

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

DRIGGS VETERINARY CLINIC, P.A.

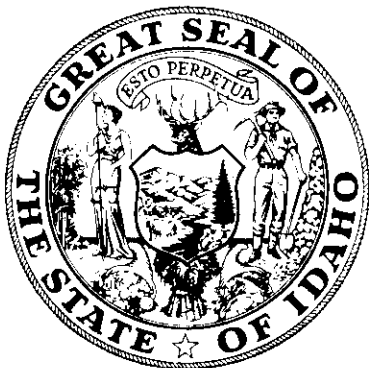
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

DRIGGS VETERINARY CLINIC, 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: *September 29, 1982*



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION
OF
DRIGGS VETERINARY, CLINIC, P.A.

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KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being natural persons of full age and citizens of the United States of America, and being duly licensed doctors of Veterinary medicine qualified to practice Veterinary medicine pursuant to the laws of the State of Idaho, in order to form a professional corporation for the purposes hereinafter stated, pursuant to the Professional Service Corporation Act and other laws of the State of Idaho, do hereby certify as follows:

ARTICLE I

The name of the corporation shall be "DRIGGS VETERINARY CLINIC, P.A."

ARTICLE II

The purposes for which said corporation is formed are:

A. To engage in every phase and aspect of the business of rendering the same professional services to the public that a doctor of veterinary medicine, duly licensed under the laws of the State of Idaho, is authorized to render, but such professional services as individuals.

B. To own and maintain an office or offices and all types of equipment, medicines, supplies and materials used in or incidental to the practice of veterinary medicine.

C. To invest its funds in real estate, mortgages, stocks, bonds, or any other type of investment.

D. In connection with the conduct of the business of the corporation, to acquire by purchase or lease or otherwise, land or interest in lands, and to own, hold, improve, develop and manage any real estate so acquired and to erect or cause to be erected on any lands owned, held or occupied by the Corporation, buildings or other structures with their appurtenances, and to rebuild, enlarge, alter or improve any buildings or other structures now or hereafter erected

on any lands so owned, held or occupied, and to mortgage, sell, lease or otherwise dispose of any lands or interests in lands and in buildings or other structures, and any suites, rooms or parts of any buildings or other structures at any time owned or held by the Corporation.

E. In connection with the conduct of the business of the Corporation to receive, acquire, hold, purchase, dispose of, convey, mortgage and/or lease real and personal property; to dispose of, sell, lease, assign, transfer, mortgage, and/or convey any rights, privileges, franchises, real or personal property of the Corporation other than its franchise of being a Corporation and to acquire, purchase, guarantee, hold, mortgage, own, vote, sell, pledge and/or otherwise dispose of and deal in shares, bonds, securities, and debentures and other evidences of indebtedness of other corporations, domestic or foreign.

F. To enter into contracts or obligations of any type or kind essential, necessary or proper to the transaction of its ordinary affairs, or for the purposes of the Corporation.

G. To appoint agents and subagents, and to enter into all necessary contracts with agents and subagents.

H. To acquire by purchase or otherwise and hold, sell, convey, encumber, or transfer all kinds of real and personal property of every kind and description required in connection with the conduct of the business of the Corporation.

I. To borrow money and otherwise incur indebtedness without limit as to amount, and to draw, make, accept, endorse, transfer, assign, guarantee, execute, and issue bonds, debentures, notes, checks, drafts, bill of exchange, negotiable instruments, and all other instruments for the payment of money, negotiable or non-negotiable, and whether secured or unsecured.

J. To have, exercise and enjoy all the powers now or hereafter granted to professional corporations organized under the laws of the State of Idaho, particularly all of the powers and privileges granted to corporations by Chapters I and XIII of Title 30 of the Idaho Code, and any present and/or future amendments thereto,

and to do any act or thing necessary or convenient for the transaction of the aforementioned business and/or carrying into effect any and all of the aforesaid objects and purposes.

K. All of the foregoing provisions of this Article II are to be construed both as objects and powers, and it is hereby expressly provided that the enumeration herein of specific objects and powers shall not be held to limit or restrict in any manner the general powers of the Corporation; provided, however, that nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business or to exercise any power or to do any act which professional corporations formed under the laws of Idaho now or hereafter existing may not, at the time, lawfully carry on or do. It is the intention that the purposes, objects and powers specified in each of the paragraphs of this Article II of these Articles of Incorporation shall, except as otherwise provided, in no wise be limited or restricted by reference or inference from the terms of any other clause or paragraph of this Article contained, or of any other provisions of these Articles of Incorporation.

ARTICLE III

The Corporation is to have perpetual existence.

ARTICLE IV

The location and post office address of the Corporation's registered office shall be P. O. Box 549, Driggs, Teton County, Idaho, and the registered agent at that same address shall be Timothy Ross Lewis.

ARTICLE V

The capital stock of the Corporation shall be fifty (50) shares of common stock without par value.

ARTICLE VI

The names and post office addresses of the incorporators and the number of shares subscribed are as follows:

Name	Post Office Address	No. of Shares of Common Stock without Par Value Subscribed
Timothy Ross Lewis	P. O. Box 549 Driggs, Idaho 83422	1
Rebecca Jo Lewis	P. O. Box 549 Driggs, Idaho 83422	1

ARTICLE VII

The Board of Directors shall consist of two (2) Directors pursuant to Idaho Code Section 30-1315, but during their term of office or thereafter, the number of directors may be increased from time to time or decreased from time to time in the manner provided by the by-laws; provided however, that the number of directors constituting the board shall not be less than one (1) nor more than five (5). The names and addresses of the Board of Directors are as follows: Timothy Ross Lewis, P. O. Box 549, Driggs, Idaho 83422, Director, and Rebecca Jo Lewis P. O. Box 549, Driggs, Idaho 83422, Director.

ARTICLE VIII

The Board of Directors by a majority vote shall have the power to repeal and amend the By-Laws and to adopt new By-Laws.

ARTICLE IX

No contract or other transaction between the Corporation and any other corporation, whether or not a majority of the shares of the capital stock of such other corporation is owned by the corporation, and no act of the Corporation shall be in any way affected or invalidated by the fact that any of the directors of the Corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporation; any director individually, or any firm of which such director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the Corporation provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors, or a majority thereof; and any director of the Corporation who is also a director or officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize such contract or transaction, with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

ARTICLE X

This Corporation is organized and the Charter issued pursuant to the Professional Service Corporation Act, Chapter 13, Title 30, of the Idaho Code, and is subject to all requirements of law relevant thereto in this State, the contents of these Articles notwithstanding.

IN WITNESS WHEREOF, we have hereunto set our hands this
31st day of August, 1982.

Timothy Ross Lewis
Timothy Ross Lewis

Rebecca Jo Lewis
Rebecca Jo Lewis

STATE OF IDAHO,)
County of *Letonia* ~~Madison~~,) ss.

On this ~~31st~~^{31st} day of ~~August~~^{Sept}, 1982, before me, the under-
signed Notary Public in and for said State, personally appeared
TIMOTHY ROSS LEWIS and REBECCA JO LEWIS, known to me to be the
persons whose names are subscribed to the above and foregoing
Articles of Incorporation, and acknowledged to me that they executed
the same.

IN WITNESS WHEREOF I have hereunto set my hand and affixed
my official seal the day and year first above written.

Dorothy C. Douglas
Notary Public for State of Idaho
Residing at: *Letonia* ~~Rexburg~~, Idaho
~~Lifetime Commission~~ 9-20-83