

**FILED/EFFECTIVE**

JUN 19 12 09 PM '01

**ARTICLES OF INCORPORATION**

**OF**

**SAFE HAVEN HOME CARE CORPORATION**

The undersigned, acting as the incorporator of a corporation (hereinafter referred to as the "Corporation") organized pursuant to and subject to the Idaho Business Corporation Act, Chapter 1 Title 30, Idaho Code, as now existing or hereafter amended and supplemented (the "Act"), adopt the following Articles of Incorporation for the Corporation.

**ARTICLE I. NAME**

The name of the Corporation is **SAFE HAVEN HOME CARE CORPORATION**

**ARTICLE II. PERIOD OF DURATION**

The period of duration of the Corporation is perpetual.

**ARTICLE III. PURPOSES**

The purpose for which the Corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Act; to do everything necessary, proper, advisable or convenient for the conduct of said business, and to do all things incident thereto or connected therewith which are not forbidden by the Act, by other law or by these Articles of Incorporation.

**ARTICLE IV. AUTHORIZED SHARES**

The aggregate number of shares of capital stock with the Corporation shall have authority to issue is 3 thousand shares of common stock with \$0.00 par value.

**ARTICLE V. PREEMPTIVE RIGHTS**

The shareholders of the Corporation shall have preemptive and preferential rights of subscription to any shares of stock of the Corporation, whether now or hereafter authorized, or to any securities convertible into such shares or carry a right to subscribe or acquire shares.

**ARTICLE VI. REDEMPTION**

The Corporation shall have the right to purchase, redeem, take receive or otherwise acquire, hold, own, pledge, transfer or otherwise dispose of its own shares, and purchases or redemptions of its own shares, whether direct or indirect, may be made to the extent of unreserved and unrestricted capital surplus available therefore.

**IDaho SECRETARY OF STATE**

**06/19/2001 09:00**  
**CX: CASH CT: 131606 IN: 403638**

**1 @ 100.00 = 100.00 CORP # 2**

**C139527**

#### **ARTICLE VII. DISTRIBUTION FROM CAPITAL SURPLUS**

When and as determined by the Board of Directors, the Corporation may, from time to time distribute to its shareholders out of capital surplus of the Corporation a portion of its assets in cash or property.

#### **ARTICLE VIII. CUMULATIVE VOTING**

A shareholder entitled to vote at each election for directors shall have the power to cumulate votes for the election of directors.

#### **ARTICLE IX. REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the Corporation is 2864 N. Glennfield Wy, Meridian Idaho 83642, and the name of its initial registered agent at the office is Danny Belden.

#### **ARTICLE X. BOARD OF DIRECTORS**

The number of Directors of the Corporation shall be as specified in the bylaws. The number of Directors constituting the initial Board of Directors is three (3), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the shareholders and until their successors shall have been elected and qualified are:

<u>Name</u>	<u>Address</u>
Danny Belden	300 N. Maple Grove Rd., Boise Idaho 83704
Ralph Yerkes	300 N. Maple Grove Rd., Boise Idaho 83704
Charlie Howell	300 N. Maple Grove Rd., Boise Idaho 83704

#### **ARTICLE XI. INCORPORATOR**

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

Charlie Howell  
300 N. Maple Grove Rd.  
Boise, Idaho 83704

DATED this 19<sup>th</sup> day of June, 2001

  
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Charlie Howell, Incorporator