

Articles of Incorporations

ARTICLES OF INCORPORATION
OF
LOS MEDANOS HEALTH CARE CORPORATION

1186187

ENDORSED
F. I. : :
In the office of the Secretary of State
of the State of California

ARTICLE I

JUN 11 1985

The name of this Corporation is LOS MEDANOS HEALTH CARE CORPORATION.

BARUCH FONG EU, Secretary of State
By Donna L. Anglin

ARTICLE II

This Corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for public purposes.

ARTICLE III

The specific purpose of this Corporation is to engage in the business of health care delivery services to the public.

Incidental to and in order to carry out the foregoing purpose, this Corporation shall have and possess, subject to the provisions of these Articles, all powers now or hereafter conferred upon nonprofit corporations by the laws of the State of California, including without limiting the generality of the foregoing, the power:

3.1 To acquire by purchase, exchange, lease, gift, devise, bequest, or otherwise, and to hold, improve, lease, sublease, mortgage, transfer in trust, encumber, exchange, convey, or otherwise dispose of real and personal property;

3.2 To operate, maintain, and own health facilities including but not limited to general acute care hospital, skilled nursing facility, intermediate care facility, intermediate care facility/developmentally disabled habilitative facility, special hospital, and/or intermediate care facility/developmentally disabled facility.

3.3 To engage in scientific research and development of medically related projects or programs and for diagnosis, prevention, and treatment of human illnesses.

3.4 To assume any obligations, enter into any contracts or other instruments, and do any and all things incidental to or

expedient for the attainment of its corporate purposes.

3.5 To borrow and issue bonds, debentures, notes, and other evidences of indebtedness, and to secure the payment or performance of its obligations by pledge, mortgage, transfer in trust, or otherwise; and

3.6 To make donations for any public benefit or charitable purpose; provided, however, that this corporation shall never engage in any activity other than such activities as may be incidental to the primary purpose and purposes hereinabove set forth and for which this corporation is formed.

ARTICLE IV

The property of this corporation is irrevocably dedicated to public purposes, and no part of the net income or assets of this corporation shall inure to the benefit of any director, officer, or member thereof, or to the benefit of any private person. Upon the dissolution or winding up of this Corporation, its assets remaining after payment or provision for payment of all debts and liabilities of this Corporation shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for charitable purposes, and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE V

No substantial part of the activities of this Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

ARTICLE VI

The name and address in the State of California of this Corporation's initial agent for service of process is:

Roxanne Brescia
300 East Leland Road, Suite 207
Pittsburg, CA 94565.

ARTICLE VII

The principal office for the transaction of the business of this Corporation is located in the County of Contra Costa, State of California.

ARTICLE VIII

This Corporation shall have one member only.

ARTICLE IX

The number of directors of this Corporation shall be five (5).

DATED: June 10, 1985.

Roxanne Brescia
ROXANNE BRESCIA, Incorporator.

I hereby declare that I am the person who executed the foregoing Articles of Incorporation which execution is my act and deed.

DATED: June 10, 1985.

Roxanne Brescia
ROXANNE BRESCIA

FILED

JUN 20 1985

J. E. OLSSON, County Clerk
CONTRA COSTA COUNTY

By D. ENGLAND Deputy

CONTRA COSTA COUNTY CLERK
P. O. BOX 911
Room 103, Courthouse
Martinez, California 94553

FEE: \$10.00 (\$2.00 each additional person listed after first two)
(\$2.00 each additional business at same location & same operation)
IF MAILED: Enclose self-addressed, stamped envelope for return.

