

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

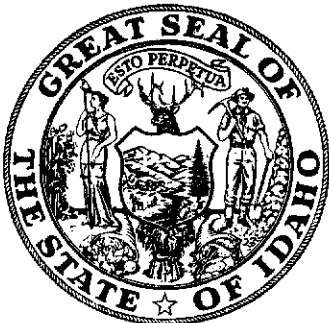
GEM STATE ANIMAL CONTROL, INC.

File number C 114591

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 the above named corporation, 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: April 17, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Ara Seibel*

ARTICLES OF INCORPORATION  
OF  
Gem State Animal Control, Inc.

APR 17 0 35 AM '96  
SECRETARY OF STATE  
STATE OF IDAHO

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

Gem State Animal Control, Inc. shall be the name of the corporation.

ARTICLE II

PURPOSE

The purposes for which this corporation is organized are:

1. To assist municipalities, entities, or individuals in animal control; and
2. To transact any or all lawful business for which corporations may be incorporated under the Idaho Business Corporations Act.

ARTICLE III

PLACE OF BUSINESS AND AGENT

The name of the registered agent and registered office of this corporation and the principal place for the transaction of its business is hereby designated as Tom Kelly Walker, 76 North 4000 East, Rigby, Idaho, 83442.

IDAHO SECRETARY OF STATE  
DATE 04/17/1996 0900 55122

1  
CK #: 16528 CUST# 8402

CORP  
1@ 100.00= 100.00

#: C

#### ARTICLE IV

##### EXISTENCE

The corporation shall have perpetual existence.

#### ARTICLE V

##### CAPITAL

The capital shall be evidenced by 10,000 common shares having no par value. This stock shall be issued pursuant to Section 1244 of the Internal Revenue Code. Such stock is, and shall remain, nonassessable.

#### ARTICLE VI

##### NO LIABILITY

The private property of the stockholders of this corporation shall not be subject to the payment of corporation debts to any extent whatsoever.

#### ARTICLE VII

##### AMENDMENT

The Directors, by a two-thirds (2/3) vote, may repeal, amend and/or adopt new By-Laws, which By-Laws may be further repealed, amended and/or adopted by the shareholders by a two-thirds (2/3) vote of all issued and outstanding shares. In the event of an amendment by the shareholders, said By-Laws so amended cannot thereafter be repealed or amended by the Directors.

## ARTICLE VIII

### CAPITAL STOCK

The names and addresses of the shareholders together with the amount of capital stock actually subscribed to them are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT OF STOCK</u>
Tom Kelly Walker	76 North 4000 East Rigby, Idaho 83442	50 shares
Debra Lyn Walker	76 North 4000 East Rigby, Idaho 83442	50 shares

## ARTICLE IX

### NAME AND ADDRESS OF BOARD OF DIRECTORS

The names and addresses of the Board of Directors elected by the Shareholders are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Tom Kelly Walker	76 North 4000 East Rigby, Idaho 83442
Debra Lyn Walker	76 North 4000 East Rigby, Idaho 83442

## ARTICLE X

### NAME, ADDRESS, AND TITLE OF OFFICERS

The names, addresses, and titles of Officers elected by the Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Tom Kelly Walker	76 North 4000 East Rigby, Idaho 83442	President
Debra Lyn Walker	76 North 4000 East Rigby, Idaho 83442	Secretary

## INCORPORATOR

DATED in duplicate original this 2 day of April, 1996.

  
R. James Archibald

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

Janet Field  
Notary Public for Idaho  
Residing at: *Senisville*  
My Commission Expires: *1/19/2002*

(Seal)