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SECRETARY OF STATE
IDAHO

ARTICLES OF INCORPORATION
OF
HARBOR ANESTHESIA SERVICE, INC.

IDAHO SECRETARY OF STATE

02/03/1999 09:00
001 4170 CT: 102200 MH: 104525

\$ 100.00 = 100.00 CORP # 2

0127420

KNOW ALL PERSONS BY THESE PRESENTS: That the undersigned, ~~Walter~~ Scott Gray and Robert Smith, for the purpose of forming a corporation under the laws of the State of Idaho, and in pursuance thereof do hereby sign and acknowledge the following Articles of Incorporation, and state as follows:

ARTICLE I.

The name of this corporation is and shall be Harbor Anesthesia Service, Inc.

ARTICLE II.

The corporation is to have perpetual existence.

ARTICLE III.

The general nature of the business of the corporation and the objects and purposes proposed to be transacted, promoted and carried on by it, is to provide anesthesia services.

1. In furtherance of and not in limitation of the general powers conferred by the laws of the State of Idaho, pertaining to professional corporations it is expressly provided that this corporation shall also have the following powers:
 - (a) To purchase or otherwise acquire, so far as permitted by law, the whole or any part of the undertaking and business of any person, firm or corporation and the property and liabilities, including the good will, assets and stock in trade thereof, and to pay for the same either in cash or in shares, or partly in cash and partly in shares.
 - (b) To purchase or otherwise acquire, and to hold, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage, or otherwise dispose of and deal in, lands and leaseholds, and in any interest, estate and rights in real property and any personal or mixed property, and any franchises, rights, business or privileges necessary, convenient and appropriate for any of the purposes herein expressed.
 - (c) To acquire by purchase, subscription, or otherwise, and to hold for investment or otherwise, and to use, sell, assign, transfer, mortgage, pledge, or otherwise deal with or dispose of stocks, bonds, or any obligations or securities of this or any corporation or corporations; and to merge or consolidate with any corporation in such manner as may be provided by law.

- (d) To borrow money, and to make and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, without limit as to amount, except as may be prohibited by statute, and to secure the same by mortgage, pledge or otherwise, and generally to make and perform agreements and contracts of every kind and description.
- (e) To conduct and carry on its business, or any part thereof, and to have one or more offices, and to exercise all or any of its corporate powers and rights in the State of Idaho, and in the various states, territories, colonies and dependencies of the United States, in the District of Columbia, and in all or any foreign countries or country.
- (f) To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers hereinabove set forth, either alone or in association with other corporations, firms or individuals, and to do every act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers, or any part or parts thereof. Provided, the same be not inconsistent with the laws under which this corporation is organized.
- (g) To have such powers as are conferred upon corporations under the laws of this state, and to engage in any lawful business.

ARTICLE IV.

The aggregate number of shares which the corporation shall have authority to issue, including the classes thereof and special provisions, are as follows: 50,000 shares of common stock, which is the only class of shares authorized and which are to be without par value. The aggregate value of all the shares shall be \$50,000.00. Pre-emptive rights shall exist and shareholders shall have the right to cumulate votes in the election of directors with respect to shares of stock in the corporation. Each share shall be entitled to one vote. The holders of common stock are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE V.

The authority to make By-Laws for the corporation is hereby expressly vested in the Board of Directors of this corporation, subject to the power of the shareholders to change or repeal such By-Laws. The Board of Directors shall not make or alter any By-Laws fixing their qualifications, classifications, terms of office or powers without first securing the approval of the shareholders.

ARTICLE VI.

The shareholders reserve the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred on the corporation herein are granted subject to this reservation.

ARTICLE VII.

Provisions for the regulation of internal affairs of this corporation, including provisions restricting the transfer of shares, are:

A. No shares of the capital stock of this corporation shall be issued to anyone other than an individual who is licensed to practice as a certified registered nurse anesthetist in the State of Idaho.

B. No shareholder of this corporation shall sell or transfer any of his shares in the corporation except to another individual who is eligible to be a shareholder of this corporation, and then only in accordance with the procedure set forth in the Bylaws of the corporation for such sale or transfer. Any shares transferred to any persons or entity ineligible to be a shareholder, whether such transfer be voluntary or involuntary, or by operation of law, shall be redeemed or canceled by this corporation.

C. No shareholder of this corporation shall enter into any voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

D. If any Director, Officer or Shareholder becomes legally disqualified to practice as a certified registered nurse anesthetist in the State of Idaho, he shall immediately sever all employment with and financial interest in this corporation.

ARTICLE VIII.

The street address of the initial registered office is 1436 Ridgeway Drive, Moscow, ID 83843 and the name of the initial registered agent at such address is W. Scott Gray.

ARTICLE VIII.

The management of this corporation shall be vested in a board of directors; the number of initial directors shall be two and the subsequent number, qualifications, terms of office, manner of election, time and place of meeting, and powers and duties of the directors shall be such as are prescribed by the By-Laws of the corporation. The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify, are as follows:

Name

Address

W. Scott Gray

1436 Ridgeway Drive
Moscow, Idaho 83843

Robert Smith

¹¹⁸¹
~~2509~~ Idler's Rest Road
Moscow, Idaho 83843

ARTICLE IX.

The name and address of each incorporator is as follows:

Name

Address

W. Scott Gray

1436 Ridgeway Drive
Moscow, Idaho 83843

Robert Smith

¹¹⁸¹
~~2509~~ Idler's Rest Road
Moscow, Idaho 83843

IN WITNESS WHEREOF the incorporators have hereunto set their hands in duplicate originals
this 29th day of January, 1999, under penalty of perjury.



W. SCOTT GRAY



ROBERT SMITH