

**Electronic Articles of Incorporation
For**

N07000010848
FILED
November 08, 2007
Sec. Of State
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WHISKER'S AND TAIL'S THRIFT SHOPPE, 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:

WHISKER'S AND TAIL'S THRIFT SHOPPE, INC.

Article II

The principal place of business address:

64 EGLIN PARKWAY
FORT WALTON BEACH, FL. 32547

The mailing address of the corporation is:

PO BOX 6089
NAVARRE, FL. 32566

Article III

The specific purpose for which this corporation is organized is:

RETAIL SALE OF USED AND NEW CLOTHING, FURNITURE, AND OTHER
HOUSEHOLD ITEMS. PROCEEDS WILL BE DONATED TO DIRECTLY
BENEFIT DOG AND CAT SPAY/NEUTER PROGRAMS.

Article IV

The manner in which directors are elected or appointed is:

DIRECTOR'S APPOINTED BY PRESIDENT OF CORPORATION

Article V

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

MONTANA C KURTZ-MINCK
7425 WHITE SANDS BLVD
NAVARRE, FL. 32566

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

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Registered Agent Signature: MONTANA C. KURTZ-MINCK

Article VI

The name and address of the incorporator is:

JEFFREY P. MINCK
7425 WHITE SANDS BLVD

NAVARRE, FL 32566

Incorporator Signature: JEFFREY P MINCK

Article VII

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

Title: P
MONTANA C KURTZ-MINCK
7425 WHITE SANDS BLVD
NAVARRE, FL. 32566

Title: VP
JEFFREY P MINCK
7425 WHITE SANDS BLVD
NAVARRE, FL. 32566

Article VIII

The effective date for this corporation shall be:

11/15/2007