

MICHIGAN DEPARTMENT OF COMMERCE — CORPORATION AND SECURITIES BUREAU	
<p>FILED</p> <p>NOV 20 1990</p> <p>Administrator MICHIGAN DEPT OF COMMERCE Corporation & Securities Bureau</p>	Date Received NOV 19 1990 <i>fc.</i>
CORPORATION IDENTIFICATION NUMBER	8 3 4 - 3 4 9

ARTICLES OF INCORPORATION

For use by Domestic Nonprofit Corporations

(Please read instructions on last page before completing form)

Pursuant to the provisions of Act 162, Public Acts of 1982, the undersigned corporation executes the following Articles:

ARTICLE I

The name of the corporation is:

PORTAGE VIEW HEALTH FOUNDATION

ARTICLE II

The purpose or purposes for which the corporation is organized are: To receive and maintain funds and apply the income and principal thereof to promote the well-being of mankind throughout the world; to use as means to that end, education, research, publication, the establishment and maintenance of benevolent education and research activities, agencies and institutions, and the aid of any such activities, agencies, and institutions already established; and to utilize any other means, persons, or agencies which shall further the purposes above set forth. However, the purposes shall be exclusively charitable, religious and educational within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

ARTICLE III

The corporation is organized upon a Nonstock basis.
(stock or nonstock)

1. If organized on a stock basis, the aggregate number of shares which the corporation has authority to issue is _____ . If the shares are, or are to be, divided into classes, the designation of each class, the number of shares in each class, and the relative rights, preferences and limitations of the shares of each class are as follows:

fc

Use space below for additional Articles or for continuation of previous Articles. Please identify any Article being continued or added. Attach additional pages if needed.

ARTICLE VI

The time for which this corporation is to exist is not limited but shall exist perpetually, unless dissolved according to law.

ARTICLE VII

The number of directors of this corporation shall be a minimum of five and no more than thirteen.

ARTICLE VIII

Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

(i) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered.

(ii) No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation.

(iii) The Corporation shall not, either directly, or indirectly, participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office.

(iv) The property of the Corporation must be used exclusively for charitable, educational and other public purposes.

(v) The property of the Corporation shall not be used or operated so as to benefit any officer, director, employee, contributor or any other person through the distribution of profits, payment of excessive charges or compensation or through the more advantageous pursuit of their business or profession.

(continued on next page)

*(We), the incorporator(s) sign ~~our~~ (our) name(s) this 12th day of November, 1990.

Sigurd Janners
Sigurds Janners, M.D.
Filmore H. Hazoren
Filmore Hazoren
Gerald H. Vairo
Gerald Vairo

Gordon A. Hellman
Gordon Hellman
William D. Mannisto
William Mannisto



DOCUMENT WILL BE RETURNED TO NAME AND MAILING ADDRESS INDICATED IN THE BOX BELOW. Include name, street and number (or P.O. box), city, state and ZIP code.

James Bogan, Administrator
Portage View Hospital
200 Michigan Street
Hancock, MI 49930

Telephone: 906
Area Code _____
Number 482-1122

INFORMATION AND INSTRUCTIONS

1. Submit one original copy of this document. Upon filing, a microfilm copy will be prepared for the records of the Corporation and Securities Bureau. The original copy will be returned to the address appearing in the box above as evidence of filing.
Since this document must be microfilmed, it is important that the filing be legible. Documents with poor black and white contrast, or otherwise illegible, will be rejected.
2. This document is to be used pursuant to the provisions of Act 162, P.A. of 1982 by one or more persons for the purpose of forming a domestic nonprofit corporation.
3. Article II — The specific purpose for which the corporation is organized must be included. It is not sufficient to state that the corporation may engage in any activity within the purposes for which corporations may be organized under the Act.
4. Article III — Complete item III(1) or III(2) as appropriate, but not both.
5. Article IV — A post office box may not be designated as the street address of the registered office. The mailing address may differ from the address of the registered office only if a post office box address in the same city as the registered office is designated as the mailing address.
6. Article V — The Act requires one or more incorporators. The addresses should include a street number and name (or other designation), city and state.
7. This document is effective on the date approved and filed by the Bureau. A later effective date, no more than 90 days after the date of delivery, may be stated as an additional article.
8. This document must be signed in ink by each incorporator. However, if there are 3 or more incorporators, they may, by resolution adopted at the organizational meeting by a written instrument, designate one of them to sign the articles of incorporation on behalf of all of them. In such event, these articles of incorporation must be accompanied by a copy of the resolution duly certified by the acting secretary at the organizational meeting and a statement must be placed in the articles incorporating that resolution into them.
9. FEES: Filing fee \$10.00
Franchise fee \$10.00
Total fees (Make remittance payable to State of Michigan) \$20.00
10. Mail form and fee to:
Michigan Department of Commerce
Corporation and Securities Bureau
Corporation Division
P.O. Box 30054
Lansing, MI 48909
Telephone: (517) 373-0493

ARTICLE IX

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the District Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.