

RECORD TYPE: C

CORP NAME: WEST VIRGINIA SOCIETY FOR RESPIRATORY CARE, INC. (THE)

DBA NAME:

INCORPORATION DATE: 06 / 02 / 1993 TYPE: D CLASS: N CHARTERED STATE: WV

PRINCIPAL OFFICE STREET

CITY

ST ZIP

1502 MT. VERNON RD.

CHARLESTON

WV 25314 -

LOCAL OFFICE STREET

CITY

ST ZIP

NOTICE OF PROCESS NAME AND ADDRESS: CHRISTOPHER CLARK

1502 MT. VERNON RD.

CHARLESTON

WV 25314 -

AUTH CAP STOCK:

.00 PAR VALUE:

.00 EXCESS ACRES: 000000

TAX ID:

BUS PUR:

INACTIVE DATE: / /

REASON:

REFER TO:

COMM:

"PF18" = GO TO UPDATE OFFICERS

"PF16" = GO TO BROWSE

"PF15" = RETURN TO MENU NO UPDATE

"PF22" = ADD A CORPORATION

"PF23" = UPDATE &amp; GO TO UPDATE AMENDS

"ENTER" = UPDATE &amp; RETURN TO MENU

**NOVA  
RECORDS**  
MANAGEMENT877-570-INFO  
novarecordsmgmt.com

Account Code: 7SWVSECY

Container Code: 96006282

Loc: C132010149

Alternate Code: 96090-0024

FF Description: ART OF ORG WV SOCIETY FOR RESPITOR

6/2/1993

WO#: 00780573 Route: C1

Printed On: 2/20/2009



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*I, Ken Flechler, Secretary of State of the State of West Virginia, hereby certify that*

by the provisions of Chapter 31, Article 1, Sections 27 and 28 of the West Virginia Code, the Articles of Incorporation of

THE WEST VIRGINIA SOCIETY FOR RESPIRATORY CARE, INC.

conform to law and are filed in my office. I therefore declare the organization to be a Corporation for the purposes set forth in its Articles, with the right of perpetual existence, and I issue this

CERTIFICATE OF INCORPORATION

to which I have attached a duplicate original of the Articles of Incorporation.

*Given under my hand and the Great Seal of the State of West Virginia, on this*

Second \_\_\_\_\_ day of  
June 19 93

*Ken Flechler*  
Secretary of State.



KEN HECHLER  
Secretary of State  
State Capitol, W-139  
Charleston, WV 25305  
(304) 342-8000



FILE IN DUPLICATE ORIGINALS  
FEE: AS PER SCHEDULE ON PAGE 4  
- BUSINESS CORPORATION  
(stock, for profit):  
Complete all items except 3.A.  
- NON-PROFIT CORPORATION  
(membership, nonstock):  
Complete all items except 3.B. & 7

**WEST VIRGINIA**  
**ARTICLES OF INCORPORATION**  
**of**

**FILED**  
**JUN 02 1993**  
IN THE OFFICE OF  
SECRETARY OF STATE  
WEST VIRGINIA

The West Virginia Society For Respiratory Care

The undersigned, acting as incorporator(s) of a corporation under Chapter 31, Article 1, Section 27 of the West Virginia Code, adopt(s) the following Articles of Incorporation for such corporation:

1. The undersigned agree to become a West Virginia corporation by the name of  
The West Virginia Society For Respiratory Care, Inc.

(The name of the corporation shall contain one of the words "corporation," "company," "incorporated," "limited" or shall contain an abbreviation of one of such words. (§31-1-11, W. Va. Code)

2. A. The address at the physical location of the principal office of the corporation will be \_\_\_\_\_

1502 Mt. Vernon Road \_\_\_\_\_ street, in the

city, town or village of Charleston, county of Kanawha,

State of West Virginia, Zip Code 25314.

The mailing address of the above location, if different, will be As Above

B. The address at the physical location of the principal place of business in West Virginia of the corporation, if different than the above address, will be \_\_\_\_\_ street, in the city, town or village

of \_\_\_\_\_, \_\_\_\_\_ County, West Virginia, Zip Code \_\_\_\_\_.

