

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

MOUNTAIN VALLEY ORTHOPEDICS, P.A.

File number C 114008

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: March 5, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Atta Sikel*

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OK #: 29817 CUST# 1177  
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ARTICLES OF INCORPORATION

SECRETARY OF STATE  
STATE OF IDAHO

OF

MOUNTAIN VALLEY ORTHOPEDICS, P.A.

The undersigned, acting as the incorporator of a professional service corporation (hereinafter referred to as the "Corporation") under the Idaho Business Corporation Act and the Idaho Professional Service Corporation Act, adopts the following Articles of Incorporation for the Corporation:

ARTICLE I. NAME

The name of the Corporation is MOUNTAIN VALLEY ORTHOPEDICS, P.A.

ARTICLE II. PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III. PURPOSES

Section 1. The purposes for which the Corporation is organized are: to render professional services performed by physicians, specifically orthopedists, and any and all services ancillary thereto, provided that such professional services shall be rendered only through its officers, employees and agents who are duly licensed or otherwise legally authorized to render such professional services within the State of Idaho; to do everything necessary, proper, advisable or convenient, for the conduct of such professional services; and to do all other things related thereto or connected therewith, which are not forbidden by the laws of the State of Idaho or by these Articles of Incorporation.

Section 2. The Corporation shall not engage in any business other than rendering the aforementioned services; provided, however, that the Corporation may own real and personal property necessary or appropriate for rendering the type of professional services for which it is organized, may invest its funds in real estate, mortgages, stock, bonds and any other type of investment, and may enter into contracts, appoint agents, borrow money, incur indebtedness, and do any and all other lawful things necessary or proper to the transaction of the affairs and purposes of the Corporation.

Section 3. The Corporation shall have and may exercise all powers now or hereafter granted to professional corporations organized under the laws of the State of Idaho, and all such powers necessary or convenient to effect its purposes, including

but not limited to the statutory powers specified in Idaho Code § 30-1-4 to 30-1-6, as amended and supplemented.

#### ARTICLE IV. AUTHORIZED SHARES

Section 1. Number and Par Value. The aggregate number of shares of common stock which the Corporation shall have authority to issue is one thousand (1,000) shares. The aggregate par value of said shares is One Thousand Dollars (\$1,000), and the par value of each share is One Dollar (\$1).

Section 2. Dividends. The holders of the common stock shall be entitled to receive, when and as declared by the Board of Directors, as permitted by the laws of the State of Idaho, dividends or distributions payable either in cash, in property, or in shares of the capital stock of the Corporation.

Section 3. Stock Nonassessable. Except to the extent provided in § 30-1306, Idaho Code, the private property of the shareholders of the Corporation shall not be subject to the payment of the corporate debts to any extent whatsoever, and shares of the Corporation shall not be subject to assessment for the purpose of paying expenses, conducting business or paying debts of the Corporation.

Section 4. Voting Power. The entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the common stock, who shall be entitled to one vote for each share of common stock held by them of record.

Section 5. Restriction on Transfer of Shares. No shareholder of the Corporation may sell or transfer shares except to another individual who is eligible to be a shareholder of the Corporation, and such sale or transfer may be made only after the same shall have been approved, at a shareholders' meeting specially called for such purpose, by a majority of the outstanding stock of the Corporation.

#### ARTICLE V. REGISTERED OFFICE

The address of the initial registered office of the Corporation is 212 N. Third Street, McCall, Idaho 83638, and the name of its initial registered agent at that office is J. Gerald McManus, M.D.

#### ARTICLE VI. BOARD OF DIRECTORS

The number of Directors of the Corporation will be as specified in the Bylaws. The number of Directors constituting the initial Board of Directors is one (1), and the name and

address of the person who is to serve as Director until the first annual meeting of the shareholders and until his successor has been elected and qualified are:

<u>Name</u>	<u>Address</u>
J. Gerald McManus, M.D.	212 N. Third Street McCall, Idaho 83638

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of the Corporation are:

<u>Name</u>	<u>Address</u>
Carl W. Harder	Hawley Troxell Ennis & Hawley 877 W. Main, Suite 1000 P.O. Box 1617 Boise, Idaho 83701

Dated this 5th day of March, 1996.

  
Carl W. Harder  
Incorporator