



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

NORTH VALLEY 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 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: March 4, 1991



SECRETARY OF STATE

by: _____

RECEIVED
SEC. OF STATE
**ARTICLES OF INCORPORATION OF
NORTH VALLEY VETERINARY CLINIC, P.A.**

KNOW ALL MEN BY THESE PRESENTS:

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That we, the undersigned, each and all being natural citizens of full age have this day and do hereby voluntarily associate ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby certify:

ARTICLE I.

The name of this corporation shall be **NORTH VALLEY VETERINARY CLINIC, P.A.**

ARTICLE II.

The purposes and objects for which this corporation is formed are:

1. To generally engage, do and perform all types of veterinary services and other services related thereto as authorized pursuant to the provisions of the Idaho Business Corporation Act and the Professional Service Corporation Act.

ARTICLE III.

This corporation shall have a perpetual existence.

ARTICLE IV.

The total number of shares which the corporation is authorized to issue is One hundred thousand (100,000). The aggregate par value of such shares is One million dollars (\$1,000,000.00) and the par value of each share is Ten dollars (\$10.00).

ARTICLE V.

There are no provisions granting or denying preemptive rights. However, the corporation may not issue any capital stock to anyone other than an individual duly licensed to practice veterinary medicine in the State of Idaho.

All stockholders and incorporators herein agree that they shall be governed by the Professional Service Corporation Act of Idaho.

ARTICLE VI.

The address of the initial registered office of the corporation is two and one-half south, Highway 46, Gooding, Idaho, 83330 and the name of its initial registered agent at such address is J. Rand Bergstrom.

The mailing address of the registered office and the registered agent is P.O. Box 386, Gooding, Idaho, 83330.

ARTICLE VII.

The number of directors constituting the initial Board of Directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders, or until their successors are elected and shall qualify, are:

H. Lee VanKleeck
P.O. Box 386
Gooding, Idaho 83330

J. Rand Bergstrom
P.O. Box 386
Gooding, Idaho 83330

Provided, however, that any greater or lesser number of directors may be provided for in the By-Laws of said corporation.

ARTICLE VIII.

The name and address of each incorporator is:

H. Lee VanKleeck
P.O. Box 386
Gooding, Idaho 83330

J. Rand Bergstrom
P.O. Box 386
Gooding, Idaho 83330

ARTICLE IX.

The Board of Directors is especially authorized to adopt, alter or amend or appeal the By-Laws of the corporation and to adopt new By-Laws, subject to law or change by the majority rule of shareholders.

IN WITNESS WHEREOF, we have hereunto set our hands this 1 day of March, 1991.



J. Rand Bergstrom


H. Lee VanKleeck

VERIFICATION

STATE OF IDAHO)
) ss.
County of Gooding)

I, the undersigned, a Notary Public, do hereby certify that on this 1 day of March, 1991, personally appeared before me J. RAND BERGSTROM and H. LEE VANKLEECK, who, being by me first duly sworn, declared that they are the incorporators of NORTH VALLEY VETERINERY CLINIC, P.A., that they signed the foregoing document as incorporators of the corporation, and that the statements therein contained are true.



NOTARY PUBLIC FOR IDAHO
Residing at Gooding, Idaho
Commission Expires 5-27-92