

# CERTIFICATE OF INCORPORATION OF

#### POCATELLO CHILDREN AND ADOLESCENT CLINIC, P.A.

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: December 27, 1985



SECRETARY OF STATE

bv:\_\_\_\_\_

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the Corporation is: POCATELLO CHILDREN AND ADOLESCENT CLINIC, P.A.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: medical treatment of children and adolescents and the transaction of any or all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is FIVE THOUSAND (5000) shares common voting stock at \$50.00 per share, par value.

FIFTH: The address of the initial registered office of the corporation is: 527 South 12th Avenue, Pocatello, Idaho and the name of its initial registered agent at such address is: Kerry Casperson.

SIXTH: The number of directors constituting the initial board of directors of the corporation is 5, and the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

### NAME

## **ADDRESS**

Roger W. Boe, M.D.

527 South 12th Avenue Pocatello, Idaho 83201

William E. Hogan, M.D.

527 South 12th Avenue Pocatello, Idaho 83201

Christian C. Yost, M.D.

527 South 12th Avenue Pocatello, Idaho 83201 David R. Fischel, M.D.

527 South 12th Avenue Pocatello, Idaho 83201

Creighton A. Hardin, M.D.

527 South 12th Avenue Pocatello, Idaho 83201

SEVENTH: The name and address of each incorporator is:

NAME

#### **ADDRESS**

Roger W. Boe, M.D.

527 South 12th Avenue Pocatello, Idaho 83201

William E. Hogan, M.D.

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Creighton A. Hardin, M.D.

527 South 12th Avenue Pocatello, Idaho 83201

DATED this 24th day of December, 1985.

STATE OF IDAHO ) : ss County of Bannock )

On this 24<sup>th</sup> day of <u>December</u>, 1985, before me, the undersigned, a Notary Public in and for said State, personally appeared ROGER W. BOE, M.D., WILLIAM E. HOGAN, M.D., CHRISTIAN C. YOST, M.D., DAVID R. FISCHEL, M.D., CREIGHTON A. HARDIN, M.D., 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.

NOTARY PUBLIC FOR IDAHO

Residing at Pocatello, Idaho

(SEAL)