



**Department of State.**

**CERTIFICATE OF INCORPORATION  
OF**

**KENT W. DAVIS, M.D., 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: **July 19, 1991**



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: *Elizabeth M. Zabala*

ARTICLES OF INCORPORATION

OF

KENT W. DAVIS, M.D., P.A.

RECEIVED  
SEC. OF STATE

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The undersigned, acting as incorporators of a corporation under the Idaho Professional Service Corporation Act, adopt the following Articles of Incorporation for such corporation.

FIRST: The name of the corporation is:

KENT W. DAVIS, M.D., P.A.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is to provide professional services in the field of medicine, particularly as a specialist in otolaryngology, and conduct all lawful business for which corporations may be incorporated under the Idaho Professional Service Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) shares of common stock, all of one class, without par value.

FIFTH: Provisions for the regulation of the internal affairs of the corporation are: (a) That 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; (b) That the Directors of the corporation shall have the power and authority to alter, repeal and amend the By-Laws and adopt new By-Laws of the corporation,

in the manner fixed by the By-Laws of the corporation.

SIXTH: That the address of the initial registered office of the corporation is 2860 Channing Way, Suite 120, Idaho Falls, Idaho 83404, and the name of its initial registered agent at such address is Kent Wayne Davis.

SEVENTH: The number of Directors constituting the initial Board of Directors of the corporation 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 or until his successors are elected and qualified, is:

<u>Name</u>	<u>Address</u>
Kent Wayne Davis	2860 Channing Way, Suite 120 Idaho Falls, ID 83404

EIGHTH: The name and address of the incorporator hereof is:

<u>Name</u>	<u>Address</u>
Kent Wayne Davis	2860 Channing Way, Suite 120 Idaho Falls, ID 83404

NINTH: The names and addresses of the officers of said professional corporation are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Kent Wayne Davis	President and Treasurer	2860 Channing Way Suite 120 Idaho Falls, ID 83404
Sonja Erickson Davis	Vice President and Secretary	2860 Channing Way Suite 120 Idaho Falls, ID 83404

DATED this 2 day of July, 1991.

  
\_\_\_\_\_  
Kent Wayne Davis

STATE OF IDAHO                    )  
                                      : ss.  
County of Bonneville            )

ON THIS 2nd day of July, 1991, before me, J. Brian Hill  
\_\_\_\_\_, a Notary Public in and for said State, personally  
appeared KENT WAYNE DAVIS, known to me to be the person whose  
name is subscribed to the within and foregoing instrument, and  
acknowledged to me that he 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.

J. Brian Hill  
Notary Public for Idaho  
Residing at: Shaw Falls, ID  
My Commission Expires: 11/1/95

(Seal)