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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: SPAY-N	NEUTER BREVARD,	INC.		
Enclosed is an original	(PROPOSED CORPORATE			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy. ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate	
FROM: Linda Matthews Name (Printed or typed)				
150 Aquarius Ave., S.E. Address				
Palm Bay, FL 32909 City, State & Zip				
	321-733-5436 Daytime Tele	ephone number	-	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

Spay-Neuter Brevard, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

150 Aquarius Ave. S.E.

Palm Bay, FL 32909

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To promote animal welfare through education, legislation and other projects aimed primarily towards (though not limited to) population reduction.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors are to be appointed by the chairman of the board.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Linda Matthews 150 Aquarius Ave., S.E. Palm Bay, FL 32909

Director and Chairman of the Board

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Linda Matthews 150 Aquarius Ave., S.E. Palm Bay, FL 32909

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Linda Matthews 150 Aquarius Ave.,S.E. Palm Bay, FL 32909

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent LINDA C. MATTHEWS

Date

May 21, 2006

Date

May 21, 2006

Date

May 21, 2006

Date