type of Business

Describe the type of business or services of the Corporation
 X-Ray Interpretation

8. The information contained herein, including in any attachments, is true and correct.

9/18/18

Reono Bertagnolli, M.D.

President

Date

Type or Print Name of Person Completing the Form


Title

Signature

SI-550 (REV 01/2017)

2017 California Secretary of State
 www.sos.ca.gov/business/be

18-750396

| | | |
|---|--|-------------|
|  | Secretary of State Statement of Information (California Stock, Agricultural Cooperative and Foreign Corporations) | SI-550 2 |
| | IMPORTANT — Read Instructions before completing this form. Fees (Filing plus Disclosure) — \$26.00; Copy Fees — First page \$1.00; each attachment page \$0.50; Certification Fee — \$5.00 plus copy fees | |
| 1. Corporation Name (Enter the exact name of the corporation as it is recorded with the California Secretary of State. Note: If you registered in California using an assumed name, see instructions.) REONO BERTAGNOLLI, A MEDICAL GROUP | | |

FILED
Secretary of State
State of California

SEP 28 2018

356/350/NK/CC
 This Space For Office Use Only

2. 7-Digit Secretary of State File Number

C1391643

3. Business Addresses

| | | | |
|---|------------------------------------|-------------|-------------------|
| a. Street Address of Principal Executive Office - Do not list a P.O. Box 2820 N. Ontario Street | City (no abbreviations) Burbank | State CA | Zip Code 91504 |
| b. Mailing Address of Corporation, if different than Item 3a 2820 N. Ontario Street | City (no abbreviations) Burbank | State CA | Zip Code 91504 |
| c. Street Address of Principal California Office, if any and if different than Item 3a - Do not list a P.O. Box 2820 N. Ontario Street | City (no abbreviations) Burbank | State CA | Zip Code 91504 |

4. Officers

The Corporation is required to list all three of the officers set forth below. An additional title for the Chief Executive Officer and Chief Financial Officer may be added; however, the preprinted titles on this form must not be altered.

| | | | | |
|-------------------------------------|------------------------------------|-------------|--------------------------|-------------------|
| a. Chief Executive Officer Reono | First Name Reono | Middle Name | Last Name Bertagnolli | Suffix M.D. |
| Address 2820 N. Ontario Street | City (no abbreviations) Burbank | | State CA | Zip Code 91504 |
| b. Secretary David | First Name David | Middle Name | Last Name Williams | Suffix |
| Address 2820 N. Ontario Street | City (no abbreviations) Burbank | | State CA | Zip Code 91504 |
| c. Chief Financial Officer Reono | First Name Reono | Middle Name | Last Name Bertagnolli | Suffix M.D. |
| Address 2820 N. Ontario Street | City (no abbreviations) Burbank | | State CA | Zip Code 91504 |

5. Director(s)

California Stock and Agricultural Cooperative Corporations ONLY: Item 5a: At least one name and address must be listed. If the Corporation has additional directors, enter the name(s) and addresses on Form SI-550A (see instructions).

| | | | |
|--|------------------------------------|--------------------------|-------------------------------|
| a. First Name Reono | Middle Name | Last Name Bertagnolli | Suffix M.D. |
| Address 2820 N. Ontario Street | City (no abbreviations) Burbank | | State CA Zip Code 91504 |
| b. Number of Vacancies on the Board of Directors, if any | | | |

6. Service of Process (Must provide either Individual OR Corporation.)

INDIVIDUAL — Complete Items 6a and 6b only. Must include agent's full name and California street address.

| | | | |
|---|-------------------------|-------------|----------|
| a. California Agent's First Name (if agent is not a corporation) | Middle Name | Last Name | Suffix |
| b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box | City (no abbreviations) | State CA | Zip Code |

CORPORATION — Complete Item 6c only. Only include the name of the registered agent corporation.

| |
|--|
| c. California Registered Corporate Agent's Name (if agent is a corporation) - Do not complete Item 6a or 6b Vcorp Services CA, Inc. |
|--|

7. Type of Business

| |
|---|
| Describe the type of business or services of the Corporation: X-Ray Interpretation |
|---|

8. The information contained herein, including in any attachments, is true and correct.

9/28/18

Reono Bertagnolli, M.D.

President

Date

Type or Print Name of Person Completing the Form

Title

Signature

SI-550 (REV 01/2017)

2017 California Secretary of State
 www.sos.ca.gov/business/oe



I hereby certify that the foregoing
transcript of 17 page(s)
is a full, true and correct copy of
the complete record in the custody
of the California Secretary of
State's office as of this date.

Date: NOV 15 2019 JK

Handwritten signature of Alex Padilla in black ink.

ALEX PADILLA, Secretary of State