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# ARTICLES OF INCORPORATION OF

STATE OF STATE

SHELLEY VETERINARY HOSPITAL, P.A.

The undersigned, who is duly licensed to practice the profession of veterinarian medicine in the State of Idaho, desires to form a professional corporation pursuant to Idaho Code §30-1301, et. seq., for the purpose of rendering veterinarian services, and adopt the following articles of incorporation for such corporation:

#### ARTICLE ONE

## NAME

The name of the corporation shall be Shelley Veterinary Hospital, P.A..

## **ARTICLE TWO**

#### PURPOSES AND POWERS

The purpose for which the corporation is formed is to engage in the general practice of veterinarian medicine.

In connection with the above-mentioned purpose, the corporation shall have the power to invest its funds in real property and securities, to acquire, own, and dispose of real and personal property, and to do all other acts to the extent permitted under Idaho Code, Title 30.

#### ARTICLE THREE

# PRINCIPAL OFFICE

The post office address of the principal office of the corporation in the State of Idaho is 614 N. Hwy. 91, Shelley, Idaho 83274.

#### ARTICLE FOUR

#### INCORPORATORS

The name and post office address of the incorporation of STATE

Lynn Alderson

## **ARTICLE FIVE**

## **DIRECTORS**

The corporation shall be governed by a board consisting of no less than one and no more than three directors. Directors shall be stockholders in the corporation and shall be elected by the stockholders.

The number of directors constituting the initial board of directors is one, and the names and post office addresses of the persons who shall serve as directors until their successors are elected and qualify are:

Lynn Alderson

2768 St. Charles Ave. Idaho Falls ID 83402

## ARTICLE SIX

# CAPITALIZATION

The aggregate number of shares of stock that the corporation is authorized to issue is 1,000 shares, which shares shall be common stock having a par value of \$100.00 per share. Stock shall be issued only to persons who are licensed to practice veterinarian medicine in the State of Idaho.

# ARTICLE SEVEN

# REGISTERED OFFICE AND AGENT

The name and address of the registered agent and office of this corporation will be:

Lynn Alderson

614 N. Hwy. 91 Shelley ID 83274

## **ARTICLE EIGHT**

#### DURATION

The duration of the corporation shall be perpetual.

In witness whereof, the undersigned have executed these articles of incorporation at Idaho Falls, Idaho, on this 27 day of October, 1997.

YNN ALDERSON