ARTICLES OF INCORPORATION

97 MOV 26 AM 8: 46 **OF** THOMAS E. MONTGOMERY, DC, CSCS, P.C

The undersigned incorporator, who is duly licensed and authorized to render professional services to the public as a doctor of chiropractic medicine, hereby adopts the following Articles of Incorporation for such corporation pursuant to Idaho Code § 30-1301, et seq. and under the Idaho Business Corporation Act.

- 1. NAME. The name of the professional corporation, as authorized under Idaho Code § 30-1311, is Thomas E. Montgomery, DC, CSCS, P.C.
- 2. AUTHORIZED SHARES. The aggregate number of shares the corporation is authorized to issue shall be one thousand (1,000), all of which shall be common voting stock.
- 3. **REGISTERED OFFICE AND AGENT.** The registered office of the corporation is 120 North Leadville, P. O. Box 355, Ketchum, Idaho 83340 and its registered agent at that address is Thomas E. Montgomery.
- 4. INCORPORATOR. The name of the incorporator is Thomas E. Montgomery and the incorporator's address is 120 North Leadville, P. O. Box 355, Ketchum, Idaho 83340.
- 5. CORPORATE PURPOSE. The purpose for which this corporation is organized are the transaction of any and all lawful business for which corporation may be incorporated under the Idaho Business Corporation Act and pursuant to Idaho Code § 30-1301 et seq.
- 6. BOARD OF DIRECTORS. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its board of directors, subject to any limitation set forth in a shareholder agreement authorized under Idaho Code § 30-1-732. The number of directors constituting the initial board of directors shall be two (2). The number of directors of the corporation shall be fixed from time to time by or in the manner provided in the bylaws.
- 7. **VOTING.** The corporation elects to have preemptive rights. At all meetings of shareholders of this corporation, every shareholder of record shall be entitled to one vote for every share of stock standing in his or her name on the books of this corporation and cumulative voting of shares is hereby authorized.

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8. BYLAWS. Provisions for the regulation of the internal affairs and this perporation CX: 2721 CT: 72548 BH: 58678 as set forth in the bylaws of this corporation.

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9. *INDEMNIFICATION*. The corporation shall indemnify the directors and officers of the corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter by amendment but, in the case of any such amendment, only to the extent that such amendment permits the corporation to provide broader indemnification rights than the Idaho Business Corporation Act permitted the corporation to provide prior to such amendment.

In witness whereof, I have subscribed these Articles of Incorporation this 2/day of November, 1997.

Thomas E. Montgomery

Incorporator

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