

CERTIFICATE OF INCORPORATION OF

LARRY WINTERSTEEN AND ASSOCIATES, INC.

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 ______

LARRY WINTERSTEEN AND ASSOCIATES, INC.

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: October 22, 1984



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SECRETARY OF STATE

by:_____

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ARTICLES OF INCORPORATION OF LARRY WINTERSTEEN AND ASSOCIATES, INC.

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The undersigned hereby established a general business corporation pursuant to the Idaho Business Corporation Act and adopts the following charter:

- 1. The name of the corporation is Larry Wintersteen and Associates, Inc.
- The corporation shall commence on October 16,
 1984, and the period of its duration is perpetual.
- 3. The purposes for which the corporation is organized includes the transaction of any or all lawful business, including, but not limited to the medical and dental practice management and consulting business.
- 4. The address of the initial registered office is 5440 Franklin Road, Suite 107, Boise, Idaho. The name of its original registered agent is Landen Blair.
- 5. The name and address of the initial person who is to serve as director until the first annual meeting of share-holders or until his succesor(s) is (are) elected and shall qualify is as follows:

Larry R. Wintersteen
218 Hilldrop
Caldwell, Idaho 83605

- 6. The Board of Directors shall consist of one or more shareholders of the corporation as specified in its By-Laws, elected by the shareholders of the corporation.
- 7. Each director shall hold office until the next annual meeting of the corporation or until his successor shall have been duly elected and qualified.
- 8. The officers of the corporation shall be a president and secretary/treasurer, and such other officers as the Board of Directors shall designate from time to time.
- 9. The officers of the corporation shall be elected by the Board of Directors and shall hold office until the next annual meeting of the board or until their successors shall have been duly elected and qualified.
- 10. The duties and powers of the officers shall be such as are designated by the Board of Directors.
- 11. The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares with such shares having no par value as common voting stock. The determination on no par value will be determined by the Board of Directors as to the consideration to be paid for such shares.
- 12. Shares shall be voted only by the holder of record or another shareholder of the corporation in accordance with a written proxy executed by a holder of record. Each shareholder shall be entitled to one (1) vote for each share of stock owned by him or her.
- 13. The shares of the corporation held by a deceased or retired shareholder shall be either redeemed or cancelled by

the corporation, or transferred to another shareholder within six months after the date of death or retirement. Shares shall not be transferred to non-shareholders without first being offered at their fair market value to the remaining shareholders of the corporation. Shares not so redeemed or transferred within the required period of time shall be cancelled at the end of such period.

- 14. The Board of Directors is invested with authority to determine and set all respective designations, preferences, and restrictions not in conflict herewith, to implement provisions for the issuance and sale of the respective classes of stock as appropriate.
- 15. The name and address of the incorporator is as follows:

Larry R. Wintersteen 218 Hilldrop Caldwell, Idaho 83605

The undersigned applies to the State of Idaho, by virtue of the laws of the land, for a charter for the purposes and with the powers, etc., declared in the foregoing instrument.

DATED this 16th day of October, 1984

Larry Wintersteen