

**Electronic Articles of Incorporation  
For**

N1500005807  
FILED  
June 09, 2015  
Sec. Of State  
jahickman

SPENT GRAIN TREATS, 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:

SPENT GRAIN TREATS, INC.

**Article II**

The principal place of business address:

620 SW 17 ST  
BOCA RATON, FL. 33486

The mailing address of the corporation is:

620 SW 17 ST  
BOCA RATON, FL. 33486

**Article III**

The specific purpose for which this corporation is organized is:

THIS IS A NOT FOR PROFIT WITH DONATIONS GOING TO LOCAL  
FLORIDA BASED, ANIMAL FOCUSED 501C(3) GROUP. TO REPURPOSE  
THE SPENT GRAINS FROM LOCAL CRAFT BREWERIES AND MAKE  
HIGHLY NUTRITIOUS TREATS FOR HORSES AND DOGS.

**Article IV**

The manner in which directors are elected or appointed is:

PERSONAL APPOINTMENT

**Article V**

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

MARIA MCFEE  
620 SW 17 ST  
BOCA RATON, FL. 33486

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

Registered Agent Signature: MARIA MCFEE

## Article VI

The name and address of the incorporator is:

MARIA MCFEE  
620 SW 17 ST

BOCA RATON, FL 33486

Electronic Signature of Incorporator: MARIA MCFEE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: P  
MARIA MCFEE  
620 SW 17 ST  
BOCA RATON, FL. 33486

Title: VP  
COLIN T TUCKER  
620 SW 17 ST  
BOCA RATON, FL. 33486

Title: COO  
SAMUEL C TUCKER  
620 SW 17 ST  
BOCA RATON, FL. 33486

Title: CFO  
ERIN R TUCKER  
620 SW 17 ST  
BOCA RATON, FL. 33486