# State of Idaho

# **Department of State**

CERTIFICATE OF INCORPORATION OF

MERCY CORPORATION OF AMERICA INCORPORATED
File number C 112193

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: September 29, 1995

THE SERVICE OF SERVICE

Fite of Cenarrusa SECRETARY OF STATE

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Aug 18 9 co All '95

STATE OF TOAHO

**OF** 

# Mercy Corporation of America Incorporated

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned natural persons of lawful age and citizens of the United States, for the purpose of forming a corporation pursuant to the provisions of the Idaho Business Corporation Act (Title 30, Idaho Code) do hereby certify as follows:

### FIRST

The name of the corporation is

Mercy Corporation of America Incorporated

## SECOND

The corporation is to have perpetual existence.

#### THIRD

The purposes and objects for which the corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act (Title 30, Idaho Code).

#### **FOURTH**

be aggregate number of shares which the corporation shall have ist of one class only. The par value of each of such shares ballood) One thousand dollacs, which stocks shall not be issued tiBft paid for, and once so issued shall be non-assessable.

9:00:00 AM

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## <u>FIFTH</u>

All of the shares of stock issued shall be common stock, and all shares shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares.

#### SIXTH

Stockholders of the corporation shall have pre-emptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stock holders of the corporation.

# **SEVENTH**

The address of the initial registered office of the corporation is:
1801 LINCOLN WAY Suite !
Coeur D'Alene, IDAHO 83814
The name of the corporation's initial registered agent at such
address is: JOEL BOTKER RICH JOY
<u>EIGHTH</u>
The number of directors constituting the initial Board of
Directors is:
The names and addresses of the persons who are to serve as
Directors until the first annual meeting of shareholders or until
their successors be elected and qualify are:
NAME JOEL BOTKER CHAIRMAN OF THE BOARD
ADDRESS 4306 E. WOODLAND DR. POST FAILS Idaho 83854
NAME RICH JOY PRESEDENT
ADDRESS 2090 Saint James Huyden Idaho 83816

NAME
ADDRESS
NAME
ADDRESS
NAME
ADDRESS
NINTH
The names and addresses of all incorporators are:
NAME JOEL BOTKER
ADDRESS 4306 E. WOODLAND DR. POST FALLS Idaho 83854
NAME Rich Toy
ADDRESS 2090 Saint James Hayden Idaho 83816
NAME
ADDRESS
NAME
ADDRESS
IN WITNESS WHEREOF, I/we have hereunto set my/our hand(s)
and seal(s) this 12 day of August 1995
and seal(s) this /a day of //o(05/ . 13/2
Cel Bother
Incorporator