

**Electronic Articles of Incorporation  
For**

N21000005426  
FILED  
May 06, 2021  
Sec. Of State  
tscott

HUMANE SOCIETY THRIFT AND GIFT 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:

HUMANE SOCIETY THRIFT AND GIFT INC

**Article II**

The principal place of business address:

1352 W 15TH STREET  
PANAMA CITY, FL. 32405

The mailing address of the corporation is:

1352 W 15TH STREET  
PANAMA CITY, FL. US 32401

**Article III**

The specific purpose for which this corporation is organized is:

THE PRIMARY ACTIVITIES OF THE THRIFT AND GIFT ARE TO  
PROVIDE FUNDS TO THE HUMANE SOCIETY OF BAY COUNTY INC.,  
WHICH OWNS AND OPERATES THE THRIFT AND GIFT STORE. THE  
STORE WILL FINANCIALLY SUPPORT ALL ACTIVITIES OF THE ANIMAL  
SHELTER.

**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:

HUMANE SOCIETY OF BAY COUNTY INC  
1600 BAY AVENUE  
PANAMA CITY, FL. 32405

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

Registered Agent Signature: MARY GAUDEN

## Article VI

The name and address of the incorporator is:

MARY GAUDEN  
1600 BAY AVENUE

PANAMA CITY FL 32405

Electronic Signature of Incorporator: MARY GAUDEN

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  
MARY E GAUDEN  
1600 BAY AVENUE  
PANAMA CITY, FL. 32405 US

Title: VP  
KATHY YOUNCE  
1600 BAY AVENUE  
PANAMA CITY, FL. 32405 US

Title: VP  
BILL POTEET  
1600 BAY AVENUE  
PANAMA CITY, FL. 32405 US

Title: SEC  
AUDREY SCHULL  
1600 BAY AVENUE  
PANAMA CITY, FL. 32405 US

Title: P  
HUMANE SOCIETY OF BAY COUNTY INC  
1600 BAY AVENUE  
PANAMA CITY, FL. 32405

## Article VIII

The effective date for this corporation shall be:

05/01/2021