

**Electronic Articles of Incorporation
For**

N09000008856
FILED
September 09, 2009
Sec. Of State
tburch

PANTRY FOR PETS, 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:

PANTRY FOR PETS, INC.

Article II

The principal place of business address:

7075 KINGSPONTE PARKWAY
#9
ORLANDO, FL. US 32819

The mailing address of the corporation is:

7075 KINGSPONTE PARKWAY
#9
ORLANDO, FL. US 32819

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES WITHIN THE MEANING OF SEC.501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986. TO THIS END, THE CORPORATION SHALL DISTRIBUTE PET FOOD AND SUPPLIES FOR THE NEEDS OF ALL PETS.

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:

VICKI MARTIN
7075 KINGSPONTE PARKWAY
#9
ORLANDO, FL. 32819

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

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Registered Agent Signature: VICKI MARTIN

Article VI

The name and address of the incorporator is:

VICKI MARTIN
7075 KINGSPONTE PARKWAY
#9
ORLANDO, FL 32819

Incorporator Signature: VICKI MARTIN

Article VII

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

Title: PRES
VICKI MARTIN
7075 KINGSPONTE PARKWAY, #9
ORLANDO, FL. 32819 US

Title: VP
MICHAEL SCOTT
5534 OSPREY ISLE LANE
ORLANDO, FL. 32819 US

Title: SEC
SCOTT TONEY
4210 N.W. 37TH PLACE, #500
GAINESVILLE, FL. 32606 US