FICTITIOUS BUSINESS NAME STATEMENT
THE FOLLOWING PERSON(S) IS (ARE) DOING BUSINESS AS:

FILE NO. 85-2836

1. Fictitious Business Name(s) LOS MEDANOS COMMUNITY HOSPITAL	
2. Street address, City & State of Principal Place of Business in California (Not a P. O. Box) Zip Code 2311 Loveridge Road, Pittsburg, CA 94565.	
3. Full Name of Registrant LOS MEDANOS HEALTH CARE CORPORATION (If corporation, show State of incorporation) State of California	Full Name of Registrant
Residence Address (Not a P.O. Box) 2311 Loveridge Road	Residence Address (Not a P.O. Box)
City State Zip Pittsburg, CA 94565	City State Zip
Full Name of Registrant	Full Name of Registrant
Residence Address	Residence Address
City State Zip	City State Zip
Full Name of Registrant	Full Name of Registrant
Residence Address	Residence Address
City State Zip	City State Zip
4. BUSINESS CONDUCTED BY () an individual () individuals (husband and wife) () a general partnership () a limited partnership () an unincorporated association (X) a corporation () a business trust (CHECK ONE ONLY)	
Signed _____ Type or Print Name _____	If Registrant a corporation sign below: LOS MEDANOS HEALTH CARE CORPORATION Corporation Name CORPORATION Signature & Title _____ Type or Print Officer's Name & Title O. F. FENSTERMAKIER President.

This statement was filed with the County Clerk of Contra Costa County on date indicated by file stamp above.

CERTIFICATION

I hereby certify that the foregoing is a correct copy of the original on file in my office.

JAMES R. OLSSON, COUNTY CLERK

EXPIRES 12-31-90

By

ENDORSED
FILED

in the office of the Secretary of State
of the State of California

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
LOS MEDANOS HEALTH CARE CORPORATION

FEB 17 1987

MARCH FONG EU, Secretary of State

EFTON HALL, JR., and LILLIAN J. PRIDE certify that:

1. They are the President and Secretary, respectively, of THE LOS MEDANOS HEALTH CARE CORPORATION, a California Nonprofit, Public Benefit Corporation.

2. Article IV of the Articles of Incorporation of this Corporation is amended to read as follows:

"The property of this corporation is irrevocably dedicated to public purposes, and no part of the net income or assets of this corporation shall inure to the benefit of any director, officer, or member thereof, or to the benefit of any private person. Upon the dissolution or winding up of this corporation, its assets remaining after payment or provision for payment of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for charitable purposes, and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code. Notwithstanding any other provision 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, or corresponding

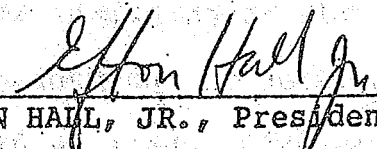
"section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code."

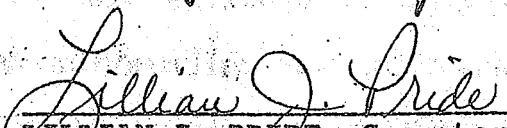
3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.

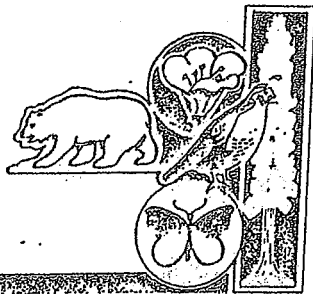
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the member, there being only one member of this Corporation.

Each of the undersigned declares under penalty of perjury that the statements contained in the foregoing certificate are true and correct of his or her own knowledge, and that this certificate was executed on the 22 day of

December, 1986, at Pittsburg, California.


EFTON HALL, JR., President


LILLIAN J. PRIDE, Secretary.



State
of
California

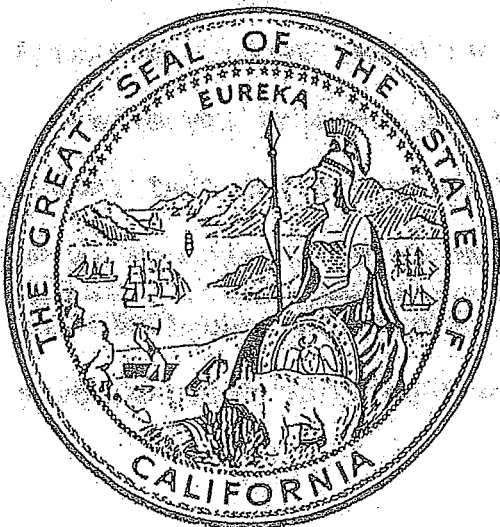
OFFICE OF THE SECRETARY OF STATE

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

JUN 11 1985



March Fong Eu

Secretary of State