

N96000006/93

NEUTER/SPAY TODAY, INC.

5800 Hollywood Blvd. - Unit 112

Sarasota, Florida 34231

(941) 931-4829

November 21, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 34234

RECEIVED
12/03/96
12/03/96
12/03/96

RE: Articles of Incorporation of
NEUTER/SPAY TODAY, INC.

Dear Sir:

Enclosed please find our articles of incorporation, outlining in detail the purpose of the corporation and our check for \$70.00.

We are setting up a not for profit corp., for low cost or no cost neuter and spay of cats and dogs.

If there are any other requirements please do not hesitate to contact me.

Sincerely,

Carolyn Repeta
Carolyn Repeta, President

Enc.

96 DEC-2 PM 4:3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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ARTICLES OF INCORPORATION OF NEUTER/SPAY TODAY, INC.

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FILED

THE UNDERSIGNED, acting as incorporators of a not for profit corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be NEUTER/SPAY TODAY, INC.

ARTICLE II PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The principal office of business and the mailing address of the corporation shall be 5800 Hollywood Blvd. - Unit 112, Sarasota, Florida 34231. The principal place of business of the corporation shall be the same as the principal office. The corporation may change the location of the foregoing office, transact business at other places within or without the State of Florida and establish branch offices within or without the State of Florida, all as the Board of Directors may from time to time determine.

ARTICLE III PURPOSE

The general nature and purpose of the corporation shall be to offer a low cost sterilization, i.e., Neutering and Spaying, service to the residents of Sarasota and Manatee Counties for cats and dogs in an effort to provide a local solution to the problem of dog and cat over population. The corporation will provided, at little or no cost, a pet sterilization service to individuals who cannot afford to pay for the same. Additionally, the corporation will be involved in educating the public on the importance of neutering and spaying pet dogs and cats.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The number of directors constituting the initial Board of Directors shall be three. The manner of election of the board of directors shall be by appointment of the president.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers shall be as provided in section 617.0302, Florida Statutes, and shall not be otherwise limited.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The Registered Agent for the corporation to accept service of process within the State of Florida is:

**Carolyn Repeta
5800 Hollywood Blvd. - Unit 112
Sarasota, Florida 34231**

ARTICLE VII INCORPORATORS

The names and addresses of the incorporators for these articles of incorporation are:

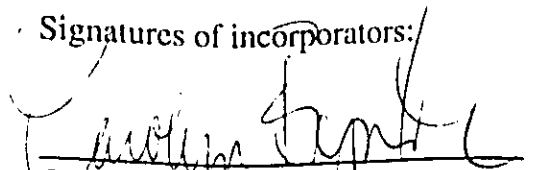
**Carolyn Repeta
5800 Hollywood Blvd. - Unit 112
Sarasota, Florida 34231**

**Elise Matthes
5649 Old Ranch Road
Sarasota, FL 34231**

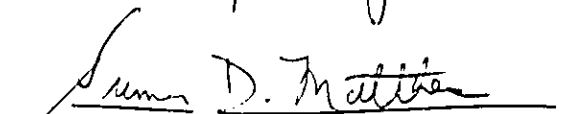
**Sumner Matthes
5649 Old Ranch Road
Sarasota, FL 34231**

The undersigned incorporators have executed these Articles of Incorporation
this 21 day of NOVEMBER, 1996.

Signatures of incorporators:


CAROLYN REPETA, PRESIDENT


ELISE MATTHES, DIRECTOR


SUMNER D. MATTHES, DIRECTOR

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisos of section 607.0501 or 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: NEUTER/SPAY TODAY, INC.
2. The name and address of the registered agent and office is:

Carolyn Repeta
5800 Hollywood Blvd. - Unit 112
Sarasota, Florida 34231

Having been named as registered agent and to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and 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.

Signature: _____

Carolyn Repeta

Date: November 21, 1996

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FILED
STATE
TALLAHASSEE
CLERK