

103406

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

EBT HEALTHCARE, INC.

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

Dated: September 17, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Anna Seibel*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

SEP 17 9 49 AM '93

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 EBT HEALTHCARE, INC.
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 Delaware
4. The date of its incorporation is July 6, 1993 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 1209 Orange Street, Wilmington, Delaware 19801-1196
6. The address to which correspondence should be addressed, if different from that in item 5. 3005 Mountain Ash Court, Garland, Texas 75044
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 is proposed to pursue in the transaction of business in Idaho are:  
The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Idaho.

(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  
IDAHO SECRETARY OF STATE  
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CK #: 29434 CUST# 1  
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9. The names and respective addresses of its directors and officers are:

Name	Office	Address
See attached list of directors and officers		

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: \_\_\_\_\_

EBT HEALTHCARE, INC.

(Corporation Name)

By \_\_\_\_\_

Roland A. Belanger Its President/Vice President (please specify)

and \_\_\_\_\_

Phillip M. Eyring Its Secretary/Assistant Secretary (please specify)

STATE OF Texas

)ss:

COUNTY OF Dallas

I, Vickie L. Gibbs, a notary public, do hereby certify that on this 20<sup>th</sup> day of August, 19 93, personally appeared before me Roland A. Belanger, who being by me first duly sworn, declared that (s)he is the President of \_\_\_\_\_

EBT HEALTHCARE, INC.

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

Vickie L. Gibbs

Notary Public

OFFICER/DIRECTOR RIDER  
FOR

**EBT HEALTHCARE, INC.**

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Roland A. Belanger	President/Director	3005 Mountain Ash Court Garland TX 75044
Philip M. Eyring	Secretary/Director	3005 Mountain Ash Court Garland TX 75044
Richard W. Torney	Treasurer/Director	3005 Mountain Ash Court Garland TX 75044

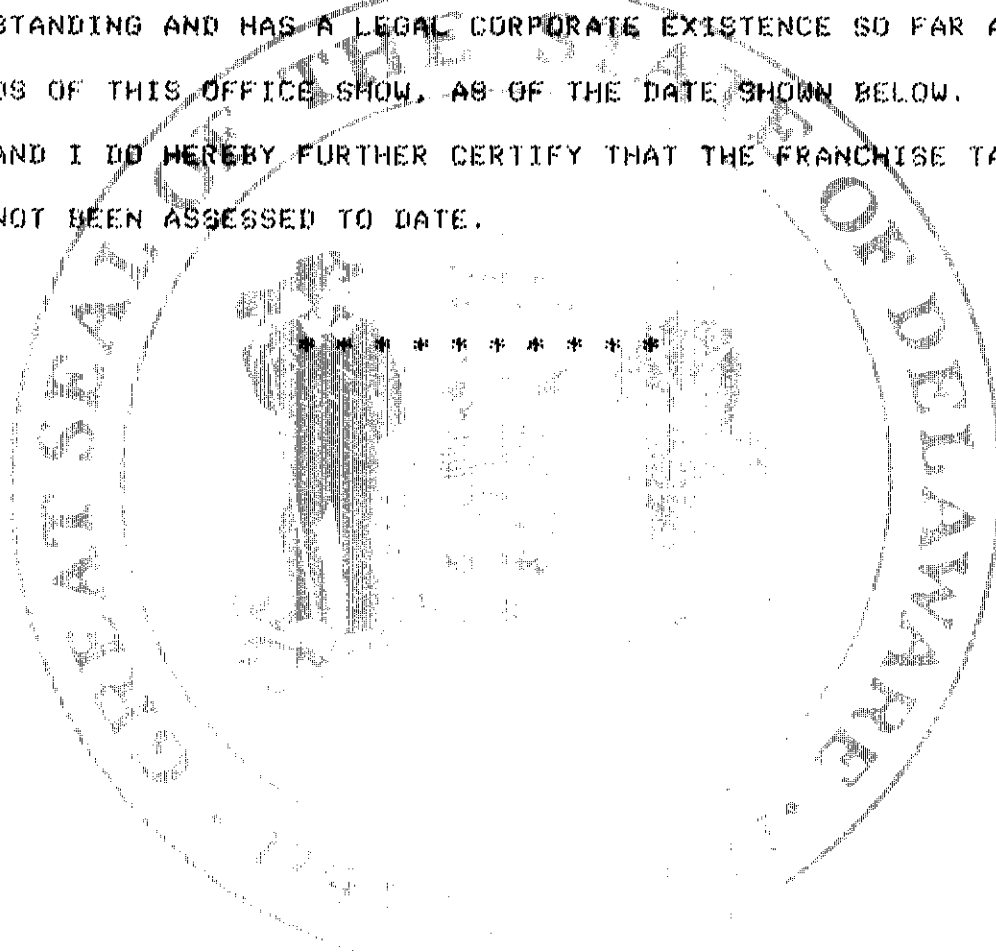
## State of Delaware

## Office of the Secretary of State

SEP 17 9 49 AM '93  
SECRETARY OF STATE

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY EBT HEALTHCARE, INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

*William T. Quillen*

William T. Quillen, Secretary of State

AUTHENTICATION: \*4024540

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DATE: 08/19/1993