

# ARTICLES OF INCORPORATION

#### **OF**

## IDAHO EQUINE HOSPITAL, P.A.

THE UNDERSIGNED, acting as incorporator of a corporation under the Idaho Professional Services Corporation Act, adopts the following Articles of Incorporation for such corporation.

### **FIRST**

The name of the corporation is IDAHO EQUINE HOSPITAL, P.A.

#### SECOND.

The period of its duration is perpetual.

#### THIRD

The purpose for which the corporation is organized is the transaction of any or all lawful business for which the corporation may be incorporated under the Idaho Professional Service Corporations Act.

#### **FOURTH**

The aggregate number of shares which the corporation shall have the authority to issue is 10,000 with a par value of \$100.00 per share.

## FIFTH

Shareholders shall have a preemptive right to acquire unissued or treasury shares or securities convertible into such shares or carrying a right to subscribe to or acquire shares, except as provided in the Idaho Business Corporation Act.

## SIXTH

Additional provisions for the regulation of the internal affairs of the corporation are: None.

IDAMO SECRETARY OF STATE

09/23/1998 09:00

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## SEVENTH

	The	location	of	the	initial	registered	office	of	the	согрога	tion	ĹS
1420 N. M	CHAJOI	BLUB, N	AMP	m , 10	٧.	and the na	me of its	s initi	al re	gistered	agent	is
Lionel C. Ic	kes.	<b>X</b>				_						

## **EIGHTH**

The number of directors constituting the initial Board of Directors is not less than two nor more than five, and the names and addresses of the persons who are to serve until the first annual meeting of the shareholders and until their successors are elected and qualified are:

<u>NAME</u>		<u>ADDRESS</u>
Lionel C. Ickes		1306 Lone Star Road Nampa, ID 83651
Jeannine C. Ickes		1306 Lone Star Road Nampa, ID 83651
William J. Maupin	NINTH	3201 Hall Drive Nampa, ID 83651

The name and address of the incorporator is as follows:

**ADDRESS NAME** Idaho Veterinary Hospital, Inc. 1420 N. Midland Blvd. Nampa, ID 83651

## **TENTH**

The Board of Directors is expressly authorized to alter, amend or repeal the By-Laws of the corporation and to adopt new By-Laws, subject to repeal or change by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned has hereunto set its hand and seal this day of Zuly , 1997

IDAHO VETERINARY HOSPITAL, P.A.