

**Electronic Articles of Incorporation  
For**

N08000002126  
FILED  
March 04, 2008  
Sec. Of State  
epeterson

CHARITY THRIFT, 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:  
CHARITY THRIFT, INC.

**Article II**

The principal place of business address:  
5345 LOCHMEAD TERRACE  
ZEPHYRHILLS, FL. US 33541

The mailing address of the corporation is:  
5345 LOCHMEAD TERRACE  
ZEPHYRHILLS, FL. US 33541

**Article III**

The specific purpose for which this corporation is organized is:  
TO ENGAGE IN THE OPERATION OF A THRIFT STORE BUSINESS, AND  
SEEK CONTRIBUTIONS FROM PUBLIC AND PRIVATE SOURCES, FOR THE  
PUPOSE OF CHARITABLE DISTRIBUTIONS.

**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:  
DAVID R MCCALLISTER  
8142 QUAIL HOLLOW BLVD.  
WESLEY CHAPEL, FL. 33544

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

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Registered Agent Signature: DAVID R. MCCALLISTER

### **Article VI**

The name and address of the incorporator is:

WILLIAM A. WADSWORTH  
5345 LOCHMEAD TERRACE

ZEPHYRHILLS, FL 33541

Incorporator Signature: WILLIAM A. WADSWORTH

### **Article VII**

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

Title: P D  
WILLIAM A WADSWORTH  
5345 LOCHMEAD TERRACE  
ZEPHYRHILLS,, FL. 33541 US

Title: S D  
ELEANOR WADSWORTH  
5345 LOCHMEAD TERRACE  
ZEPHYRHILLS, FL. 33541 US

Title: VPTD  
GORDON BURNS  
10740 MOSHIE LANE  
SAN ANTONIO, FL. 33576 US

Title: D  
ANDY MILLER  
38511 5TH AVE.  
ZEPHYRHILLS, FL. 33541

Title: D  
DAVID R MCCALLISTER  
8142 QUAIL HOLLOW BLVD  
WESLEY CHAPEL, FL. 33544 US

Title: D  
WILLIAM A WADSWORTH  
5345 LOCHMEAD TERRACE  
ZEPHYRHILLS, FL. 33541 US

### **Article VIII**

The effective date for this corporation shall be:

02/29/2008