



**Department of State.**

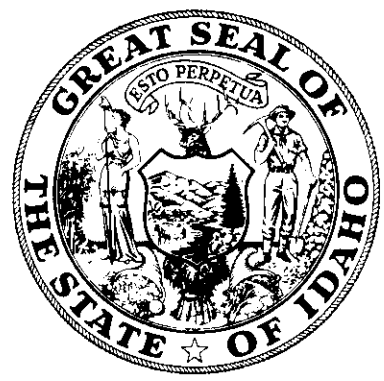
**CERTIFICATE OF AUTHORITY  
OF**

PACIFIC COAST OBSTETRICAL AND GYNECOLOGICAL SOCIETY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of PACIFIC COAST OBSTETRICAL AND GYNECOLOGICAL SOCIETY for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to PACIFIC COAST OBSTETRICAL AND GYNECOLOGICAL SOCIETY to transact business in this State under the name PACIFIC COAST OBSTETRICAL AND GYNECOLOGICAL SOCIETY and attach hereto a duplicate original of the Application for such Certificate.

Dated February 19, 19 80



*Pete T. Cenarrusa*  
SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

## APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, **Idaho Code**, the undersigned, Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Pacific Coast Obstetrical and Gynecological Society
2. \*The name which it shall use in Idaho is same as above
3. It is incorporated under the laws of Washington
4. The date of its incorporation is October 31, 1978 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is BB 643 University Hospital (RH-20), 1959 Pacific N.E., Seattle, Washington 98195
6. The address of its proposed registered office in Idaho is 148 Jefferson, Boise, and the name of its proposed registered agent in Idaho at that address is Gustav E. Rosenheim, M.D.
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
to provide educational training and to promote the professional development of doctors of medicine specializing in obstetrics and gynecology.
8. The names and respective addresses of its directors and officers are:

Name

Office

Address

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
NOT APPLICABLE		

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated February 5, 1980.

Leon P. Fox, M.D.  
Subscribed and sworn to before me this

Pacific Coast Obstetrical and Gynecological Society

5<sup>th</sup> day of February, 1980

By

Leon P. Fox M.D.

Katherine L. Flood Notary Public  
State of California - Principal Office, Santa Clara County

Its President

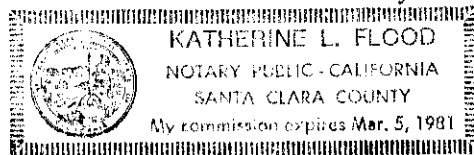
and

Its Secretary

STATE OF Washington )

)ss:

COUNTY OF King )



I, Alma-jean Marion

, a notary public, do hereby certify that on

this 28th day of January, 1980, personally appeared before

me David C. Figge, M.D., who being by me first duly sworn, declared that he

is the Secretary of Pacific Coast Obstetrical and

Gynecological Society

that he signed the foregoing document as Secretary of the corporation and that the statements therein contained are true.

Alma-jean Marion  
Notary Public

\*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

# MEMO



STATE OF WASHINGTON  
OFFICE OF SECRETARY OF STATE  
**BRUCE K. CHAPMAN**  
CORPORATIONS & TRADEMARKS DIVISION  
OLYMPIA, WASHINGTON 98504

SF-79

RECEIVED  
100 FEB 19 AM 8 57  
OFFICIAL CERTIFICATION OF THIS DOCUMENT, AS PREPARED  
BY THE OFFICE OF THE SECRETARY OF STATE, APPEARS ON  
THE BACK OF THE LAST PAGE.

SECRETARY OF  
STATE



# STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **BRUCE K. CHAPMAN**, Secretary of State of the State of Washington and custodian of its seal,  
hereby certify that

## ARTICLES OF INCORPORATION

of PACIFIC COAST OBSTETRICAL AND GYNECOLOGICAL SOCIETY  
a domestic corporation of Seattle, Washington,

was filed for record in this office on this date, and I further certify that such Articles remain  
on file in this office.

I led at request of  
Graham & Dunn, Attorneys At Law  
34th Fl., Rainier Bank Tower  
1301 - 5th Ave.  
Seattle, WA 98101  
Attn: George T. Cowan  
NON-PROFIT

Filing and recording fee \$

License to June 30, 19 \$

Excess pages @ 25¢ \$

Microfilmed, Roll No. **1451**

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In witness whereof I have signed and have  
affixed the seal of the State of Washington to  
this certificate at Olympia, the State Capitol,

October 31, 1978

**BRUCE K. CHAPMAN**  
SECRETARY OF STATE

FILED

OCT 31 1978

SECRETARY OF STATE  
STATE OF WASHINGTONARTICLES OF INCORPORATION  
OFPACIFIC COAST OBSTETRICAL AND GYNECOLOGICAL SOCIETY

The undersigned person, acting as the incorporator of a corporation organized under the provisions of the Washington Non-Profit Corporation Act (Wash. Rev. Code §§ 24.03), adopts the following Articles of Incorporation for said corporation:

ARTICLE I

The name of the corporation shall be Pacific Coast Obstetrical and Gynecological Society.

