



**Department of State.**

**CERTIFICATE OF INCORPORATION  
OF**

D. ALLEN SHRADER, M.D., P.A.

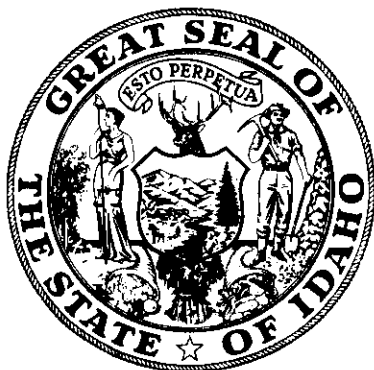
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

D. ALLEN SHRADER, M.D., P.A.,

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 August 13, 19 81.



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

APR 13 1961  
CLERK OF DISTRICT COURT

ARTICLES OF INCORPORATION

OF

D. ALLEN SHRADER, M.D., P.A.

Donald Allen Shrader, who is duly licensed and legally authorized to practice medicine in the State of Idaho and for the purpose of forming a corporation under the Idaho Professional Service Corporation Act (Chapter 13 of Title 30 of the Idaho Code) and the Idaho Business Corporation Act (Chapter 1 of Title 30 of the Idaho Code), hereby certifies and adopts in duplicate the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be D. ALLEN SHRADER, M.D., P.A.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The purposes and objects of this professional corporation shall be as follows:

Section 1. To render medical services through its duly licensed officers, employees and agents in accordance with Section 30-1305 of the Idaho Professional Corporation Act. The term "Medical Services" shall include, but not be limited to, the practice of urology.

Section 2. To invest its funds in real property, personal property, mortgages, stocks, bonds or any other type of investments.

Section 3. In furtherance and not in limitation of the general powers confirmed by the laws of the State of Idaho, it is expressly provided that this corporation shall also have the following powers:

(a) to acquire by purchase or otherwise and to own, hold, cancel, reissue, sell, pledge and otherwise deal in the stocks of this professional service corporation, provided that the money or property of this professional service corporation shall not be used for

purchase of shares of its own stock when such use would cause any impairment of the capital of the professional service corporation. The professional service corporation shall not be entitled to vote, either directly or indirectly, on any shares of its own stock which it may hold;

(b) to acquire by purchase or otherwise and to own, hold, cancel, reissue, sell, pledge and otherwise deal in the bonds, debentures, notes and other securities and obligations of this professional service corporation;

(c) to borrow money and give security therefore;

(d) to enter into, make, perform and carry out contracts of every kind for any lawful purpose pertaining to its business, with any individual, entity, firm, association or corporation or with any governmental, municipal or public authority, domestic or foreign;

(e) to do everything necessary, proper, convenient or incidental to the accomplishment of the purposes and objects of this corporation or which is calculated directly or indirectly to promote the welfare or interest of the corporation or enhance the value or render profitable any of its properties or rights.

Section 4. In limitation of the general powers conferred on corporations by the laws of the State of Idaho, it is expressly provided that:

(a) This professional service corporation shall not issue, nor shall any shareholder sell or transfer his shares in this professional service corporation except to an individual who is duly licensed to practice medicine under the laws of this state. No shareholder of this professional service corporation shall enter into a 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.

(b) If any officer, shareholder, agent or employee of this corporation who has been rendering professional service to the public becomes legally disqualified to render such professional service within the State of Idaho, or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in, such corporation forthwith.

(c) No shareholder of this professional service corporation may sell or transfer his shares in this corporation except as provided by the Idaho Professional Service Corporation Act and in compliance with any additional restraints provided in the corporate By-Laws or shareholder agreements.

Section 5. Nothing contained in these Articles shall be deemed to authorize or permit the corporation to carry on any business, to exercise any power or to do any act which a corporation formed under the Idaho Professional Service Corporation Act may not at any time lawfully carry on or do.

#### ARTICLE IV

Shareholders of this corporation shall have preemptive rights to acquire additional shares offered for sale by the corporation.

#### ARTICLE V

Section 1. The location and post office address of the registered office of the corporation in the State of Idaho shall be 3316½ Fourth Street, Lewiston, Idaho 83501.

Section 2. The registered agent of this corporation shall be Donald Allen Shrader, whose address is 3316½ Fourth Street, Lewiston, Idaho 83501.

#### ARTICLE VI

The total number of shares of stock authorized and which may be issued by the corporation is 5,000 shares which shall consist of common stock with a par value of \$10.00 per share. Each share shall be entitled to one (1) vote.

#### ARTICLE VII

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in any manner now or hereafter prescribed or permitted by statute. All rights of stockholders of the corporation are granted subject to this reservation.

#### ARTICLE VIII

Section 1. The number of directors of the corporation shall be fixed as provided in the By-Laws and may be changed from time to time by amending the By-Laws, as therein provided.

Section 2. In furtherance of and not in limitation of the powers conferred by the laws of the State of Idaho, the

Board of Directors is expressly authorized to make, alter and repeal the By-Laws of the corporation, subject to the powers of the stockholders of the corporation to change or repeal such By-Laws.

Section 3. The corporation may enter into contracts and otherwise transact business as vendor, purchaser or otherwise with its directors, officers and stockholders and with corporations, associations, firms and entities in which they are or may be or become interested as directors, officers, shareholders, members or otherwise, as freely as though such adverse interest did not exist, even though the vote, action or presence of such director, officer or stockholder may be necessary to obligate the corporation upon such contracts or transactions. In the absence of fraud, no such contract or transaction shall be avoided and no such director, officer or stockholder shall be held liable to account to the corporation, by reason of such adverse interest or by reason of any fiduciary relationship to the corporation arising out of such office or stock ownership, for any profit or benefit realized by him through any such contract or transaction. However, in the case of directors and officers of the corporation (but not in the case of stockholders who are not directors or officers), the nature of the interest of such directors or officers, though not necessarily the details or extent thereof, must be disclosed or known to the Board of Directors of the corporation, at the meeting hereof at which such contract or transaction is authorized or confirmed. A general notice that a director or officer of the corporation is interested in any corporation, association, firm or entity shall be sufficient disclosure as to such director or officer with respect to all contracts and transactions of that corporation, association, firm or entity.

Section 4. Any contract, transaction or act of the corporation or of the directors or of any officers of the corporation which shall be ratified by a majority of a quorum of the stockholders of the corporation at any annual meeting or any special meeting called for such purpose, shall, insofar as permitted by law, be as valid and as binding as though ratified by every stockholder of the corporation.

Section 5. The first director of this corporation shall be one (1) in number and his post office address is as follows:

<u>Name</u>	<u>Address</u>
DONALD ALLEN SHRADER	3316½ Fourth Street Lewiston, Idaho 83501

The term of the first director shall be until the first annual meeting of the stockholders of the corporation.

ARTICLE IX

The name and post office address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
DONALD ALLEN SHRADER	3316½ Fourth Street Lewiston, Idaho 83501


IN WITNESS WHEREOF, the incorporator hereinabove named has hereunto set his hand in duplicate this \_\_\_\_ day of August, 1981.

  
DONALD ALLEN SHRADER

STATE OF IDAHO            )  
                                  ) ss.  
County of Nez Perce )

I, the undersigned, a Notary Public in and for said County and State, do hereby certify that on this 10th day of August, 1981, personally appeared before me DONALD ALLEN SHRADER, to me known to be the individual described in and who executed the same freely and voluntarily for the uses and purposes therein mentioned.

GIVEN under my hand and official seal the day and year first above written.

  
Notary Public in and for the State  
of Idaho, residing at Lewiston