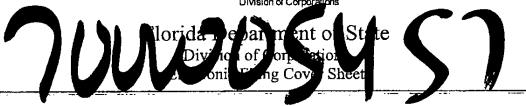
Division of Corporations



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FLORIDA PROFIT/NON PROFIT CORPORATION BREVARD SPAY-NEUTER CLINIC, INC.

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T. SCOTT



ARTICLES OF INCORPORATION

Articles of Incorporation ... BREVARD SPAY-NEUTER CLINIC, INC.

We, the undersigned, do hereby associate ourselves together for the purpose of forming a Not-For-Profit Corporation, under and by virtue of Chapter 617 Florida Statutes, and do hereby adopt as and for the corporation charter of said corporation, the following articles of incorporation:

ARTICLE I: NAME

The name of this corporation shall be:

BREVARD SPAY-NEUTER CLINIC, INC.

ARTICLE II: PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

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

4430 DIXIE HWY PALM BAY, FL 32905

ARTICLE III: PURPOSE

This corporation is a not-for profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes for which this Corporation is organized are:

- 1. To establish, maintain, operate and provide a spay-neuter clinic for cats and dogs in Brevard County that are relinquished to Brevard County shelters or abandoned by their owners who are unable or unwilling to care for them, and to provide those cats and dogs with appropriate veterinary care as needed.
- 2. To provide high-quality but lower-cost or no-cost spays/neuters for pets belonging to people on low or subsidized incomes, and to nonprofit animal groups rescuing and re-homing cats and dogs relinquished to them or taken from Brevard County impoundments, thereby significantly lowering the number of relinquished and abandoned animals.
- 3. To provide low-cost medical and preventive veterinary services to people on low or subsidized incomes who are unable to afford care at traditional veterinary clinics, and to nonprofit animal groups rescuing and re-homing cats and dogs relinquished to them or taken from Brevard County impoundments, thereby lowering the number of pets relinquished because of a pet's illness that owners can't afford to address.

- 4. To serve as a resource to the community and all dog and cat owners by providing education and information on responsible pet ownership, including the importance of spay/neuter.
- 5. To conduct any legal activity permitted to be conducted by nonprofit Corporations under the laws of the State of Florida and Section 501(c)(3) of the United States Internal Revenue Code. More specifically, but without reservation or restriction, this Corporation shall be organized and operated exclusively for charitable, scientific, literary and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended, or any superseding section.
- 6. To do such other things as may be necessary and proper to carry out and accomplish the above objects and purposes, and to exercise all rights and powers conferred by the State of Florida upon non-profit corporations.
- 7. All property shall be irrevocably dedicated to charitable purposes and shall be held in the corporate name of BREVARD SPAY-NEUTER CLINIC, INC. BREVARD SPAY-NEUTER CLINIC, INC. is a nonprofit corporation organized and operated exclusively for charitable, scientific, literary and educational purposes, which qualifies for exemption from Federal Income Tax under provision of Section 501(c)(3) of the Internal Revenue Code. The purchase, sale lease, mortgage or alienation of said real property shall be transacted according to the by-laws of the corporation.

ARTICLE IV: DISTRIBUTION OF CORPORATE FUNDS

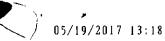
No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, 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 or in opposition to 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 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V: MANNER OF ELECTION OF DIRECTORS

The business and affairs of this corporation shall be conducted by a Board of Directors who shall number not less than 3, nor more than 9 members. Said directors shall have the authority and power to increase or decrease the number of serving directors within the limits provided above. The Board of Directors may fill any vacancy which may occur on the Board of Directors prior to the next annual meeting of either the members or the Board of Directors or the first annual meeting of this corporation as herein provided for and until their successors are elected and qualified. The Method used to elect Board of Directors is so stated in the By-laws of the Corporation.

ARTICLE VI: LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617,0302 of the Florida Statutes.



ARTICLE VII: TERM

The term for which this corporation shall exist shall be perpetual.

ARTICLE VIII: INITIAL REGISTERED AGENT AND STREET ADDRESS

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

CONSTANCE M. MANNES 3695 HIELD RD. WEST MELBOURNE, FL 32904

ARTICLE IX: INCORPORATOR

The names and address of the person who is the initial incorporator of the corporation is as follows:

CONSTANCE M. MANNES 3695 HIELD RD. WEST MELBOURNE, FL 32904

ARTICLE XI: OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors are elected, is/are:

CONSTANCE M. MANNES Director & President 3695 HIELD RD. WEST MELBOURNE, FL 32904

JENNIFER GARDNER Director & Treasurer 795 ORANGE ST. MELBOURNE, FL 32935

SARAH HAWK Director & Secretary 1191 MOON St. PALM BAY, FL 32909

ARTICLE X: DISSOLUTION

In the event of dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Any such assets not so disposed of 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.

The undersigned incorporators have executed these Articles of Incorporation.

CONSTANCE M. MANNES

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

BREVARD SPAY-NEUTER CLINIC, INC..

2. The name and address of the registered agent and office is:

CONSTANCE M. MANNES 3695 HIELD RD. WEST MELBOURNE, FL 32904

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

CONSTANCE M. MANNES