

ARTICLES OF INCORPORATION

12/67/1994 12/67/1994 X: 8976 CT: 1168 B

OF

RICHARD A. WATHNE, M.D., P.A.

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

- 1. NAME: The name of the corporation is RICHARD A. WATHNE, M.D., P.A.
- 2. **<u>DURATION</u>**: The period of its duration is perpetual.
- 3. **PROFIT:** This is a for profit corporation.
- 4. PURPOSES: The purpose or purposes for which the corporation is organized is to engage in the practice of orthopaedic medicine and do all things incidental thereto and for the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act and the Idaho Professional Service Corporation Act, as the same from time to time shall be amended.
- 5. SHARES AUTHORIZED AND SHAREHOLDERS: The aggregate number of shares which the corporation shall have authority to issue is 3,000 shares of no par value common stock. The shares of the corporation shall be issued and transferred only to individuals authorized to be a shareholder under the Idaho Professional Service Corporation Act and the corporation's Bylaws.
- 6. PRE-EMPTIVE RIGHTS: Shareholders shall have pre-emptive rights to acquire unissued or treasury stock or securities convertible into or carrying a right to subscribe to or acquire shares.
- 7. **BUSINESS AFFAIRS:** Provisions for the regulation of the internal affairs of the corporation are such as may be provided by the corporation's By Laws, including restrictions on the

transfer of shares and fixing greater voting or quorum requirements for board of director or shareholder action than required by the Idaho Business Corporation Act.

- **8. REGISTERED AGENT AND OFFICE:** The registered agent is RICHARD A. WATHNE, M.D., and the registered office is located at 333 18th Ave., Pocatello, Idaho 83201.
- 9. BOARD OF DIRECTORS: There shall be no Board of Directors. Pursuant to Idaho Code § 30-1-732 the powers and duties conferred or imposed upon the Board of Directors by the Idaho Business Corporation Act shall be exercised or performed by the officers of the corporation elected by the shareholders as provided in the corporation's By Laws.
 - 10. **INCORPORATORS:** The name and address of each incorporator is:

RICHARD A. WATHNE, M.D. 333 18th Ave.
Pocatello, Idaho 83201

DATED this 36⁴ day of November, 1998.

RICHARD A. WATHNE, M.D.

STATE OF IDAHO

: SS

County of Bannock

On this day of November, 1998, before me, the undersigned, a Notary Public in and for said State, personally appeared RICHARD A. WATHNE, M.D., known to me to be the person whose name is subscribed to the foregoing and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

(SEAL)

NOTARY PUBLIC FOR IDAHO,

Residing at: Banneck County

My Commission Expires: 04-04-2001