



SECRETARY OF STATE

SEC. OF STATE

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## ARTICLES OF INCORPORATION OF

## VETERINARIAN'S LABORATORY, INC.

THE UNDERSIGNED, Acting as incorporators of a corporation under the Idaho Business Incorporation Act, adopt the following Articles of Incorporation for such corporation.

Ι

The name of the corporation is Veterinarian's Laboratory, Inc.

II

The period of its duration is perpetual.

III

The purposes for which the corporation is organized are:

- A. To operate a laboratory providing testing for veterinary medicine and other medical laboratory testing.
- B. To carry on any other kind of business or business activities that the Board of Directors may from time to time deem to be advisable or proper in connection with the business of Veterinarian's Laboratory, Inc.
- C. To purchase, lease, own, sell, mortgage, sublease, and otherwise acquire lands, buildings, easements, or property, real and personal, which may be requisite for the purposes or are capable of being conveniently used in connection

with any of the objects of this corporation, and to enter into, make, perform and carry out contracts of every sort and kind with any person, and to acquire and take over the good will, property, rights, franchises and assets of every kind and the liabilities of any person, firm, association, or corporation, either wholly or in part, and to pay for the same in cash, stocks, or bonds of the corporation, or otherwise.

- D. In the purchase of or acquisition of property, business rights or franchises or for any other object in and about its business or affairs, to incur debt and to borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, debentures, notes, and other evidences of indebtedness.
- E. Without in any particular way limiting any of the objects or purposes or powers of the corporation, the business or purposes of the company shall be empowered from time to time to do any one or more or all of the acts and things herein set forth and to engage in the general commercial business, and all such other acts, things, and business in any way connected therewith or auxiliary thereto.
- F. To transact any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

The aggregate number of shares which the corporation shall have authority to issue is:

TYPE NUMBER PAR AGGREGATE
Common 10,000 NO 10,000

V

Provisions denying preemptive rights are: None

VI

Provisions for the regulation of the internal affairs of the corporation are: None

VII

The address of the initial registered office of the corporation is 284 Martin Street, Twin Falls, Idaho, 83301, and the name of its initial registered agent at such address is Bill Farnsworth.

## VIII

The number of directors constituting the initial board of directors of the corporation is one (1). This number may be changed by the bylaws of the corporation, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

NAME

**ADDRESS** 

Bill Farnsworth

284 Martin Street Twin Falls, Idaho 83301

IX

The name and address of each incorporator is:

NAME

ADDRESS

Bill Farnsworth

284 Martin Street Twin Falls, Idaho 83301

DATED This 16 day of Maren , 1989.

Bill Farnsworth

STATE OF IDAHO

ss.

County of Twin Falls

On this 6 day of 1989, before me, the undersigned Notary Public in and for said County and State, personally appeared BILL FARNSWORTH, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set me hand and affixed my official seal the day and year in this certificate first above written.

NOTARY PUBLIC for IDAHO

Residing at: /994

Comm. exp. Twin falls