

## ARTICLES OF INCORPORATION

## **OF**

## DIAGNOSTIC PATHOLOGY SERVICES, INC.

The undersigned, acting as Incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

 $\underline{\text{FIRST}}$  : The name of the corporation is DIAGNOSTIC PATHOLOGY SERVICES, INC.

SECOND: The period of its duration is perpetual, unless dissolved by action of the stockholders or by operation of law.

THIRD: The purpose or purposes for which the corporation is organized are: the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

<u>FOURTH</u>: The corporation shall have authority to issue 100 shares of stock, all of one class, \$1.00 par value.

<u>FIFTH</u>: Provisions denying preemptive rights are: NONE.

<u>SIXTH</u>: Provisions for the regulation of the internal affairs of the corporation are: NONE.

SEVENTH: The address of the initial registered office of the corporation is Department of Pathology, Mercy Medical Center, 1512 12<sup>th</sup> Avenue Road, Nampa, Idaho 83686, and the name of its initial registered agent at such address is Dr. Joseph Kronz.

<u>EIGHTH</u>: The number of directors constituting the initial Board of Directors of the corporation is two (2), and the name and address of the persons who are to serve as Directors

IDAHO SECRETARY OF STATE

04/03/2002 05:00

CK: 27458 CT: 111783 BH: 456574

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until the first annual meeting of shareholders or until their successors are elected and shall qualified:

**NAME** 

Thomas M. Donndelinger, M.D.

**ADDRESS** 

Department of Pathology Mercy Medical Center 1512 12<sup>th</sup> Avenue Road Nampa, Idaho 83686

Joseph D Kronz, M.D.

Department of Pathology Mercy Medical Center 1512 12<sup>th</sup> Avenue Road Nampa, Idaho 83686

NINTH: The name and address of each Incorporator is:

<u>NAME</u>

Joseph D Kronz, M.D.

**ADDRESS** 

Department of Pathology Mercy Medical Center 1512 12<sup>th</sup> Avenue Road Nampa, Idaho 83686

Dated this 12 day of April, 2002.

JOSEPH N KRONZ, M.D.

Incorporator