



**CERTIFICATE OF INCORPORATION
OF**

PHIL K. MCQUEEN PH.D. & ASSOC., P.A.

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: December 28, 1989



Pete T. Cenarrusa

SECRETARY OF STATE

by:

Elizabeth M. Zander

ARTICLES OF INCORPORATION
OF

RECEIVED
SEC. OF STATE

PHIL K. McQUEEN Ph.D. & ASSOC., P.A. 89 DEC 28 AM 8 31

The undersigned, whom is duly licensed to provide services to the general public as a psychologist in the State of Idaho, desires to form a professional corporation pursuant to the provisions of the Professional Service Corporation Act of the State of Idaho, for the purpose of rendering psychological services to the general public and thereby adopts the following Articles of Incorporation.

ARTICLE ONE: Name. The name of the corporation shall be PHIL K. McQUEEN Ph.D. & ASSOC., P.A.

ARTICLE TWO: Purposes and powers. The purposes for which this corporation is formed are:

- a) To engage in the professional practice of psychology,
- b) To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act of incidental thereto which is not prohibited by the laws of the State of Idaho or by the provisions of these Articles of Incorporation.
- c) The corporation shall carry out the above purposes through duly licensed or otherwise lawfully authorized persons
- d) In connection with the above mentioned purposes, the corporation shall have the power to invest its funds in real property and securities, to acquire, own and dispose of real and personal property and to do all other acts to the extent permitted under the Professional Service Corporation Act.

ARTICLE THREE: Initial Registered Office and Registered Agent. The address of the corporation's initial registered office in the State of Idaho is 8886 Government Way, Suite F, Hayden Lake, Idaho 83835. The name of the corporation's initial registered agent at such address is Phil K. McQueen.

ARTICLE FOUR: Incorporator. The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Phil K. McQueen	8886 Government Way, Ste. F Hayden Lake, ID 83835

ARTICLE FIVE: Board of Directors. This corporation shall be governed by a Board of Directors consisting of not less than one (1) nor more than three (3) directors. The directors shall be stockholders in the corporation and shall be elected by the stockholders.

The number of directors constituting the initial Board of Directors is (1), and the name and address of the person who is to serve as director until his successor is elected and qualified is:

<u>NAME</u>	<u>ADDRESS</u>
Phil K. McQueen	8886 Government Way, Ste. F Hayden Lake, ID 83835

ARTICLE SIX: Capitalization. The aggregate number of shares of stock that the corporation is authorized to issue is ten thousand (10,000) shares, which shares shall be common stock having no par value. Such stock shall be issued only to persons who are licensed to practice psychology in the State of Idaho.

ARTICLE SEVEN: Duration. The period of duration of the corporation is perpetual.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation in duplicate at Hayden Lake, Idaho, on December 22, 1989.



Incorporator