

FILED/EFFECTIVE
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ARTICLES OF INCORPORATION
OF

SECRETARY
STATE

ADVANCED HOME HEALTH CARE, INC.

KNOW ALL MEN BY THESE PRESENTS: That I, the undersigned, being of full age, in order to form a corporation for the purposes hereinafter, under and pursuant to the provisions of the general corporation laws of the state of Idaho and the acts amendatory thereof and supplemental thereto, so hereby certify as follows:

FIRST

The name of the Corporation is Advanced Home Health Care, INC.

SECOND

The purposes and objects for which the corporation is formed are:

- A) To engage in the general business of marketing and operation of a hospice agency;
- B) To buy, sell, acquire, hold, own, mortgage, pledge, lease, assign, transfer, trade and deal in and with all kinds of personal property, goods, wares, and merchandise of every kind, nature and description;
- C) To buy, sell, lease, let, mortgage, exchange or other wise acquire or dispose of lands, lots, houses, buildings, and real property, hereditament and appurtenances of all kinds and where so ever situated, and of any interest and rights therein, to the same extend as natural persons might or could do, and without limit as to amount;
- D) To acquire by purchase, subscription, or otherwise to own, hold, sell, negotiate, assign, deal in, exchange, transfer, mortgage, pledge or otherwise dispose of any shares of capital stock, scrip, bonds, mortgages, securities, or evidences of indebtedness, issues or created by any other corporation, joint stock company or association, public or private, or by whom so ever issued, and while the holder or owner thereof to possess and exercise in respect thereof any and all rights, powers and privileges of ownership, including the right to vote thereon.
- E) To make, perform and carry out contracts of every kind and description made for any lawful purpose, without limit as to amount, with any person, firm, association or corporation, wither public or private, or with any territory or government, or any agency thereof;
- F) To borrow money, to draw, make, accept, endorse, transfer, assign, execute, and issue bonds, debentures, promissory notes, and other evidence of indebtedness, and for the purpose of securing any of its obligations or contract to convey, transfer, assign, deliver, mortgage and/or pledge all or any part of the property or assets, real or personal at any time owned or held by this corporation, upon such terms and conditions as the board of directors shall authorize, and as may be permitted by law;
- G) To acquire, hold, sell, reissue, or cancel any shares of its own capital stock; provided, however, that this corporation may not use any of its funds or property for the purchase of its common stock when such use would cause any impairment of the capital of this corporation, and provided further that the shares of its own capital stock belonging to this corporation shall not be voted directly or indirectly;
- H) To purchase or otherwise acquire the whole or any part of the property, assets, business and good-will of any other person, firm, corporation, or association, and to exercise all the powers necessary or convenient in and about the conduct, management and carrying on of such business;

IDAHO SECRETARY OF STATE

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- I) To have one or more offices to carry on all or any part of its operations and business, and to do all and everything necessary, suitable, convenient or proper for the accomplishment of any one or more of the objects herein named, or which shall at anytime appear conducive or expedient for the protection or benefit of the corporation, and which now or hereafter may be authorized by same, and this to the same extent and as fully as natural persons might or could do, as principals, agents, contractors, trustees, or otherwise, and either alone or in connection with any person, firm, association or corporation;
- J) To have and to exercise any and all powers and privileges now or hereafter conferred by the laws of the state of Idaho upon corporations formed under the general corporation laws of the said state, or under any act amendatory thereof or supplemental thereto or substituted therefore;
- K) The foregoing clauses are to be constructed both as objects and powers shall not be held to limit or restrict in any manner the general powers of the corporation provided that the enumeration herein of specific general powers of the corporation; provided, however, that nothing contained herein shall be deemed to authorize or permit the corporation to carry on any business or to exercise any power or to do any act which a corporation formed under the act hereinbefore referred to, or any amendment thereof or supplemental thereto, or substitute thereof, may not at any time lawfully carry on or do. It is the intention that the purposes, objects and power specified in each of the subparagraph (a) to (k), inclusive of paragraph Second of these Articles of Incorporation, shall, except as otherwise expressly provided in no way be limited or restricted by reference to or inference from the terms of any other subparagraph, clause or paragraph of these Articles of Incorporation.

THIRD

The corporation is to have perpetual existence.

FOURTH

The location and the post office address of the registered office of the corporation is 7456 West State Street Boise, Idaho 83703.

FIFTH

The amount of the capital stock of this corporation shall be and is:
Shares unallocated

100

SIXTH

The shareholders elected as the Board of Directors Glen Amador, 7456 West State Street Boise, Idaho 83703.

The initial registered agent and the incorporator shall be Glen Amador. The initial registered office address shall be 7456 West State Street Boise, Idaho 83703

SEVENTH

The private property of the stockholders of the corporation shall not be subject to the payment of corporate debts to any extent whatever, and the shares of the corporation shall not be subject to assessment for the purpose of paying expenses, conducting business, or paying debts of the corporation.

EIGHTH

The number of the directors of the corporation shall be specified by the by-laws, and such number may, from time to time, be increased or decreased in such manner as may be prescribed in the by-laws, provided the number of directors of the corporation shall not be less than one. In case of any increase in the number of directors, the additional directors may be elected by the directors then in the office, and the directors so elected shall hold office until the next annual meeting the stockholders and until their successors are elected and qualified.

NINTH

Stockholders of the corporation shall have preemptive and preferential right of subscription to any shares of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, issued or sold, and the board of directors, in issuing stock of the corporation, or obligations convertible into stock, shall first offer such issue of stock or obligations to the stockholders of the corporation.

TENTH

A voluntary sale, lease or exchange of all of the property and assets of the corporation, including its goodwill, and its corporate franchisees, may be made by the board of directors upon such terms and conditions as it may deem expedient and for the best interests of the corporation.

ELEVENTH

No contract or other transaction between the corporation and any other corporation and no act of the corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are peculiarly or otherwise interested in, or are directors or officers of, such other corporation may be a member, may be a party to, or may be peculiarly or otherwise interested in, any contract or such firm is so interested shall be disclosed or shall have been known to the board of directors or a majority thereof; and any director thereof.

John A. Anderson 1/8-01
Registered Agent / Date

John A. Anderson 1/8-01
Director / Date
Incorporator