

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

CHARLES L. MERRELL, D.V.M., P.A.

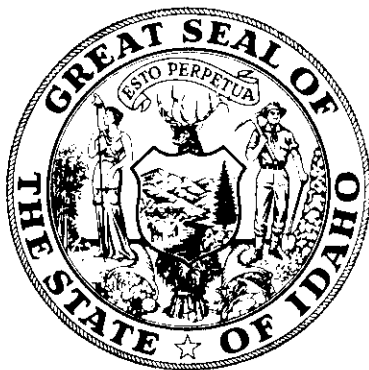
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

CHARLES L. MERRELL, D.V.M., P.A.,

duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

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.

Dated: *November 9, 1981*



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Penny Ipsura*

ARTICLES OF INCORPORATION

OF

CHARLES L. MERRELL, D.V.M., P.A.

I, the undersigned Doctor of Veterinary Medicine, who has been granted the authority to practice veterinary medicine by the State of Idaho, and who is of the age of 21 years or more, acting as an incorporator of a professional service corporation under the Idaho Professional Service Corporations Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is CHARLES L. MERRELL, D.V.M., P.A.

SECOND: The date of its duration is perpetual.

THIRD: The purposes for which this corporation is organized are:

1. To maintain and operate an office for the practice veterinary medicine.
2. To own or lease real property for the maintenance of office facilities, and to own and operate such electrical and mechanical equipment, furniture and fixtures, supplies and materials as are used in or incidental to the practice of veterinary medicine.
3. To render veterinary medical services and services ancillary thereto.
4. To engage in any activities not prohibited by the Idaho Professional Service Corporations Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares of common capital stock of the par value of \$1.00 per share.

FIFTH: The shares of the corporation shall be subject to the provisions of a stock redemption agreement which shall restrict ownership of the shares to doctors of veterinary medicine

licensed to practice veterinary medicine in the State of Idaho.

SIXTH: The name and address of the corporation's initial registered agent is:

Charles L. Merrell, D.V.M.
637 Keele Street
Montpelier, Idaho 83254

SEVENTH: The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and residence address of the person who is the original shareholder, director and the name and residence address of the officers of the corporation are:

<u>SHAREHOLDER AND DIRECTOR</u>	<u>RESIDENCE ADDRESS</u>	
Charles L. Merrell, D.V.M	637 Keele Street Montpelier, Idaho 83254	
<u>OFFICERS</u>	<u>RESIDENCE ADDRESS</u>	<u>OFFICES</u>
Charles L. Merrell, D.V.M.	637 Keele Street Montpelier, Idaho 83254	President
Elaine A. Merrell	637 Keele Street Montpelier, Idaho 83254	Secretary

EIGHTH: The name and address of the incorporator is:

<u>NAME</u>	<u>RESIDENCE ADDRESS</u>
Charles L. Merrill, D.V.M.	637 Keele Street Montpelier, Idaho 83254

DATED this 28 day of October, 1981.


CHARLES L. MERRELL

STATE OF IDAHO)
(ss.
COUNTY OF BEAR LAKE)

I, Neil P. Mass, a Notary Public, hereby certify that on the 28th day of October, 1981, personally appeared before me, CHARLES L. MERRILL, D.V.M., who being first duly sworn, declared that he is the person who signed the foregoing document as incorporator, and that the statements

therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 28th day of October, 1981.

Neil A. Mess
NOTARY PUBLIC
Residing at Montpelier

My Commission Expires:

Lifetime