

**Electronic Articles of Incorporation  
For**

N1100007506  
FILED  
August 09, 2011  
Sec. Of State  
bmcknight

OPERATION SPAY BAY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
OPERATION SPAY BAY, INC.

**Article II**

The principal place of business address:  
1245 GRACE AVENUE  
PANAMA CITY, FL. 32401

The mailing address of the corporation is:  
PO BOX 63  
PANAMA CITY, FL. US 32402

**Article III**

The specific purpose for which this corporation is organized is:  
THIS CORPORATION IS A NOT-FOR-PROFIT COPORATION ORGANIZED  
TO PROVIDE LOW COST/FREE SPAY AND NEUTER OPPORTUNITIES FOR  
THE CATS AND DOGS IN BAY COUNTY AND IT'S SURROUNDING  
COUNTIES.

**Article IV**

The manner in which directors are elected or appointed is:  
AS PROVIDED FOR IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:  
TERRY M COTTER  
1245 GRACE AVENUE  
PANAMA CITY, FL. 32401

I certify that I am familiar with and accept the responsibilities of  
registered agent.

Registered Agent Signature: TERRY M COTTER

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## Article VI

The name and address of the incorporator is:

TERRY M COTTER  
1245 GRACE AVENUE

PANAMA CITY, FL 32401

Electronic Signature of Incorporator: TERRY M COTTER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
MARY MARIE CLEMO  
3424 ROBINSON BAYOU CIRCLE  
PANAMA CITY, FL. 32405 US

Title: D  
TERRY M COTTER  
1245 GRACE AVENUE  
PANAMA CITY, FL. 32401 US

Title: D  
CHARLES B CROMER  
PO BOX 6122  
PANAMA CITY, FL. 32404 US

Title: D  
TERRI DAVIDSON  
2606 MAGNOLIA POINT CIRCLE  
PANAMA CITY BEACH, FL. 32408 US

Title: D  
SHANA M DUNCAN  
2522 MICHIGAN CT.  
PANAMA CITY, FL. 32405 US

Title: D  
MARCIA J WILES  
137 PORTER DRIVE  
PANAMA CITY BEACH, FL. 32413 US

## Article VIII

The effective date for this corporation shall be:

08/08/2011