



## Department of State.

### CERTIFICATE OF INCORPORATION

LOUIS E. CLAPP

~~XXXXXXXXXXXXXXXXXXXX~~

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

**BOISE MEDICAL CENTER, INC.**

was filed in the office of the Secretary of State on the **First** day  
**June** **Sixty-six**  
will be A.D. One Thousand Nine Hundred and  
/ ~~-----~~ **microfilm**  
duly recorded on Film No. of Record of Domestic Corporations, of the State of Idaho,  
and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and  
successors are hereby constituted a corporation, by the name hereinbefore stated, for  
**perpetual existence**  
**Boise,** from the date hereof, with its registered office in this State located at **Ada.**  
in the County of

IN TESTIMONY WHEREOF, I have hereunto  
set my hand and affixed the Great Seal of the  
State. Done at Boise City, the Capital of Idaho,  
**1st** **June**  
this day of  
**66**  
A.D., 19

Secretary of State.

ARTICLES OF INCORPORATION

OF

BOISE MEDICAL CENTER, INC.

\* \* \*

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, all being citizens of the United States, and being of legal age, have this day voluntarily associated ourselves together for the purpose of forming a corporation under and by virtue of the laws of the State of Idaho and for that purpose we do hereby certify as follows:

ARTICLE I

That the name of this corporation shall be BOISE MEDICAL CENTER, INC.

ARTICLE II

That the term of the corporate existence of this corporation shall be perpetual,

ARTICLE III

That the registered office of this corporation and the principal place for the transaction of its business is hereby designated  
311 First Security Building  
as Boise, / Ada County, State of Idaho.

ARTICLE IV

The objects and purposes for which this corporation is formed are, as principal, agent or otherwise, to do in the State of Idaho and any other state, territory or country, any and every of the things herein set

forth to the same extent as natural persons might or could do, in furtherance and not in limitation of the general powers conferred by the laws of the State of Idaho, and we do hereby expressly provide that the corporation shall have power:

(a) To take, hold, lease, mortgage, own, purchase or acquire, by operation of law or otherwise, real property or any interest therein or appurtenant thereto, of any kind or character whatsoever, and any part thereof, and to engage in any and all undertakings and business necessary and proper to the improvement and betterment of any of the real property and appurtenances thereto owned or to be acquired by said corporation, or in any lands in which said corporation may have any interest, and to handle and deal in any lands of said corporation in any manner it may desire wherever situated or located;

(b) To enter into, make, perform and carry out contracts of every kind, amount and character with any person, firm, association or corporation;

(c) To purchase, own, sell, convey, mortgage, pledge, exchange, acquire by operation of law or otherwise, personal property of every kind and character, debts, dues and demands, or choses in action, and each and every kind of personal property, evidences of debts, bonds, stocks of this and other corporations, both public and private, which the corporation may deem necessary and convenient for its business or otherwise, including the purchase and sale of its own common stock which has theretofore been issued to a stockholder;

(d) To borrow and lend money from and to any person, firm, association, and to make, take and execute notes, mortgages, bonds, deeds of trust, debenture bonds or other evidences of indebtedness to secure payment thereof or by any other lawful manner or means, and to take and receive notes, bonds, mortgages, deeds of trust, or any evidence of indebtedness for the use and benefit of said corporation or otherwise;

(e) To own, hold, lease or sublet, or to conduct on its own account or for any person, firm, association or corporation, all and every kind of merchandise, business or pursuit, necessary or proper to carry on an account of the business of said corporation;

(f) To build any and all necessary buildings of any kind or character and at any place proper or convenient to carry on any or all of the business of said corporation;

(g) In addition to said foregoing powers, to also have all authority, powers and rights granted by the laws of the State of Idaho and any amendments thereof;

(h) To do and perform every act and thing necessary to carry out the above-enumerated purposes, or which may be calculated, directly or indirectly, to advance the interests of the company, or to enhance the value of its stock, holdings and property of every kind and character.

#### ARTICLE V

The number of directors of this corporation shall be not less than three nor more than seven; provided, however, the number of directors shall be fixed by the shareholders at any annual meeting thereof.

#### ARTICLE VI

The total number of shares of stock which the corporation shall have authority to issue shall be one thousand five hundred (1500) shares of common stock of the par value of One Hundred Dollars (\$100.00) per share, for a total capitalization of One Hundred Fifty Thousand Dollars (\$150,000). Each share of common stock shall have the same rights, privileges and voting powers, and the same shall be fully paid and non-assessable.

#### ARTICLE VII

The amount of common stock actually subscribed for is three (3) shares by the persons whose names, residences and amounts subscribed are herein set forth:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
A. J. Wasserman	P.O. Box 1617, Boise, Idaho	One
S. J. Rise	P.O. Box 1617, Boise, Idaho	One
B. D. Smith	P.O. Box 1617, Boise, Idaho	One

#### ARTICLE VIII

The private property of the shareholders of the corporation shall not be subject to the payment of corporate debts to any extent whatever.

## ARTICLE IX

The corporation reserves the right to amend, endorse, or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by law, by a majority vote of the shareholders represented in person or by proxy at any annual meeting of the shareholders or at any special meeting duly called for that purpose, excepting only where the laws of the State of Idaho otherwise provide.

IN WITNESS WHEREOF, we have hereunto set our hands  
and seals this 26th day of May, 1966.

A. J. Wasserman  
A. J. WASSERMAN

*S. J. Rise*  
S. J. RISE

B. D. Smith  
B. D. SMITH

STATE OF IDAHO )  
 ) ss.  
County of Ada )

On this 26th day of May, 1966, before me, the undersigned, a Notary Public in and for said State, personally appeared A. J. WAS-  
SERMAN, S. J. RISE, and B. D. SMITH, known to me to be the persons  
whose names are subscribed to the foregoing instrument, and acknow-  
ledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal the day and year in this certificate first above  
written.

Joel T. Havel  
Notary Public for the State of Idaho  
Residing at Boise, Idaho