

FILED EFFECTIVE

ARTICLES OF INCORPORATION

OF

09 APR 17 PM 2:13

SECRETARY OF STATE
STATE OF IDAHO

ACTION COUNSELING SERVICES, CHTD.

The undersigned hereby states the following to form a professional service corporation under the laws of the state of Idaho.

The name of the corporation is "ACTION COUNSELING SERVICES, CHTD."

The corporation shall exist only so long as each and every shareholder is qualified under Idaho Code §§54-3400 through 54-3415. Only those individuals or entities who are licensed, and whose license is in good standing, to practice family counseling in the state of Idaho shall be shareholders in the corporation.

The purpose of the corporation is the be regulated by the Idaho Bureau of Occupational Licenses, Idaho Code Sections 54-3400 through 54-3415, as they may be amended from time to time.

The corporation shall have the authority to issue Ten Thousand (10,000) shares of its common stock with a par value of One Dollar (1.00) each. Such stock shall not be assessable for any purpose. No common stock of the corporation shall be transferable, whether by purchase or gift, to any person, persons, entity, or association of whatever kind, who is not currently licensed, and whose license is in good standing, to practice professional counseling in the state of Idaho. Shareholders shall not have preemptive rights.

The address of the registered office of the corporation is 1588 E. Lenz Lane, Boise, Idaho 83712. The name of the registered agent of the corporation is Kathy Green, 1588 E. Lenz Lane, Boise, Idaho 83712.

The initial board of directors shall number one, whose name and address is:

Kathy Green, 1588 E. Lenz Lane, Boise, Idaho 83712.

The initial board of directors shall serve until the first annual meeting of shareholders or until their successors are elected and qualified.

The name and address of the incorporator of the corporation is:

Lawrence G. Sirhall, Jr.

P.O. Box 1112

Boise, Idaho 83701

DATE: 17 April 2009.


Incorporator

IDAHO SECRETARY OF STATE
04/17/2009 05:00
CK: 5678 CT: 67348 DN: 1166496
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