

**Electronic Articles of Incorporation
For**

N09000001759
FILED
February 23, 2009
Sec. Of State
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THE BEST LITTLE THRIFT SHOP IN TOWN, 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:

THE BEST LITTLE THRIFT SHOP IN TOWN, INC.

Article II

The principal place of business address:

415 CITRUS TOWER BLVD
CLERMONT, FL. 34711

The mailing address of the corporation is:

415 CITRUS TOWER BLVD
CLERMONT, FL. 34711

Article III

The specific purpose for which this corporation is organized is:

RESELL DONATED CLOTHING, FURNITURE, HOUSEWARES AND OTHER
ITEMS IN ORDER TO PROVIDE CLOTHING, FOOD, RENT, AND UTILITY
ASSISTANCE TO NEEDY FAMILIES IN LAKE COUNTY, FLORIDA AND
SURROUNDING AREAS.

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:

BARBARA A CYBULSKI
17432 PALM DRIVE
MONTVERDE, FL. 34756

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

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Registered Agent Signature: BARBARA A CYBULSKI

Article VI

The name and address of the incorporator is:

BARBARA A CYBULSKI
17432 PALM DRIVE

MONTVERDE, FL 34756

Incorporator Signature: BARBARA A CYBULSKI

Article VII

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

Title: P
BARBARA A CYBULSKI
17432 PALM DRIVE
MONTVERDE, FL. 34756

Title: VP
MARIE C DEWITT
15405 THOROUGHbred LANE
MONTVERDE, FL. 34756

Title: T
LARICIA A LYNN
16510 CEDAR CREST DRIVE
ORLANDO, FL. 32828