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# ARTICLES OF INCORPORATION

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OF

Pet Doctors Plus, LTD.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned natural persons of lawful age and citizens of the United States, for the purpose of forming a corporation pursuant to the provisions of the Idaho Business Corporation Act (Title 30, Idaho Code) do hereby certify as follows:

## **FIRST**

The name of the corporation is

Pet Doctors Plus, LTD.

## **SECOND**

The corporation is to have perpetual existence.

## **THIRD**

The purposes and objects for which the corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act (Title 30, Idaho Code).

#### **FOURTH**

The aggregate number of shares which the corporation shall have authority to issue is: 65,470 Such shares are to consist of one class only. The par value of each of such shares shall be  $\underline{\text{one-dollar}}$  (\$1.00), which stocks shall not be issued until fully paid for, and once so issued shall be non-assessable.

IBAHO SECRETARY OF STATE

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## FIFTH

All of the shares of stock issued shall be common stock, and all shares shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares.

## SIXTH

Stockholders of the corporation shall have pre-emptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stock holders of the corporation.

## **SEVENTH**

The address of the initial registered office of the corporation is:
2828 Black Forest Avenue
Post Falls, ID 83854
The name of the corporation's initial registered agent at such
address is: Bouglas C. Mohney
<u>EIGHTH</u>
The number of directors constituting the initial Board of
Directors is: 2
The names and addresses of the persons who are to serve as
Directors until the first annual meeting of shareholders or until
their successors be elected and qualify are:
NAME Douglas C. Mohney
ADDRESS 2828 Black Forest Avenue, Post Falls, ID 83854
NAME KimberLee J. Mohney
ADDRESS 2828 Black Forest Avenue, Post Falls, ID 83854

,	NAME
,	ADDRESS
	NAME
	ADDRESS
ı	NAME
	ADDRESS
	<u>NINTH</u>
٦	The names and addresses of all incorporators are:
ľ	NAME <u>Douglas C. Mohney</u>
ļ	ADDRESS 2828 Black Forest Avenue, Post Falls, ID 8385
١	NAME KimberLee J. Mohney
ļ	ADDRESS 2828 Black Forest Avenue, Post Falls, ID 8385
1	NAME
A	ADDRESS
	NAME
	ADDRESS
	N WITNESS WHEREOF, I/we have hereunto set my/our hand(s)
and se	eal(s) this 2014 day of 740 , 20 0/ .
	Incorporator Mohney
	Incorporator
	Incorporator
	Incorporator

STATE OF IDAHO ) ss.
County of Moknal i
On this 20th day of July , 2001.
before me, the undersigned, a Notary Public in and for said state,
personally appeared  Lindes C. Mohney  Lindes Lee J. Mohney
known to me to be the person(s) whose name(s) is/are subscribed
to the within and foregoing instrument, and acknowledged to me
that (t)he(y) executed the same, and that (t)he(y) was/were (a)
person(s) of lawful age and citizen(s) of the United States of
America.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal the day and year in this certificate first above
Notary Public for the State of Idaho Residing at:  NOTAR  OF IDAM  OF IDAM