

## CERTIFICATE OF INCORPORATION OF

NORTH IDAHO CATARACT & LASER CENTER, INC.

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:

January 4, 1991



SECRETARY OF STATE

by: Clizabeth Randh

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## NORTH IDAHO CATARACT & LASER CENTER, INC.

I, the undersigned, to form a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation:

I.

The name of the corporation is NORTH IDAHO CATARACT & LASER CENTER, INC.

II.

The period of its duration is perpetual.

III.

The purpose or purposes for which the corporation is organized is to provide a facility where outpatient ophthalmic surgery may be performed and for the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, Title 30, Chapter 1, Idaho Code.

IV.

The aggregate number of shares which the corporation shall have the authority to issue is One Hundred Thousand (100,000) shares, all of one class, ONE DOLLAR (\$1.00) par value.

v.

The address of the initial registered office of the corporation and the initial registered agent at such address is:

INITIAL REGISTERED AGENT

<u>ADDRESS</u>

DAVID A. WOLD, M.D.

1814 Lincoln Way Coeur d'Alene, ID 83814

<sup>1.</sup> ARTICLES OF INCORPORATION OF NORTH IDAHO CATARACT & LASER CENTER, INC. ni.sci\corp\

The name and address of the incorporator hereof and of the persons who shall serve as the initial directors until the first annual meeting of the shareholders and until their successors are elected and qualify unless they resign or are removed are:

INCORPORATOR	<u>ADDRESS</u>
PATRICK J. PARDEN, M.D.	1814 Lincoln Way Coeur d'Alene, ID 83814
DIRECTORS	
DAVID A. WOLD, M.D.	1814 Lincoln Way Coeur d'Alene, ID 83814
RODERICK S. KENT, M.D.	1814 Lincoln Way Coeur d'Alene, ID 83814
PATRICK J. PARDEN, M.D.	1814 Lincoln Way Coeur d'Alene, ID 83814

## VII.

The stock of the corporation shall be non-assessable common stock.

## VIII.

A director shall not be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except that a director shall be liable for the following:

- a. For any breach of the director's duty of loyalty to the corporation or to its stockholders.
- b. For acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law.
- c. For acts or omissions which involve director liability as provided in Idaho Code Section 30-1-48, which states that a director shall be liable under the following circumstances:
  - 1. If the director votes for or assents to the declaration of any dividend or other distribution of the assets of a corporation to its shareholders contrary to the provisions of the Idaho General Business Corporations Act.
- 2. ARTICLES OF INCOMPORATION OF NORTH IDAHO CATARACT & LASER CENTER, INC. ni.soi\corp\

- 2. If the director votes for or assents to the purchase of the corporation's own shares contrary to the provisions of the Idaho General Business Corporations Act.
- 3. If the director votes for or assents to any distribution of assets of the corporation to its shareholders during the liquidation of the corporation without the payment and discharge of, or making adequate provisions for, all known debts, obligations, and liabilities of the corporation.
- 4. For any transaction from which the director derives an improper personal benefit.

IX.

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Article of Incorporation by a majority vote of the number of outstanding shares of common stock at any regular meeting of Shareholders or at any special meeting called for that purpose. All rights conferred upon Shareholders are subject to this reservation.

DATED	this	28	day	of	December	, 1990.
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					PATRICK J. PAR	RDEN, M.D.

STATE OF IDAHO ) ss County of Kootenai )

On this <u>78</u> day of <u>becember</u>, 1990, before me, the undersigned Notary Public, personally appeared PATRICK J. PARDEN, M.D., known to me or identified tome to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and with above written.

Notary Public for Idaho
Residing at: HA-10EN LAKE, 1D
My Commission Expires: 2/20/96

3. ARTICLE OF OFCOMMATION OF NORTH IDAHO
CATARACT CENTER, INC. D1.4

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