

FILED EFFECTIVE



ARTICLES OF INCORPORATION (Professional Service Corporation)

10 DEC -3 AM 8:19

The undersigned, in order to form a Professional Service Corporation under the provisions of Title 30, Chapter 13, Idaho Code, submits the following articles of incorporation:

SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the professional corporation shall be:

AM Mobile Vet, P.C.

Article 2: The corporation is organized for the practice of the profession(s) of: Veterinary Medicine

Article 3: The number of shares the corporation is authorized to issue is: 100

Article 4: The street address of the registered office is: 13519 N. 45th E., Idaho Falls, Idaho 83401

and the registered agent at such address is: Amy Murdock

Article 5: The name and address of the incorporator are:

Amy Murdock, 13519 N. 45th E., Idaho Falls, Idaho 83401

Article 6: The mailing address of the corporation shall be:

13519 N. 45th E., Idaho Falls, Idaho 83401

Optional articles:

Article 7 – INDEMNIFICATION; LIMITATION OF LIABILITY

The corporation shall indemnify the directors and officers of the corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the corporation to provide broader indemnification rights than the Idaho Business Corporation Act permitted the corporation to provide prior to such amendment). No director shall be liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty except liability for: (i) the amount of a financial benefit received by a director to which he is not entitled; (ii) an intentional infliction of harm on the corporation or the shareholders; (iii) a violation of Idaho code Section 30-1-833; or (iv) an intentional violation of criminal law.

Signature of at least one incorporator:

Signature

Amy Murdock

Typed Name Amy Murdock

Signature

Typed Name

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE
12/03/2010 05:00
CK: 53161 CT: 2034 BH: 1249374
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