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# FILED EFFECTIVE

# 2016 FEB 11 PM 4# 59

SECHETARY OF STATE STATE OF IDAHO

#### ARTICLES OF INCORPORATION OF RYAN BAIR PC

THE UNDERSIGNED, a natural person over the age of eighteen (18) years, acting as incorporator of a professional corporation under Title 30, Chapters 21 and 29 of the Idaho Code, adopts the following Articles of Incorporation for such professional corporation.

#### ARTICLE I Corporate Name

The name of the professional corporation is Ryan Bair PC (the "Corporation").

#### ARTICLE II Corporate Purpose

The purpose for which the Corporation is organized is to practice medicine.

#### ARTICLE III Authorized Shares

The aggregate number of shares which the Corporation shall have authority to issue is 10,000 shares of voting common stock. Each share of stock shall entitle the holder thereof to one (1) vote on each matter submitted to a vote at a meeting of the shareholders. All stock of the Corporation shall be of the same class and shall have the same rights and preferences. The capital stock of the Corporation shall be issued as fully paid, and the private property of the shareholders shall not be liable for the debts, obligations, or liabilities of the corporation. Fully paid stock of the Corporation shall not be liable to any further call or assessment.

## ARTICLE IV Registered Agent Name and Address

The name of the Corporation's initial registered agent and the address of its original registered office shall be:

Ryan Bair 5543 Long Cove Drive Idaho Falls, Id 83404

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## ARTICLE V Incorporator

The name and address of the Incorporator is:

Ryan Bair 5543 Long Cove Drive Idaho Falls, Id 83404

# ARTICLE VI Mailing Address

The mailing address of the Corporation is:

#### 5543 Long Cove Drive Idaho Falls, Id 83404

## ARTICLE VII Officers and Directors

The name and address of each initial officer:

<u>Name</u>

#### <u>Address</u>

<u>Position</u>

Ryan Bair

5543 Long Cove Drive Idaho Falls, ID 84304 President/Secretary

The name and address of each initial director:

<u>Name</u>

<u>Address</u>

Ryan Bair

5543 Long Cove Drive Idaho Falls, ID 84304

## ARTICLE VIII <u>Bylaws</u>

The directors shall adopt bylaws which are not inconsistent with law or these Articles for the regulation and management of the affairs of the Corporation.

# ARTICLE IX Indemnification and Limitations on Liability

The Corporation shall indemnify any and all persons who may serve at any time as a director or officer of the Corporation, and their heirs, administrators, successors, and assigns against any and all expenses, including amounts paid upon judgments, attorney fees, and

amounts paid in settlement before or after suit is commenced, actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit, or proceeding, in which they, or any of them are made parties, or which may be asserted against them or any of them by reason of being, or having been, directors or officers of the Corporation, except in relation to such matters in which such director or officer shall be adjudged to be liable for his own negligence or misconduct in the performance of his duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any law, bylaw, agreement, vote of stockholders, or otherwise.

Except as otherwise prohibited by law, no director shall be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty, except for a breach of the director's duty of loyalty to the Corporation or its shareholders, or for acts or omissions not in good faith, or for intentional misconduct or knowing violation of law.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation and say: I am the incorporator herein; that I have read the above and foregoing Articles of Incorporation and that I know the contents thereof and that the same is true to the best of my knowledge and belief.

DATED this <u>11</u> day of February, 2016.

Rvan Bair, Incorporator