

**Electronic Articles of Incorporation
For**

N18000008562
FILED
August 08, 2018
Sec. Of State
tjschroeder

SALTY PET FOUNDATION 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:

SALTY PET FOUNDATION INC.

Article II

The principal place of business address:

2333 ST. ANDREWS BLVD
PANAMA CITY, FL. US 32405

The mailing address of the corporation is:

2333 ST. ANDREWS BLVD
PANAMA CITY, FL. US 32405

Article III

The specific purpose for which this corporation is organized is:

STRIVES TO CREATE AND PROMOTE A HEALTHIER ENVIRONMENT FOR
OUR COASTAL ANIMALS IN BAY COUNTY BY COORDINATING
SPAY/NEUTER PROGRAMS AND COASTAL HABITAT CLEANUP THROUGH
THE GENEROSITY OF DONORS AND VOLUNTEERS.

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:

BAYVIEW VETERINARY HOSPITAL
2333 ST. ANDREWS BLVD
PANAMA CITY, FL. 32405

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

Registered Agent Signature: ASHLEY MCKNIGHT

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Article VI

The name and address of the incorporator is:

ASHLEY MCKNIGHT
2908 ISLAND VIEW CIRCLE

PANAMA CITY, FL 32405

Electronic Signature of Incorporator: ASHLEY MCKNIGHT

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/T
ASHLEY S MCKNIGHT
2908 ISLAND VIEW CIRCLE
PANAMA CITY, FL. 32405 US

Title: VP
TAMMY PELLETIER
2101 W HWY 390 APT 324
LYNN HAVEN, FL. 32444 US

Title: S
SHERYL M MARTIN
4088 ROCKY DR
NICEVILLE, FL. 32578 US

Article VIII

The effective date for this corporation shall be:

08/07/2018