

**Electronic Articles of Incorporation
For**

N06000002840
FILED
March 14, 2006
Sec. Of State
bmcknight

BAY COUNTY FOOD PANTRY, 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:

BAY COUNTY FOOD PANTRY, INC.

Article II

The principal place of business address:

5519 PALM WAY
APARTMENT A
PANAMA CITY BEACH, FL. US 32408

The mailing address of the corporation is:

5519 PALM WAY
APARTMENT A
PANAMA CITY BEACH, FL. US 32408

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE PURPOSE OF DONATING FOOD, ETC. TO THE NEEDY.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE

Article V

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

WILLIAM HALEY
5519 PALM WAY
APARTMENT A
PANAMA CITY BEACH, FL. 32408

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

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Registered Agent Signature: WILLIAM HALEY

Article VI

The name and address of the incorporator is:

WILLIAM HALEY
5519 PALM WAY
APARTMENT A
PANAMA CITY BEACH, FL 32408

Incorporator Signature: WILLIAM HALEY

Article VII

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

Title: P
WILLIAM HALEY
5519 PALM WAY, APARTMENT A
PANAMA CITY BEACH, FL. 32408 US

Title: VP
CATHRINE WUNSCH
2509 PELICAN BAY DRIVE
PANAMA CITY BEACH, FL. 32408 US

Title: TREA
MICHAEL KREGLOW
7015 SUNSET AVENUE
PANAMA CITY BEACH, FL. 32408 US

Article VIII

The effective date for this corporation shall be:

03/14/2006