

COVER LETTER

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

SUBJECT: SPAY FAIRY FARM, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: SHANNON L WIDMAN
Name (Printed or typed)

600 GRAND BLVD #201
Address

DESTIN, FL 32550
City, State & Zip

8506220102
203 BLACKBERRY PHONE NUMBER

SPAYFAIRY@GMAIL.COM
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

APPROVED AND FILED

ARTICLE I NAME SPAY FAIRY FARM, INC.
The name of the corporation shall be:

11 JAN 24 PM 3:23

ARTICLE II PRINCIPAL OFFICE
Principal street address
203 BLACK BERET RD
PONCE DE LEON, FL 32455-5534

SECRETARY OF STATE
MAILING ADDRESS
PO BOX 384
PONCE DE LEON, FL 32455-0384

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:

The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (c) (3) of the Internal Revenue Code. Notwithstanding any other provision of these articles, said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:
IN ACCORDANCE WITH BYLAWS.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JACQUELINE BEE ADAMS, P Name and Title:
Address: 1680 CAMPGROUND RD Address:
LAUREL HILL, FL 32567

Name and Title: MARY FRANCES BARRETT, VP Name and Title:
Address: 8492 CO HWY 280 E Address:
DEFUNIAK SPRINGS, FL 32435

Name and Title: JOHNNY DEWAYNE BARTLETT, ST Name and Title:
Address: 1574 HWY 185 Address:
WESTVILLE, FL 32464

ARTICLE VI REGISTERED AGENT

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

Name: SHANNON L. WIDMAN
Address: 600 GRAND BLVD #201
DESTIN, FL 32550

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: SHANNON L. WIDMAN
Address: 600 GRAND BLVD #201
DESTIN, FL 32550

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

Shannon L. Widman
Required Signature of Registered Agent

1/20/11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Shannon L. Widman
Required Signature of Incorporator

1/20/11
Date