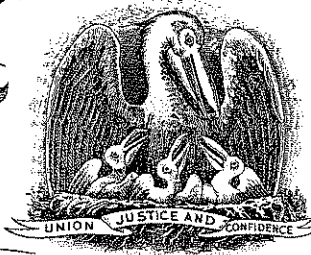


UNITED STATES OF AMERICA



State of Louisiana

Jay Dardenne
 SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

a copy of the Articles of Incorporation of


CLAIBORNE HEALTHCARE FOUNDATION, INC.

Domiciled at HOMER, LOUISIANA,

Was filed and recorded in this Office on January 16, 2007,

And all fees having been paid as required by law, the corporation is authorized to transact business in this State, subject to the restrictions imposed by law, including the provisions of R.S. Title 12, Chapter 2.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on, January 16, 2007



LCO 36358144N

Secretary of State



**ARTICLES OF NON – PROFIT INCORPORATION
OF
CLAIBORNE HEALTHCARE FOUNDATION, INC.**

STATE OF LOUISIANA

PARISH OF CLAIBORNE

BE IT KNOWN AND REMBERED:

That on the 19 day of December, 2006, before me, a Notary Public, duly commissioned, qualified and acting in and for the State of Louisiana and in the presence of the undersigned competent witness, personally came and appeared:

DOUGLAS EFFERSON AND THOMAS “BUDDY” PIXLEY

Who declared and acknowledged:

That, availing themselves of the provisions of the Business Corporation Law (Title 12, Chapter 2, Louisiana Revised Statutes of 1950, and amendments thereto), they do hereby organize themselves into a corporation in the pursuance of said law, under and in accordance with the following Articles of Non – Profit Incorporation, to wit:

ARTICLE I

The name of the corporation shall be Claiborne Healthcare Foundation, Inc., and it shall be a non – profit corporation.

ARTICLE II

This corporation shall endure and continue in existence for a period of ninety-nine (99) years from the date hereof unless it be sooner dissolved in the manner and method provided by law.

ARTICLE III

The full name and address of its registered agent for service of process is:

JAMES H. COLVIN, Esq.
522 East Main Street
Homer, Louisiana 71040

ARTICLE IV

The location of this corporation is:

Location and mailing address: 620 East College Street
Homer, Louisiana 71040

ARTICLE V

All of the corporate powers of this corporation shall be vested in, and its business and affairs managed and conducted by a board of directors composed of at least two (2) and not more than ten (10) natural persons, which may or may not be stockholders or record. The Board of Directors shall meet at least as often as annually and it shall have power and authority to make and alter the by-laws of this corporation.

All decisions, resolutions, etc. must pass a majority vote of the directors.

ARTICLE VI

The first officers and directors of this corporation shall be:

President	-	Douglas Efferson 620 East College Street Homer, Louisiana 71040
Secretary/Treasurer	-	Thomas "Buddy" Pixley 920 Highway 146 Homer, Louisiana 71040

ARTICLE VII

The effective date of this corporation is and shall be January 1, 2007, and said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501 (c) (3) of the Internal Revenue Code.

ARTICLE VIII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. 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 (b) by a corporation, contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code.

ARTICLE IX

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, i.e., charitable, education, religious or scientific, or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.

THUS DONE AND SIGNED in my office in Homer, Louisiana, by **DOUGLAS EFFERSON** and **THOMAS "BUDDY" PIXLEY** on the 19 day of December, 2006, in the presence of the undersigned legal and competent witness and me, Notary, after due reading whole.

WITNESSES:

Alice Gandy
Print Name: Alice Gandy

Douglas Efferson
DOUGLAS EFFERSON

Amy H. Legendre
Print Name: Amy H. Legendre

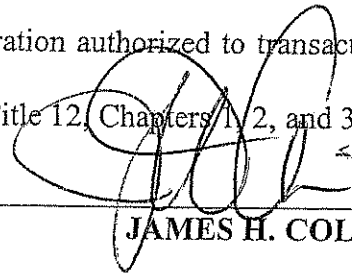
Thomas Pixley
THOMAS "BUDDY" PIXLEY

James H. Colvin
NOTARY PUBLIC, JAMES H. COLVIN
MY COMMISSION EXPIRES AT DEATH
LA BAR # 21532

**AFFIDAVIT OF ACCEPTANCE OF APPOINTMENT
BY DESIGNATED REGISTERED AGENT
ACT 769 OF 1987
TO THE STATE CORPORATION DEPARTMENT**

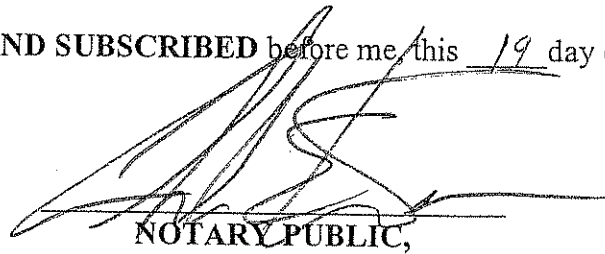
**STATE OF LOUISIANA
PARISH OF CLAIBORNE**

BEFORE ME, the undersigned authority, personally came and appeared **JAMES H. COLVIN**, who, being dully sworn, acknowledged to me that he does hereby accept appointment as the Registered Agent for services of process for Claiborne Healthcare Foundation, Inc., which is a non profit corporation authorized to transact business in the State of Louisiana, pursuant to provisions of Title 12, Chapters 1, 2, and 3.



JAMES H. COLVIN

SWORN TO AND SUBSCRIBED before me, this 19 day of December, 2006



**NOTARY PUBLIC,
CHARLES E. WEAVER, LA Bar #22675
My Commission Expires at Death**