

CIP 185

ARTICLES OF INCORPORATION OF COMMUNICARE MANAGEMENT, INC.

RECEIVED SEC. OF STATE 11114 - N 1111

ARTICLE I NAME

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The name of the corporation is CommuniCare Management, Inc.

ARTICLE II PURPOSE

The purpose for which the corporation is organized is to transact all lawful business for which corporations may be organized under the laws of the State of Idaho. The principal purpose of the corporation is to render health care services to the general public.

ARTICLE III POWERS OF THE CORPORATION

As needed to pursue the corporate purposes, the following powers are hereby granted to the Board of Directors:

(a) To sue, complain and defend in the corporate name;

(b) To adopt a corporate seal which may be altered at pleasure, and to use the same by causing it, or facsimile thereof, to be impressed or fixed or in any manner reproduced;

(c) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with, real or personal property or any interest

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therein, wherever situated;

(d) To sell, convey, mortgage, pledge, lease, exchange, transfer, and otherwise dispose of all or any part of the corporate property and assets;

(e) To lend money and use its credit to assist corporate employees;

(f) To purchase, take, receive, subscribe for, or otherwise acquire, hold, own, vote, use, employee, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district or municipality or of any instrumentality thereof;

(g) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as it may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of the corporation's property and income;

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(h) To lend money for any corporate purpose, invest and reinvest its funds, and take and hold their payment of funds so loaned or invested;

(i) To conduct its business, carry on its operations and have offices and exercise the powers granted herein, within or without this State;

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ARTICLES OF INCORPORATION (j) To make donations for the public welfare or for charitable, scientific or educational purposes;

(k) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy;

(1) To pay pensions and establish pension plans, pension trusts, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers and employees.

ARTICLE IV SHARES

The total authorized stock is: 50,000 common shares of no par value.

The shares of the corporation shall be represented by certificates signed by the president or a vice-president and the secretary, and may be sealed with the seal of the corporation or facsimile thereof.

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ARTICLE V DIRECTORS

The initial Board shall consist of two directors and the names and addresses of the persons who shall serve as directors until the first annual meeting of stockholders or until their successors can be elected and qualified are:

Linda W. Whittemore	F. Thomas Whittemore
Secretary/Treasurer	President
40 W. Franklin, Unit F.	40 W. Franklin, Unit F.
Meridian, ID 83642	Meridian, ID 83642

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ARTICLE VI REGISTERED OFFICE

The address of the initial registered office is:

40 West Franklin, Unit F Meridian, Idaho 83642

The name and address of the registered agent is:

F. Thomas Whittemore 40 West Franklin, Unit F Meridian, Idaho 83642

ARTICLE VII TERM

The term of existence of the corporation shall be perpetual.

ARTICLE VIII INDEMNIFICATION OF DIRECTORS, OFFICERS, EMPLOYEES AND AGENTS

The corporation shall indemnify to the full extent permitted by law any person who has made, or threatened to be made, a party to any action, suit, or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he, his testator or intestate is or was a Director, Officer, employee or agent of the Corporation or serves or served any other enterprise at the request of the Corporation.

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The Corporation shall have power to purchase and maintain insurance on behalf of any person who is or was, a Director, Officer, employee, or agent of the Corporation, or is or was serving at the request of the Corporation as a Director, Officer, employee or agent of another Corporation, partnership, joint venture, trust or other enterprise against

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any liability asserted against him and incurred by him in any such capacity or arising out of the status as such, rather or not the Corporation would have the power to indemnify him against such liability under the provisions of this section.

ARTICLE IX SPECIAL PROVISION FOR CLOSE CORPORATION

The Corporation is a close Corporation; no shares and no securities evidencing the right to acquire shares shall be issued by means of public offering, solicitation or advertisement. All issued shares, excluding treasury shares and all issued securities evidencing the right to acquire shares of the Corporation shall be held of record by no more than five persons in the aggregate.

ARTICLE XI INCORPORATORS

The names and addresses of the incorporators are as

follows:

F. THOMAS WHITTEMORE 40 W. Franklin, Unit F. Meridian, ID 83642

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LINDA W. WHITTEMORE 40 W. Franklin, Unit F. Meridian, Id 83642

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