



0003344434

**STATE OF IDAHO***Office of the secretary of state, Lawerence Denney***ARTICLES OF INCORPORATION (PROFESSIONAL SERVICE CORPORATION)**

Idaho Secretary of State

PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301

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File #: 0003344434

Date Filed: 11/6/2018 4:31:52 PM

Article 1: Corporation Name Entity name		Wilson Polito Holdings, P.C.									
Article 2: Profession The corporation is organized to practice the profession of:											
Optometry											
Article 3: Shares The number of shares the corporation is authorized to issue:											
5,000											
Article 4: The mailing address of the corporation shall be: Mailing Address:											
NATHAN M WILSON, OD, PRESIDENT 2542 BLAINE RD MOSCOW, ID 83843-7480											
Article 5: Registered Agent Name and Address Registered Agent											
Registered Agent Nathan M Wilson Physical Address: NATHAN M WILSON, OD 2542 BLAINE RD MOSCOW, ID 83843-7480 Mailing Address: NATHAN M WILSON, OD 2542 BLAINE RD MOSCOW, ID 83843-7480											
Article 6: Incorporator Name(s) and Address(es)											
<table border="1"> <tr> <th>Name of individual or organization</th> <th>Incorporator Address</th> </tr> <tr> <td>Nathan M Wilson</td> <td>NATHAN M WILSON, OD 2542 BLAINE RD MOSCOW, ID 83843-7480</td> </tr> </table>			Name of individual or organization	Incorporator Address	Nathan M Wilson	NATHAN M WILSON, OD 2542 BLAINE RD MOSCOW, ID 83843-7480					
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Article 7: Director Names and Addresses											
<table border="1"> <thead> <tr> <th>Name of individual or organization</th> <th>Title</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>Nathan M Wilson</td> <td>Director</td> <td>NATHAN M WILSON, OD 2542 BLAINE RD MOSCOW, ID 83843-7480</td> </tr> <tr> <td>Julia C Polito</td> <td>Director</td> <td>JULIA C POLITO, OD 2542 BLAINE RD MOSCOW, ID 83843-7480</td> </tr> </tbody> </table>			Name of individual or organization	Title	Director Address	Nathan M Wilson	Director	NATHAN M WILSON, OD 2542 BLAINE RD MOSCOW, ID 83843-7480	Julia C Polito	Director	JULIA C POLITO, OD 2542 BLAINE RD MOSCOW, ID 83843-7480
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The Articles of Incorporation must be signed by at least one incorporator.											
<i>Nathan M Wilson</i>		<i>11/06/2018</i>									
Nathan M Wilson		Date									

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