

# State of Idaho

## Department of State

CERTIFICATE OF AUTHORITY

OF

**MARTIN P. ELLIOTT, M.D., INC.**

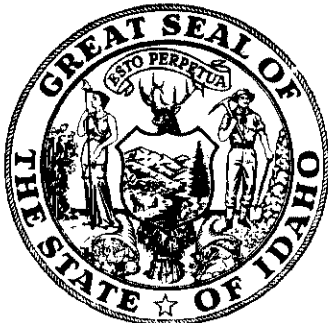
**dba MARTIN P. ELLIOTT, M.D., P.A.**

File Number C 128935

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the Application for such Certificate.

Dated: May 19, 1999



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Jonya Herold*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

99 MAY 19 AM 10:06

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Martin P. Elliott, M.D., Inc.
2. The name which it shall use in Idaho is Martin P. Elliott, M.D., P.A.  
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of California
4. The date of its incorporation is February 25, 1980 and the period of its duration, if other than perpetual, is \_\_\_\_\_
5. The address of its principal office in the state or country under the laws of which it is incorporated is C/O Dorian Sonnenschein, 1600 Dove St., #250, Newport Beach, CA 92660
6. The address to which correspondence should be addressed, if different than item 5, is 1111 Ironwood Drive, Coeur d'Alene, ID 83814
7. The street address of its proposed registered office in Idaho is 1111 Ironwood Drive, Coeur d'Alene, Idaho 83814, and the name of its proposed registered agent in Idaho at that address is Martin P. Elliott, M.D.
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are: Provide medical services, activity allowed by Idaho law.

(Continued on reverse)

Submit applications and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
Statehouse, Room 203  
Boise, Idaho 83720

IDAHO SECRETARY OF STATE  
Secretary of State use only

05/19/1999 09:00  
CK: 1944 CT: 85555 MI: 218165

1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C128935

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Martin P. Elliott, M.D.</u>	<u>Director</u>	<u>1111 Ironwood Drive, Coeur d'Alene, ID 83814</u>
<u>Martin P. Elliott, M.D.</u>	<u>President</u>	<u>1111 Ironwood Drive, Coeur d'Alene, ID 83814</u>
<u>Martin P. Elliott, M.D.</u>	<u>Secretary</u>	<u>1111 Ironwood Drive, Coeur d'Alene, ID 83814</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: May 4, 1999

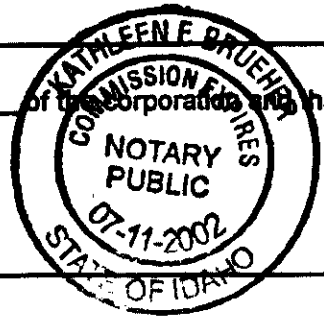
Martin P. Elliott, M.D., P.A.  
 (Corporation name)  
 By [Signature]  
 its President/Vice President (please specify)  
 and [Signature]  
 its Secretary/Assistant Secretary (please specify)

STATE OF Idaho )  
 ) ss:  
 COUNTY OF Kootenai )

I, Kathleen Brueher, a notary public, do hereby certify that on this 4th day of May, 1999, personally appeared before me Martin P. Elliott, who being by me first duly sworn, declared that (s)he is the President and Secretary of Martin P. Elliott, M.D., P.A.

that (s)he signed the foregoing documents as President and Secretary of the corporation and that the statements therein contained are true.

Kathleen Brueher  
 My Commission Exp. 7-11-2002 Notary Public



# State of California



APR 19 AM 10:06

SECRETARY OF STATE  
STATE OF IDAHO

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That on the 25th day of February, 19 80,

MARTIN P. ELLIOTT, M.D., INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

April 5, 1999



*Bill Jones*

Secretary of State