ARTICLES OF INCORPORATION

OF

GARRETT PROFESSIONAL ANESTHESIA SERVICES, P.A.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, in order to form a corporation for the purposes hereinafter stated, pursuant to the Idaho Business Corporation Act and the Idaho Professional Service Corporation Act, does hereby adopt the following articles of incorporation, to-wit:

Ι

#### NAME

The name of this corporation shall be Garrett Professional Anesthesia Services, P.A.

ΙI

#### **PURPOSES**

The purposes for which this corporation is formed are as follows:

- (a) To engage in the practice of a certified registered nurse anesthetist and its allied professional services in all of its aspects through its officers, employees and agents who are duly licensed or otherwise legally authorized to render such professional services within the State of Idaho.
- (b) To own property, enter into contracts, and carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objectives of the corporation, and to do every other act and thing incidental to such purposes that

IDAHO SECRETARY OF STATE

62/6//2001 09:00 CK: 16738 CT: 5421 BH: 377391

1 0 100.00 = 100.00 CORP # 2

C 137603

is not prohibited by the laws of the State of Idaho or by these articles of incorporation.

III

#### DURATION

The period of existence and duration of this corporation shall be perpetual.

IV

### REGISTERED OFFICE

The initial location of the principal place of business and registered office of the corporation shall be 1490 Centennial Drive, Mountain Home, Idaho, and the mailing address shall be 1490 Centennial Drive, Mountain Home, Idaho 83647. The name of the initial registered agent at the above address shall be Julie M. Acarrequi-Garrett.

V

#### CAPITAL STOCK

Its capital stock shall consist of 100,000 shares of common stock with no par value. No distinction shall exist between the shares of the corporation and all such shares shall have the same rights in the corporation. All or any portion of the capital stock may be issued for cash or in payment for real or personal property, services or any other right or thing of value for the uses and purposes of the corporation, and when so issued shall become and be fully paid the same as though paid for in cash at par, and the board of directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock. No assessments or calls shall be made upon fully-paid capital stock.

#### INCORPORATORS

The names and post office addresses of the incorporators and the number of shares subscribed by each are as follows:

NAME	POST OFFICE ADDRESS NO.	OF SHARES
Julie M. Acarregui-Garrett	1490 Centennial Drive Mountain Home, ID 83647	One
Michael P. Garrett	1490 Centennial Drive Mountain Home, ID 83647	One

VII

## GOVERNING BODY

The governing body of the corporation shall consist of a board of two directors, who shall be elected annually as provided by the by-laws. The number of the board of directors may be changed from time to time as prescribed by the by-laws, but shall be not less than one nor more than three. The names and post office addresses of those who are selected to act as directors until the first annual election are as follows:

NAME	POST OFFICE ADDRESS
Julie M. Acarregui-Garrett	1490 Centennial Drive Mountain Home, ID 83647
Michael P. Garrett	1490 Centennial Drive Mountain Home, ID 83647
	VIII

# POWERS OF THE BOARD OF DIRECTORS

In addition to other powers, the board of directors is authorized to make, alter or amend the by-laws of the corporation, to fix the amount of capital stock to be reserved as working capital or treasury stock, over and above its capital stock paid in, and to authorize and cause to be executed

mortgages, liens or other encumbrances on the real and personal property of the corporation.

The undersigned, being the original subscribers to the capital stock hereinbefore mentioned, for the purpose of forming a corporation to do business within the State of Idaho, and pursuant to the laws of the State of Idaho, do make and file these articles of incorporation and we respectively agree to take the number of shares of stock hereinbefore set opposite our names.

IN WITNESS WHEREOF, we have hereunto set our hands in the City of Mountain Home, County of Elmore, State of Idaho, this 5 day of February, 2001.

Julie M. Acarrequi-Garrett

Michael B Carrett

STATE OF IDAHO, )
COUNTY OF ELMORE, )

On this 5th day of February, 2001, before me, the undersigned, a Notary Public in and for said State, personally appeared Julie M. Acarregui-Garrett and Michael P. Garrett, 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.

AUBLIC \*

Notary Public for Idaho, Residing at Mtn. Home, ID. My commission expires: 01-20-04