

FILED EFFECTIVE

ARTICLES OF INCORPORATION

OF

2013 JAN 16 AM 8:57

THE MOORE CLINIC, INCORPORATED

SECRETARY OF STATE
STATE OF IDAHO

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

ARTICLE I

The name of the Corporation is The Moore Clinic, Incorporated

ARTICLE II

The Corporation shall have the authority to issue 1,000 shares of one class of common stock. Each share shall have no par value.

ARTICLE III

The street address of the registered office of the Corporation is, and the **name of the registered agent** at that address is:

Dr. Gail Ford DO
3162 N 3350 W
Moore, ID 83255

ARTICLE IV

The **name and post office address** of the incorporator is as follows:

Dr. Gail Ford DO
3162 N 3350 W
Moore, ID 83255

ARTICLE V

The mailing address of the Corporation shall be: P.O. Box 465, Moore, ID 83255

ARTICLE VI

The Corporation is to have perpetual existence.

IDAHO SECRETARY OF STATE
01/16/2013 05:00
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ARTICLE VII

The Corporation is organized for the purpose of engaging in any lawful business for which corporations may be incorporated under Idaho Law.

ARTICLE VIII

The one class of common stock authorized by these Articles are intended to be Section 1244 stock and to qualify as such and comply with Section 1244 of the Internal Revenue Code of the United States.

ARTICLE IX

The transferability of the shares of stock of this Corporation may be restricted as set out in the Bylaws of this Corporation regarding the sale of stock and the death of a Stockholder. Said Bylaws will be kept at the registered office of the Corporation or at the offices of MARTELLE BRATTON & ASSOCIATES, P.A.

ARTICLE X

The number of Directors of the Corporation shall be as specified in the Bylaws, and such number may from time to time be increased or decreased in such manner as may be prescribed in the Bylaws, provided that the number of Directors of the Corporation shall not be fewer than the number required by law. In case of any increase in the number of Directors, the additional Directors may be elected by the Directors then in office, and the Directors so elected shall hold office until the next annual meeting of the shareholders and until their successors are elected and qualified.

ARTICLE XI

The Stockholders of the Corporation shall have pre-emptive and preferential rights of subscription to any shares of stock with the Corporation whether now or hereafter authorized, or to any obligations of the Corporation convertible into stock.

ARTICLE XII

No contract or other transaction between the Corporation and any other corporation and no act of the Corporation shall in any way be affected or invalidated by the fact that any of the Directors of the Corporation are pecuniarily or otherwise interested in, or are Directors or officers of, such other corporation; any Director, individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of the Corporation who is also a Director or officer of such other corporation, or who is to be interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such

