

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

THE MERRELL EYECARE CENTER, P.A.  
File number C 114120

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 the above named corporation, 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: March 13, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Anna Seibel*

**ARTICLES OF INCORPORATION  
of  
THE MERRELL EYECARE CENTER, P.A.**

Mar 13 0 52 AM '96  
SECRETARY OF STATE  
STATE OF IDAHO

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The following Articles of Incorporation are hereby adopted pursuant to the Idaho Business Corporation Act:

1. Name.

The name of the corporation is:

**THE MERRELL EYECARE CENTER, P.A.**

2. Duration.

The corporation shall have perpetual duration.

3. Purposes.

The corporation is formed for the purposes of eye care services and any or all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

4. Authorized Shares.

The corporation shall be authorized to issue 10,000 (ten thousand shares) all of one class, for a par value of \$1.00 per share.

5. Registered Agent and Office.

The name of the initial registered agent and the address of the initial registered office of the corporation are:

Marshall Merrell  
46 Professional Plaza  
Rexburg, Idaho 83440

6. Directors.

The initial Board of Directors shall consist of two directors whose names and addresses are as follows:

IDAHO SECRETARY OF STATE  
DATE 01/16/1996 0900 30006  
CX #: 5012 CUST# 2552  
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1@ 100.00= 100.00

<u>Name</u>	<u>Address</u>
Marshall Merrell	46 Professional Plaza Rexburg, Idaho 83440

7. Incorporators

The names and addresses of the incorporators:

<u>Name</u>	<u>Address</u>
Marshall Merrell	46 Professional Plaza Rexburg, Idaho 83440

DATED: <sup>March</sup> ~~February~~ 11, 1996

Marshall Merrell  
Marshall Merrell

STATE OF IDAHO,            )  
                                  ss.  
County of Madison        )

On this <sup>March</sup> 11<sup>th</sup> of ~~February~~, 1996, before me, the undersigned a notary Public in and for said State, personally appeared Marshall Merrell, known to me to be the person whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Marsha L. Mahoney  
Notary Public for Idaho  
Residing at: <sup>Rexburg, Id</sup>  
My Commission Expires: 4-10-2000