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Corporation Clerk

# ARTICLES OF AMENDMENT AND RESTATEMENT 59 OF ARTICLES OF INCORPORATION OF WILLIAM F. CREPPS, M.D., P.A. (RESTATED TO WILLIAM F. CREPPS, INC.)

KNOW ALL MEN BY THESE PRESENTS that at a special meeting held on the 1st day of January, 1988, pursuant to written Waiver of Notice and Consent of all of the stockholders of the corporation, the following Resolution was unanimously adopted by vote of approval of all of the stockholders of the corporation as follows, to-wit:

BE IT RESOLVED that the Articles of Incorporation of William F. Crepps, M.D., P.A., be and the same are hereby amended and restated to read as set forth on the attachment hereto incorporated by this reference, and that the Restated Articles of Incorporation Supersede in their entirety the original Articles of Incorporation and all amendments thereto heretofore made.

DATED this 30 day of march, 1988.

WILLIAM F. CREPPS, M.D., P.A. (RESTATED TO WILLIAM F. CREPPS, INC.)

Shirley J Chepps
Its President

ATTEST:

William F. Crepps
Its Secretary

ARTICLES OF AMENDMENT AND RESTATEMENT OF ARTICLES OF INCORPORATION-1 05/c

STATE OF IDAHO

:ss

County of Campan )

hereby certify that on this 30th day of March, 1988, personally appeared before me SHIRLEY J. CREPPS and WILLIAM F. CREPPS, who, being by me first duly sworn, declared that they are the President and Secretary, respectively, of CREPPS, INC.); that they signed the foregoing document as officers of the corporation, and that the statements therein

(SEAL)

Notary Public for Idaho

commission expires: 9-2-93

# AMENDED AND RESTATED

# ARTICLES OF INCORPORATION OF

# WILLIAM F. CREPPS, INC.

KNOW ALL MEN BY THESE PRESENTS: That I, the undersigned, being a natural person of legal age and citizen of the United States of America, in order to form a corporation for the purposes hereinafter stated, pursuant to the laws of the State of Idaho, do hereby certify as follows:

I.

### Name

The name of the corporation shall be William F. Crepps, Inc.

II.

# Registered Office

The location of the registered office of the corporation shall be Route #10, Box 238, Caldwell, Idaho 83605. The post office address of the corporation shall be P.O. Box 23, Nampa, Idaho 83651.

III.

# Registered Agent

The name of the registered agent of the corporation is William F. Crepps, M.D.

ARTICLES OF INCORPORATION-1 05/c

IV.

# Duration

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

V.

# Corporate Purpose

The purpose for which the corporation is organized shall be the transaction of any and all lawful business for which corporations may be incorporated under the laws of Idaho.

VI.

# Authorized Capital Stock

The corporation shall have 50 shares of no par value common stock. Each share shall have the same rights, privileges and voting power and shall be nonassessable.

VII.

## Incorporator

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

Name

Address

William F. Crepps, M.D.

515 12th Avenue South Nampa, Idaho 83651

ARTICLES OF INCORPORATION-2 05/c

### VIII.

# Director

There shall be one director of the corporation, but the number of directors may be increased or decreased from time to time as provided by the By-Laws. The name and post office address of the initial director, named by the incorporator, is as follows:

### Name

# Address

William F. Crepps, M.D. 515 12th Avenue South Nampa, Idaho 83651

The initial director shall serve until the first election of directors.

IX.

### By-Laws

The Board of Directors, by a majority vote, shall have the power to adopt By-Laws, and to repeal and amend By-Laws.

Х.

# Director Conflicts of Interest

No contract or other transaction between the corporation and any other corporation, whether or not a majority of the shares of the capital stock of such other corporation is owned by the corporation, and no act of the

corporation, shall be in any way affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or such other corporation; any officers of individually, or any firm of which such director may be a member, may be a party to, or may be pecuniarily or otherwise contract or transaction οf the interested in, any corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors; and the director of the corporation who is also so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize such contract or transaction, with like force and effect as if he were not such directors or officer of such other corporation, or not so itnerested.

IN WITNESS WHEREOF, the undersigned incorporator/
sole shareholder of said corporation has hereunto set his.
hand and seal this 1st day of January, 1988.

Allean 7. Creppe, M.D. William F. Crepps, M.D.