

# CERTIFICATE OF INCORPORATION OF

THE PATIENT AND FAMILY SUPPORT INSTITUTE ALCOHOL DRUG PROGRAM, INC.

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 PATIENT AND
FAMILY SUPPORT INSTITUTE ALCOHOL DRUG PROGRAM, INC.
duly signed pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received
in this office and are found to conform to law.
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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.



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SECRETARY OF STATE

Corporation Clerk

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# ARTICLES OF INCORPORATION 6 PM 4 01

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SECRETARY OF

THE PATIENT AND FAMILY SUPPORT INSTITUTE ALCOHOL DRUG PROGRAM, INC.

# A Nonprofit Corporation

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned natural persons of the age of eighteen years or more and citizens of the United States of America, acting as incorporators for the purpose of creating a nonprofit corporation pursuant to the Idaho Nonprofit Corporation Law, do hereby set forth:

## ARTICLE I.

NAME: The name of the Corporation is THE PATIENT AND FAMILY SUPPORT INSTITUTE ALCOHOL DRUG PROGRAM, INC..

#### ARTICLE II.

DURATION: The period of duration of the corporation shall be perpetual.

#### ARTICLE III.

PURPOSES AND POWERS: The purposes of the corporation shall be as follows:

- A. The goal of this corporation is to plan, design and implement actions that shall lead to the solution of the many physical, mental, economical and social problems caused by the illness of alcoholism and other drug dependencies.
- B. To provide objective and accurate alcohol-drug evaluations or assessments in order to provide diagnosis and recommendations for treatment.
- C. To provide education/therapy programs specific to young people, adults, professionals, laymen, and families designed to further the understanding of the nature, recognition, process and treatment of alcohol-drug problems.

- D. To create awareness and knowledge of alcoholism and other drug dependencies among medical and other professional manpower and all other community resources capable of impacting those suffering and ultimently reducing the incidence of the problem.
- E. To provide a consortium of services to industries providing employee assistance programs.
- F. To assist, initiate and support research programs concerned with all aspects of alcoholism and other drug dependencies.
- G. To cooperate with all community agencies, individuals, Alcoholics Anonymous, societies and churches in the attainment of these objectives.
- H. To promote and support community facilities designed to educate, care, treat and rehabilitate alcoholics and other drug dependent persons.
- I. To provide referral to services not offered by this corporation to alcohol and drug dependent persons.
- J. This corporation shall have all powers vested in corporations pursuant to the Idaho Business Corporation Act, except as limited by the Idaho Nonprofit Corporation Act, and such additional powers as may be conferred upon nonprofit corporations pursuant to Idaho law.

# ARTICLE IV.

MEMBERSHIP. This corporation shall have no members.

# ARTICLE V.

ELECTION OF DIRECTORS. Except for the first Board of Directors named herein, the Directors of the Corporation shall be elected by the Patient and Family Support Institute, Inc.,

an Idaho Corporation. There shall not be less than three (3) nor more than nine (9) directors.

#### ARTICLE VI.

EXECUTIVE COMMITTEE: The Board of Directors may adopt, by a majority vote, a reslution authorizing an Executive Committee which shall have and exercise the authority of the Board of Directors in the Management of the Corporation. The Executive Committee shall have at least two (2) persons, a majority of whom are Directors; the remainder of the committee shall be designated as provided in the By-Laws.

## ARTICLE VII.

ADDRESS: The address of the initial registered office of the corporation is as follows:

1621 North Beach Street Boise, Idaho 83706

The name of the initial registered agent of the corporation at the above address is: William C. Roden.

#### ARTICLE VIII.

INITIAL DIRECTORS: The number of directors constituting the initial Board of Directors shall be three (3), and the
names and addresses of the persons who are to serve as directors until the first meeting of the corporation or until their
successors are elected and qualified are:

NAME	ADDRESS	CITY	STATE
William C. Rođen	555 W. Bannock Street	Boise	Idaho 83702
Dr. Victor H. Duke	2513 Redway Road	Boise	Idaho 83704
Dr. Darrell W. Brock	2108 Suncrest Drive	Boise	Idaho 83705
	ARTICLE IX.		

INCORPORATORS: The names and addresses of the incorporators are:

NAME	ADDRESS	CITY	STATE
William C. Roden	555 W. Bannock Street	Boise	Idaho 83702
Dr. Victor H. Duke	2513 Redway Road	Boise	Idaho 83704
Dr. Darrell W. Brock	2108 Suncrest Drive	Boise	Idaho 83705

## ARTICLE X.

POWERS: This corporation is organized exclusively for charitable, educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code.

#### ARTICLE XI.

and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which has established its tax exempt status under Seciton 501(c)(3) of the Internal Revenue Code.

No members shall be entitled to any distribution or division of the corporation's remaining property or proceeds.

IN WITNESS WHEREOF, We have set our hands this 6th day of April, 1982.

Dr. Victor H. Duke

Dr. Darrell W. Brock

STATE OF IDAHO )

County of Ada )

On this the day of April, 1982, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared WILLIAM C. RODEN, DR. VICTOR H. DUKE and DR. DARRELL W. BROCK, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they signed the same of their own free will.

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

Notary Public for Idaho Residing at Boise, Idaho