ARTICLE II

The period of duration of the corporation shall be perpetual.

ARTICLE III

The corporation is organized exclusively for charitable, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 (and the corresponding provision of any future United States Internal Revenue Law), including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (and the corresponding provision of any future United States Internal Revenue Law).

ARTICLE IV

The corporation shall hold all powers conferred by Washington State Law (Wash. Rev. Code §§ 24.03) which are consistent with exemption from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (and the corresponding provision of any future United States Internal Revenue Law).

ARTICLE V

The corporation shall have three classes of members, designated "Fellows," whose rights, duties and qualifications will be set forth in the By-Laws of the corporation.

#### ARTICLE VI

The address of the initial registered office of the corporation shall be: BB 643, University Hospital (RH20), Seattle, Washington 98195.

The name of the initial registered agent of the corporation at such address shall be: David C. Figge, M.D.

#### ARTICLE VII

Eight directors shall constitute the initial Board of Directors of the corporation. The names and addresses of the persons who are to serve as initial directors of the corporation are as follows:

William J. Dignam, M.D.  
U.C.L.A. Medical Center  
Department of OB-GYN  
Los Angeles, CA 90024

Leon J. Shulman, M.D.  
2200 Santa Monica Blvd.  
Santa Monica, CA 90404

David C. Figge, M.D.  
BB 643, University Hospital (RH20)  
Seattle, WA 98195

Leon P. Fox, M.D.  
303 N. 15th Street  
San Jose, CA 96112

Frank LeCocq, M.D.  
Yakima Medical Center  
Yakima, WA 98901

Charles E. Weber, M.D.  
7300 Girard Avenue (203)  
LaJolla, CA 92037

Ivan I. Langley, M.D.  
2800 N. Vancouver Avenue  
Portland, OR 97227

James C. Calilouette, M.D.  
50 Bellefontaine  
Pasadena, CA 91105

#### ARTICLE VIII

The name of the incorporator of the corporation is David C. Figge, M.D.; his address is BB 643, University Hospital (RH20), Seattle, WA 98195.

## ARTICLE IX

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, its members, (Fellows), directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in ARTICLE III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation; and the corporation shall not participate in or intervene in (including the collecting, publishing, or disseminating of State disclosure information) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activity not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (and the corresponding provisions of any future United States Internal Revenue Law), or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (and the corresponding provisions of any future United States Internal Revenue Law).

## ARTICLE X

On the dissolution of the corporation, the Board of Directors shall, after making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation, as set forth in ARTICLE III hereof, in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (and the corresponding provisions of any future United States Internal

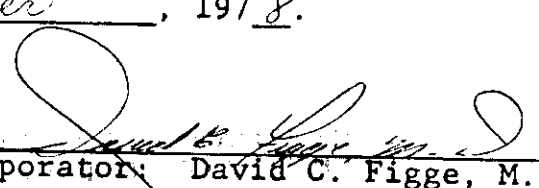


Revenue Law), as the Board of Directors shall determine. The Washington Superior Court of the county in which the principal office of the corporation has been located shall dispose of any assets not so distributed, exclusively for such purposes or to such organization or organizations, as the Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XI

These Articles of Incorporation can be amended only as provided in the By-Laws.

DATED this 24<sup>th</sup> day of October, 1978.

  
Incorporator: David C. Figge, M.D.

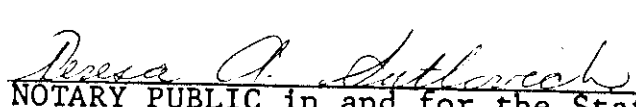
STATE OF WASHINGTON )  
COUNTY OF KING ) ss.

David C. Figge, M.D., being first duly sworn on oath, deposes and says:

That he is the incorporator of PACIFIC COAST OBSTETRICAL AND GYNECOLOGICAL SOCIETY; that he has read the foregoing instrument, knows the contents thereof, and believes the same to be true.

  
DAVID C. FIGGE, M.D.

SUBSCRIBED AND SWORN to before me this 24<sup>th</sup> day of October, 1978.

  
NOTARY PUBLIC in and for the State  
of Washington, residing at Seattle.