

# FILED EFFECTIVE

## ARTICLES OF INCORPORATION

#### **OF**

## DAVID HENINGER, DDS, PC

(a Professional Service Corporation)

- 1. Name. The name of the corporation is David Heninger, DDS, PC.
- 2. **Purpose.** The corporation is organized for the practice of the profession of dentistry. Only licensed professional shall own stock in the corporation as required by Idaho law.
- 3. Authorized Shares. The aggregate number of shares the corporation is authorized to issue shall be 10,000 shares, all of which shall be common voting stock.
- 4. Registered Office and Agent. The registered office of the corporation is 1400 East 17th Street, Idaho Falls, Idaho, and its registered agent at that address is David M. Heninger. The mailing address of the corporation shall be 1400 E. 17th Street, Idaho Falls, Idaho.
- 5. Incorporator. The name of the incorporator is David M. Heninger, and the incorporator's address is 1400 East 17th Street, Idaho Falls, Idaho 83404.

### 6. Voting Entitlement of Shares.

- (a) Except as provided in sections (b) and (d) of this Article, each outstanding share, regardless of class, is entitled to one (1) vote on each matter voted on at a shareholders' meeting. Only shares are entitled to vote.
- (b) This corporation is not entitled to vote treasury shares. The shares of this corporation are not entitled to vote if they are owned, directly or indirectly, by a second corporation, domestic or foreign, and this corporation owns, directly or indirectly, a majority of the shares entitled to vote for directors of the second corporation.

- (d) Redeemable shares are not entitled to vote after notice of redemption is mailed to the holders and a sum sufficient to redeem the shares has been deposited with a bank, trust company, or other financial institution under an irrevocable obligation to pay the holders the redemption price on surrender of the shares.
- (e) Shareholders do not have the right to cumulate their votes for directors.
- 7. Board of Directors. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its board of directors, subject to any limitation set forth in a shareholder agreement authorized under Idaho Code § 30-1-732. The number of directors constituting the initial board of directors shall be one (1), and the names and addresses of the persons to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

NAME	ADDRESS
David M. Heninger	1400 E 17th Street Idaho Falls ID 83404

- 8. Preemptive Rights. The corporation elects not to have preemptive rights.
- 9. Indemnification. The corporation shall indemnify the directors and officers of the corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter by amended (but, in the case of any such amendment, only to the extent that such amendment permits the corporation to provide broader indemnification rights than the Idaho Business Corporation Act permitted the corporation to provide prior to such amendment).
- 10. Limitation of Liability. No director shall be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty except liability for: (i) the amount of a financial benefit received by a director to which he is not entitled; (ii) an intentional infliction of harm on the corporation or the shareholders; (iii) a violation of Idaho Code § 30-1-833; or (iv) an intentional violation of criminal law.

19 <b>t</b> h	IN WITNESS WHEREOF, I have subscribed these Articles of Incorporation to day of, 2002.	his
	David M. Heninger Incorporator	

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