



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

HOWARD R. TILLOQUIST, 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: **May 03, 1991**



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Elizabeth M. Borda*

ARTICLES OF INCORPORATION
OF
HOWARD R. TILLQUIST, DVM P.A.
(A Professional Corporation)

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I, the undersigned, a natural person over the age of eighteen years do hereby form a professional corporation under the laws of the State of Idaho, as contained in Chapter 13 of Title 30, Idaho Code, entitled "Professional Service Corporation Act", and to that end do hereby certify:

ARTICLE I

NAME: The name of the Corporation shall be Howard R. Tillquist, DVM P.A.

ARTICLE II

DURATION: The duration of the corporation shall be perpetual.

ARTICLE III

PURPOSE AND POWERS: The purpose or purposes for which the corporation is organized are:

- (a) To engage in the business of veterinary medicine;
- (b) To invest funds in real property, personal property, mortgages, stocks, bonds or any other types of investments and to own or lease real or personal property necessary for the rendering of such professional services;
- (c) To engage in such other businesses or professions as may be authorized or permitted by the Professional Service Corporation Act (Chapter 13 of Title 30 of the Idaho Code) and to the extent not inconsistent with the foregoing as may be permitted by the Idaho Business Corporation Act (Chapter 1 of Title 30 of the Idaho Code).

ARTICLE IV

AUTHORIZED SHARES: The aggregate number of shares of common voting stock which the Corporation shall have authority to issue is 10,000, all of which shall have a par value of \$1.00 per share.

ARTICLE V

REGISTERED OFFICE AND AGENT: The address of the Corporation's initial registration office is 1356 S. Lincoln, Jerome, ID 83338 and the name of its initial registered agent at such address is Howard R. Tillquist.

ARTICLE VI

DIRECTORS: 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:

NAME _____ **ADDRESS** _____

Howard R. Tillquist 803 16th Ave. E., Jerome, ID 83338

INCORPORATORS: The names and address of the incorporator is:

NAME **ADDRESS**

Howard R. Tillquist **803 16th Ave. E., Jerome, ID 83338**

DATED: 4-23, 1991.

Howard R. Tillquist
HOWARD R. TILLOQUIST

STATE OF IDAHO)
County of TWIN FALLS) ss.

On this 23rd day of APRIL, 1991, before me, a Notary Public for Idaho, personally appeared HOWARD R. TILLQUIST, known or identified to me to be the person who executed the foregoing 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 last above written.

~~NOTARY PUBLIC FOR IDAHO~~

Residing at: 74-th & F Sts

My Commission expires 11-23-91