# EFFECTIVE

# ARTICLES OF INCORPORATION OF CENTER FOR INFORMATION THERAPY, INC.

The undersigned, acting as the incorporator of a nonprofit corporation ("Corporation") organized under and pursuant to the Idaho Nonprofit Corporation Act, Chapter 37 Title 30, Idaho Code ("Act"), adopts the following Articles of Incorporation ("Articles").

#### ARTICLE I - NAME OF THE CORPORATION

The name of the Corporation is CENTER FOR INFORMATION THERAPY, INC.

#### **ARTICLE II – STATUS**

The Corporation is a nonprofit corporation.

# **ARTICLE III - PERIOD OF DURATION**

The period of duration of the Corporation is perpetual.

#### ARTICLE IV - REGISTERED OFFICE AND AGENT

The location of the Corporation is in the City of Boise, County of Ada, and in the State of Idaho. The address of the initial registered office is 515 S. 6th Street, Boise, Idaho 83702, and the name of the initial registered agent at this address is Robert E. Kyte.

#### ARTICLE V - PURPOSES

The purposes for which the Corporation is organized and will be operated are exclusively those permitted by §501(c)(3) of the Internal Revenue Code of 1986, as amended and consists of the following:

- A. Improve consumer education and health decision making by developing programs and processes to get evidence-based health information to the right persons at the right time.
- B. Develop and publish information pertinent to sharing of health information.
- C. Create a body of research that supports the use of health information as health therapy.
- D. Ensure that evidence-based health information is available to all population groups.
- E. Conduct educational, or scientific activities within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended from time to time, including, for such purposes, the making of distributions to organizations that qualify as exempt under such Section 501(c)(3).

IDANO SECRETARY OF STATE

06/13/2005 05:00

CK: 19734 CT: 1423 BH: 815792

1 P 30.00 = 30.00 INC NONP # 8

160974

F. Exercise all powers granted by law necessary and proper to carry out the foregoing purposes, including, but not limited to, the power to accept donations of money, property, whether real or personal, or any other things of value. Nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business for profit, to exercise any power, or to do any act that a corporation formed under the Act, or any amendment thereto or substitute therefor, may not at that time lawfully carry on or do.

#### ARTICLE VI - EXEMPT STATUS

All of the powers to be exercised by the Corporation shall be exercised exclusively for such purposes and in such a manner that this Corporation may qualify as and remain an exempt organization under the Internal Revenue Code of 1986 §501(c)(3), as it currently and shall hereinafter be in force and effect.

# ARTICLE VII - LIMITATIONS

No part of the net earnings or the assets of the Corporation shall inure to the benefit of, or be distributable to, its members, 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 V hereof. No substantial part of the activities of the Corporation shall be for the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, as amended from time to time.

#### **ARTICLE VIII - NO MEMBERS**

The corporation shall not have any members.

### ARTICLE IX - BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by its Board of Directors. The number of Directors serving on the Board of Directors shall be fixed in accordance with the Corporation's Bylaws, which number shall be no less than three. Other than the Directors constituting the initial Board of Directors, who are designated in these Articles, the Directors shall be elected by the existing Directors of the Corporation in the manner and for the term provided in the Bylaws of the Corporation.

The names and street addresses of the persons constituting the initial Board of Directors are:

Name Address

James L. Field 2445 M. St., NW, Washington, DC 20037 Donald W. Kemper, MPH 2601 Bogus Basin Rd., Boise, ID 83702

Margaret E. O'Kane 2000 L Street, NW, Suite 500, Washington, DC 20036

#### ARTICLE X - LIABILITY

The officers and/or directors of this Corporation shall not be individually liable for the corporation debts or other liabilities of any kind whatsoever.

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he or she is or was an officer or director of the Corporation shall be indemnified by the Corporation. Such right of indemnification shall not be deemed exclusive of any other rights to which such officer or director (or such heirs, executors or administrators) may be entitled apart from this Article.

# **ARTICLE XI - DISTRIBUTION ON DISSOLUTION**

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all the assets of the Corporation consistent with the purposes of the Corporation to such organization or organizations as shall at that time qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, as amended from time to time, in such manner as the Board of Directors shall determine. Any such assets not so distributed shall be distributed by the district court of the county in which the principal office of the Corporation is then located, exclusively for the purposes or to such organizations, as such court shall determine to be consistent with the purposes of the Corporation.

# ARTICLE XII - INCORPORATOR

The name and street address of the incorporator is Joshua J. Seidman, 2601 N. Bogus Basin Rd., Boise, Idaho 83702.

#### ARTICLE XIII – BYLAWS

Provisions for the regulation of the internal affairs of the Corporation shall be set forth in the Bylaws.

# ARTICLE XIV - AUTHORIZATION

The Board of Directors of the Corporation shall be authorized to amend these Articles of Incorporation and the Corporation's Bylaws at a properly noticed special or regular meeting of the Board of Directors.

Alua Sied	
Oshua J. Sejdman	
STATE OF	
County of) ss.	
a Notary Public, do hereby certify that on this day of	
(SEAL)  NOTARY PUBLIC For le District 2 (olumn) Residing at le 4600 e, therein.	a bia
(SEAL)  Residing at le 46.12, therein.  My Commission Expires 2/14/08	

Sharon Ann Gill Notary Public, District of Columbia My Commission Expires 2-14-2008