

**Electronic Articles of Incorporation
For**

N1500009473
FILED
September 29, 2015
Sec. Of State
tscott

MISFIT SPAY/NEUTER CLINIC, 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:

MISFIT SPAY/NEUTER CLINIC, INC.

Article II

The principal place of business address:

220 N. ROCKINGHAM AVE.
TAVARES, FL. 32778

The mailing address of the corporation is:

220 N. ROCKINGHAM AVE.
TAVARES, FL. 32778

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE LOW COST, HIGH VOLUME STERILIZATION AND
VACCINATIONS FOR CATS AND DOGS AND TO EDUCATE THE PUBLIC
REGARDING RESPONSIBLE PET OWNERSHIP. SEE ATTACHMENT FOR
ADDITIONAL PROVISIONS RELATED TO FEDERAL INCOME TAX

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED BY THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

BRENDA J WEBER
17500 TUSCANOOGA RD.
GROVELAND, FL. 34736

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

Registered Agent Signature: BRENDA J. WEBER

Article VI

The name and address of the incorporator is:

BRENDA J. WEBER
17500 TUSCANOOGA RD.

GROVELAND, FL 34736

Electronic Signature of Incorporator: BRENDA WEBER

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: P
BRENDA J WEBER
17500 TUSCANOOGA RD.
GROVELAND, FL. 347326

Title: VP
HALIE J WEBER
17500 TUSCANOOGA RD.
GROVELAND, FL. 34736

Title: T
KENT D WEBER
17500 TUSCANOOGA RD.
GROVELAND, FL. 34736

Title: D
MATTIE J FOLEY
5129 LAKE NINA DR.
ORLANDO, FL. 32810

Title: D
STEVE SHANK
306 FOREST RD.
MOUNT DORA, FL. 32757

Article VIII

The effective date for this corporation shall be:

09/29/2015

N15000009473

ATTACHMENT "A" TO ARTICLES OF INCORPORATION
OF

MISFIT SPAY/NEUTER CLINIC, INC.
A Florida nonprofit corporation

This corporation is organized and shall be operated as a non-profit corporation under the laws of the State of Florida, exclusively for charitable and educational activities within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, including the promotion of the welfare of animals. The corporation may conduct any and all lawful affairs other than those activities not permitted to be carried on by (i) a non-profit corporation described in Section 501(c)(3) of the Internal Revenue Code or (ii) a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue law).

Upon the dissolution of the corporation, the board of directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of its assets exclusively for the purposes of the corporation in such manner or to such organizations organized and operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law), as the board of directors of the corporation shall determine. Any such assets not disposed of by the corporation shall be disposed of by a Court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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