The mailing address of the above location, if different, will be \_\_\_\_\_

3. This corporation is organized as:

A. Non-stock, non-profit X

or

B. Stock, for profit \_\_\_\_\_, and the aggregate value of the authorized capital stock of said profit corporation

will be \_\_\_\_\_ dollars, which shall be divided into \_\_\_\_\_ (no. of shares)

shares of the par value of \_\_\_\_\_ dollars each. (If the shares are to be divided (or state "without par value," if applicable)

into more than one class or if the corporation is to issue shares in any preferred or special class in series, additional statements are required within the articles of incorporation.) (As provided by law, for the purpose of assessment of the license tax, and for no other purpose, shares of stock having no par value shall be presumed to be of the par value of \$25 each; but, if such stock was originally issued for a consideration greater than \$25 per share, the annual license taxes as are required to be paid to the Tax Commissioner shall be computed upon the basis of the consideration for which such stock was issued. W. Va. Code §11-12-78)

4. The period of duration of the corporation, which may be perpetual, is perpetual.

PLEASE DOUBLE SPACE: IF MORE SPACE IS NEEDED, USE ADDITIONAL SPACE ON PAGE 4 AND ADD PAGES:

5. The purpose(s) for which this corporation is formed (which may be stated to be, or to include, the transaction of any or all lawful business for which corporations may be incorporated in West Virginia), is(are) as follows:

The purpose of the corporation is to facilitate cooperation between respiratory care personnel and the medical profession, hospitals, service companies, industry and other agencies within the state interested in respiratory care.

Any and all acts allowed corporations by West Virginia Code.

6. The provisions for the regulation of the internal affairs of the corporation, which the incorporators elect to set forth in the articles of incorporation, are as follows:

Regulation of internal affairs of the corporation will be maintained by the board of directors as elected by the respiratory care practitioners, with an active status with the American Association For Respiratory Care, in the state of West Virginia.

The board of directors will govern the corporation as set forth in the bylaws, as created and approved by the national association.

7. The provisions granting, limiting or denying preemptive rights to shareholders, if any, are as follows:

N/A

8. The full name(s) and address(es) of the incorporator(s), including street and street numbers, if any, and the city, town or village, including the zip code, and the number of shares subscribed for by each is(are) as follows:

NAME	ADDRESS	Number of Shares (Optional)
Jean Fisher	Route 1, Box 204-A, Given, W.V. 25245	N/A

9. The number of directors constituting the initial board of directors of the corporation is 6 and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders/members, or until their successors are elected and shall qualify, are as follows:

NAME	ADDRESS
Christopher Clark	1502 Mt. Vernon Rd., Charleston, W.V. 25314
Kimberly Chafin	4799 Midland Dr., Charleston, W.V. 25306

10. The name and address of the appointed person to whom notice or process may be sent is Christopher Clark  
1502 Mt. Vernon Road, Charleston, W.V. 25314

### ACKNOWLEDGEMENT

I(We), the undersigned, for the purpose of forming a corporation under the laws of the State of West Virginia, do make and file this "Articles of Incorporation."

In witness whereof, I(we) have accordingly hereunto set my(our) respective hands this 12TH day of February, 1993.

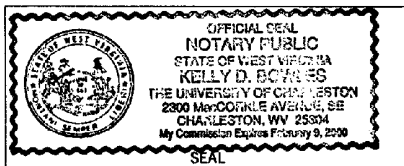
(All incorporators must sign below. Names and signatures must appear the same throughout the Articles of Incorporation.)  
PHOTOCOPIES OF THE SIGNATURES OF THE INCORPORATORS AND THE NOTARY PUBLIC CANNOT BE ACCEPTED.

STATE OF West Virginia  
COUNTY OF Kanawha

I, Kelly D Bowles, a Notary Public, in and for the county and state aforesaid, hereby certify that (names of all incorporators as shown in item 8 must be inserted in this space by official taking acknowledgement)

Jean Fisher

whose name(s) is(are) signed to the foregoing Articles of Incorporation, this day personally appeared before me in my said county and acknowledged his(her)(their) signature(s).



My commission expires 2-9-00  
Kelly D Bowles  
(Notary Public)

ARTICLES OF INCORPORATION PREPARED BY Jean Fisher

whose mailing address is Route 1, Box 204-A, Given, W.V. 25245