



Department of State.

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

MOLLIE SCOTT CLINIC, CHARTERED

was filed in the office of the Secretary of State on the **THIRD** day of **September** A.D., One Thousand Nine Hundred **Seventy-four** and ^{it be} duly recorded on ~~film~~ microfilm of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for ~~perpetual Existence~~ from the date hereof, with its registered office in this State located at

Sun Valley, Idaho

in the County of

Blaine

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **third** day of **September**, A.D., 19 **74**.

Pete T. Cenarrusa

Secretary of State.

Corporation Clerk.

ARTICLES OF INCORPORATION

OF

MOLLIE SCOTT CLINIC, Chartered

The undersigned, each of whom is duly licensed to practice the profession of medicine in the State of Idaho, desire to form a professional corporation pursuant to Idaho Code, Annotated, Title 30, Chapter 13, for the purpose of rendering medical services, and adopt the following articles of incorporation for such corporation:

ARTICLE I.

NAME: The name of the corporation shall be

MOLLIE SCOTT CLINIC, Chartered

ARTICLE II.

PURPOSE and POWERS: The purpose for which the corporation is formed is to engage in the general practice of medicine.

Further, to engage generally in the business ~~and~~ related endeavors of a medical corporation as provided by applicable statutes, rules and regulations, and in connection therewith to own property, enter into contracts, and generally transact all lawful business related thereto.

In connection with the above mentioned purposes, the corporation shall have the power to invest its funds in real property and securities, to acquire, own, and dispose of real and personal property, and to do all other acts to the extent permitted under Section 30-114 of the Idaho Code, Annotated,

as amended; subject, however, to any limitations imposed under Title 30, Chapter 13 of said Idaho Code, Annotated.

ARTICLE III.

PRINCIPAL OFFICE: The post office address of the principal office of the corporation in the State of Idaho is Box 86, Sun Valley, County of Blaine, 83353; branch offices of said corporation may be established within the State of Idaho as the need shall arise.

ARTICLE IV.

INCORPORATORS: That the names and post office addresses of the incorporators of said corporation and the number of shares therein subscribed by each of said incorporators are as follows:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>	<u>NO. OF SHARES SUBSCRIBED</u>
Lynn T. Levy	P. O. Box 46 Sun Valley, Idaho 83353	One (1)
Edward M. Tapper	P. O. Box 568 Sun Valley, Idaho 83353	One (1)
Walter A. Ricker	P. O. Box 476 Sun Valley, Idaho 83353	One (1)
George B. Saviers	Sun Valley, Idaho 83353	One (1)
John R. Moritz	P. O. Box 22 Sun Valley, Idaho 83353	One (1)

ARTICLE V.

DIRECTORS: The corporation shall be governed by a board consisting of no less than one (1) and no more than twelve (12) directors. Directors

may be stockholders in the corporation and shall be elected by the stockholders.

The number of directors constituting the initial board of directors is five (5), and the names and post office addresses of the persons who shall serve as directors until their successors are elected and qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Lynn T. Levy, M.D.	P. O. Box 46, Sun Valley, Idaho 83353
Edward M. Tapper, M.D.	P. O. Box 568, Sun Valley, Idaho 83353
Walter A. Ricker, M.D.	P. O. Box 476, Sun Valley, Idaho 83353
George B. Saviers, M.D.	Sun Valley, Idaho 83353
John R. Moritz, M.D.	P. O. Box 22, Sun Valley, Idaho 83353

ARTICLE IV.

STOCK: The shares of stock of said corporation shall all be common stock and the aggregate number of shares which the corporation shall have the authority to issue is fifty (50) shares, all of which are to be without par value. Shares shall be issued for such consideration as may from time to time be fixed by the board of directors of the corporation without action by the shareholders. Said shares of stock shall be fully paid up before being issued and after issuance shall be non-assessable.

ARTICLE VII.

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII.

POWERS and DUTIES: The qualifications, term of office, manner of election, time and place of meeting and the powers and duties of the directors of this corporation shall be prescribed by the By-Laws;

IN WITNESS WHEREOF, the undersigned have executed these articles of incorporation at Sun Valley, Blaine County, Idaho, on this 26th day of August, 1974.

~~E. M. Tapper~~
~~G. B. Storrens~~
Seymour T. Seymour
Walter A. Ricker
John R. Moritz
by Walter A. Ricker, Attorney-in-fact.

STATE OF IDAHO)
) ss.
County of Blaine)

On this 26th day of August, 1974, before me, the undersigned, a Notary Public in and for said County and State, personally appeared LYNN T. LEVY, EDWARD M. TAPPER, WALTER A. RICKER, GEORGE B. SAVIERS, and JOHN R. MORITZ, ^{by his attorney-in-fact Walter A. Ricker} known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

Glenna L. Glover
Notary Public for Idaho
Residing at Ketchum, Idaho
My commission expires 3/4/76

AUTHORIZATION AND CONSENT

WE, the undersigned, being all of the Stockholders, Officers and Directors of the MOLLIE SCOTT CLINIC, P.A., do hereby consent, waive and otherwise authorize the Secretary of State, State of Idaho, to permit the filing of Articles of Incorporation of the "MOLLIE SCOTT CLINIC, Chartered."

Dated this 26 day of Aug, 1974.

G. B. SARKIS MD
G. M. Tapper MD
D. J. Gustafson
B. K. Kneiberg
John T. Kelly