

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

TOKOS MEDICAL CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of TOKOS MEDICAL CORPORATION 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 TOKOS MEDICAL CORPORATION to transact business in this State under the name TOKOS MEDICAL CORPORATION and attach hereto a duplicate original of the Application for such Certificate.

Dated October 29, 1980



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth M. Zisala

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation ~~of 90705~~ ~~of 90705~~ for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

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1. The name of the corporation is TOKOS MEDICAL CORPORATION

2. The name which it shall use in Idaho is _____

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of California

4. The date of its incorporation is July 25, 1983 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 1821 E. Dyer Rd., Ste. 200, Santa Ana, CA 92705

6. The address to which correspondence should be addressed, if different from that in item 5. 1821 E. Dyer Rd., Ste. 200, Attn: L. Gollin, Santa Ana, CA 92705

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701

and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Health Services.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Robert F. Byrnes</u>	<u>Chairman-CEO & Director</u>	<u>1821 E. Dyer Rd., Santa Ana, CA 92705</u>
<u>Craig T. Davenport</u>	<u>President-COO & Director</u>	<u>(Same address for all)</u>
<u>John R. Bason</u>	<u>Exec. Vice Pres.</u>	_____
<u>Nicholas A. Mione</u>	<u>Vice Pres.-Finance & Secretary</u>	_____
<u>Sam Urcis</u>	<u>Director</u>	_____
<u>Chuck Martin</u>	<u>Director</u>	_____
<u>Tom Erickson</u>	<u>Director</u>	_____

(continued on reverse)

Name	Office	Address
David Goldsmith	Director	1821 E. Dyer Rd., Santa Ana, CA 92705
Leonard Schaeffer	Director	(same as above)

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: October 11, 1990

TOKOS MEDICAL CORPORATION

By: Craig T. Davenport (Corporation Name)
 Craig T. Davenport, Its President/ ~~Vice President~~ (please specify)
 and Nicholas A. Mione
 Nicholas A. Mione, Its Secretary/ ~~Assistant Secretary~~ (please specify)

STATE OF CALIFORNIA)
) ss:
 COUNTY OF ORANGE)

I, LAURIE LAUBE, a notary public, do hereby certify that on this 11th day of OCTOBER, 19 90, personally appeared before me Craig T. Davenport, who being by me first duly sworn, declared that ~~he~~ is the President-C.O.O. of TOKOS MEDICAL CORPORATION

that ~~he~~ signed the foregoing document as President-C.O.O. of the corporation and that the statements therein contained are true.



Laurie Laube
 Notary Public

State of California

OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, MARCH FONG EU, *Secretary of State of the State of California*, hereby certify:

That on the 25th day of July, 19 83,

TOKOS MEDICAL CORPORATION

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
24th day of September 1990



March Fong Eu

Secretary of State