

100045

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

NICHOLS INSTITUTE PROFESSIONAL SERVICES ORGANIZATION, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of NICHOLS INSTITUTE PROFESSIONAL SERVICES ORGANIZATION, INC. 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 NICHOLS INSTITUTE PROFESSIONAL SERVICES ORGANIZATION, INC. to transact business in this State under the name NICHOLS INSTITUTE PROFESSIONAL SERVICES ORGANIZATION, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: November 10, 1992



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Long J. Clark*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

Nov 10 12 45 PM '92

SECRETARY OF STATE

To the Secretary of State of Idaho

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

1. The name of the corporation is NICHOLS INSTITUTE PROFESSIONAL SERVICES ORGANIZATION, INC.
2. The name which it shall use in Idaho is NICHOLS INSTITUTE PROFESSIONAL SERVICES ORGANIZATION, INC.  
(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 01/02/92 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 33608 Ortega Highway, San Juan Capistrano, California 92690
6. The address to which correspondence should be addressed, if different from that in Item 5.  
See Item 5
7. The street address of its proposed registered office in Idaho is 702 West Idaho, 6th Floor  
Boise, Idaho 83702, and the name of its proposed registered agent in Idaho at that address is Corporation Service Company c/o Holden Kidwell Hahn & Crapo.
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
Medical Laboratory Services

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
Statehouse, Room 203  
Boise, Idaho 83720

Secretary of State use only

IDAH0 SECRETARY OF STATE

19921110 0900 31199 2  
CX #: 20441 CUST# 1  
CORPORATIO 10 70.00= 70.00

# :

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

Name	Office	Address
Albert L. Nichols, M.D.	Chairman	33608 Ortega Hwy, San Juan Capistrano, CA 92690
Paul R. Sohmer, M.D.	President	33608 Ortega Hwy, San Juan Capistrano, CA 92690
James W. Whitmer	Vice President	33608 Ortega Hwy, San Juan Capistrano, CA 92690
Marilyn I. Hauge	Secretary	33608 Ortega Hwy, San Juan Capistrano, CA 92690
Joleen K. Kahn	Treasurer	33608 Ortega Hwy, San Juan Capistrano, CA 92690
Charles J. Olson II	VP/CFO	33608 Ortega Hwy, San Juan Capistrano, CA 92690

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: November 6, 1992

NICHOLS INSTITUTE PROFESSIONAL  
SERVICES ORGANIZATION, INC.

(Corporation name)

By

Paul R. Sohmer  
President (please specify)

and

Marilyn I. Hauge  
Secretary/Assistant Secretary (please specify)

STATE OF

California

COUNTY OF

Orange

ss:

I, Malinda E. Williams

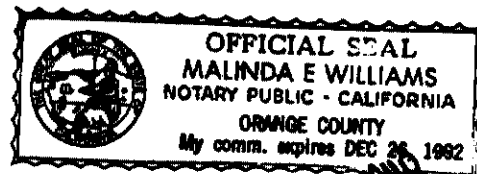
, a notary public, do hereby certify that on

this 6<sup>th</sup> day of November, 19 92, personally appeared before

me Paul R. Sohmer, who being by me first duly sworn, declared that (s)he

is the President of Nichols Institute Professional Services Organization, Inc.

that (s)he signed the foregoing documents as President of the corporation and that the statements therein contained are true.



Malinda E. Williams

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 2ND day of JANUARY, 1992,

NICHOLS INSTITUTE PROFESSIONAL SERVICES ORGANIZATION, INC.

*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  
day of

9TH

NOVEMBER, 1992

*March Fong Eu*

*Secretary of State*

SAC MJL