104767

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION
OF

MICHAEL BURNUM DVM 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 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: January 12, 1994



Fite D Cenarrusa SECRETARY OF STATE

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ARTICLES OF INCORPORATION

RECEIVED SEC. OF STATE

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OF

MICHAEL BURNUM DVM P.A.

The undersigned, acting as the incorporator of a corporation (hereinafter referred to as "Corporation") under the Idaho Business Corporation Act (the "Act") adopts the following Articles of Incorporation for the Corporation:

ARTICLE I

The name of the corporation shall be "Michael Burnum DVM P.A."

ARTICLE II PERIOD OF DURATION

The period of duration of the corporation is perpetual.

ARTICLE III PURPOSE AND POWERS

<u>Section 1.</u> The purpose of which this Corporation is organized is: shall be that of providing medical operations, checkups, and any other type of treatment that may deemed necessary in the veterinary field of medicine. The only shareholders of said corporation shall be those only registered to practice veterinary medicine in the State of Idaho.

<u>Section 2.</u> The Corporation shall have and may exercise all powers necessary or convenient to effect its purpose including but not limited to the statutory powers specified in the appropriate sections of the idaho Code, as amended and supplemented.

ARTICLE IV AUTHORIZED SHARES

<u>Section 1. NUMBERS</u> The aggregate number of shares of common stock which the Corporation shall have the authority to issue is 1,500 shares. The stock shall have a \$ 100.00 par value.

<u>Section 2. DIVIDENDS</u> The holders of the common stock shall be entitled to receive, when and as declared by the Board of Directors, as permitted by the Act, dividends or distributions payable either in cash, in property, or in share of the capital stock of the Corporation.

<u>Section 3. STOCK NON ASSESSABLE</u> The private property of the shareholders of the Corporation shall not be subject to the payment of corporate debts to any extent whatsoever, and shares of the Corporation shall not be subject to assessment for the purpose of paying expenses, conducting business, or paying debts of the corporation.

<u>Section 4. VOTING POWER</u> The entire voting power for the election of the Directors and for all other purposes shall be vested exclusively in the holders of the common stock, who shall be entitled to one vote for each share of common stock held by them of record.

ARTICLE V PREEMPTIVE RIGHTS

Shareholders of the Corporation shall have preemptive and preferential rights of subscriptions of any shares of the Corporation, whenever now or hereafter authorized, or to obligations convertible into stock of the Corporation, issued or sold, and the Board of Directors in issuing stock of the Corporation, or obligations convertible into stock, shall first offer such issue of stock or obligations to the shareholders of the Corporation.

ARTICLE VI REGISTERED OFFICE

The address of the initial registered office of the Corporation is 1214 Southside Bivd., Nampa, idaho Canyon County, 83686, and the name of initial registered agent is Michael Burnum.

ARTICLE VII BOARD OF DIRECTORS

The number of Directors of the Corporation shall be as specified in the By-Laws. The number of Directors constituting the initial Board of Directors is one < 1 > and the name and address of the persons who are to serve as Directors until the first annual meeting or until their successors are elected and shall qualify is:

Name

Address

Michael Burnum

1214 Southside Blvd., Nampa, Idaho 83686

ARTICLE VIII INCORPORATOR

Michael Burnum

1214 Southside Blvd., Nampa, Idaho 83686

Dated this 30th day of December 1993.

State of Idaho	İ)	
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County of Canyon	1)	

On this 30th day of December 1993, before me the undersigned notary public in and for the State of Idaho, personally appeared Michael Burnum known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

In witness whereof, I have hereunto set my hand and affixed my official seal, the day and year above written herein.

Notary Public for idaho

Residing in Ampa, Toloho
My Commission expires: 12/11/1998