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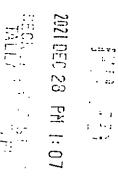
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ARTICLES OF INCORPORATION OF

MICANOPY PET FOOD PANTRY, INC.

In Compliance with Chapter 617, Florida Statutes (Not for Profit)

ARTICLE I: Name

The name of this Corporation shall be MICANOPY PET FOOD PANTRY, INC., a Florida Not for Profit Corporation.

ARTICLE II: Principal Office

The principal place of business and mailing address of this Corporation shall be 301 Whiting St Micanopy. FL 32667

ARTICLE III: Purpose

- a) Notwithstanding any other provision of these Articles, the purposes for which this Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- b) Notwithstanding any other provisions of these articles, this Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- c) Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.
- d) In accordance with the above requirements, the specific purpose for which this Corporation is organized is to support the wellbeing of people and their pets in Micanopy. Florida and reduce the need for families to relinquish their pets by providing needy families with pet food, facilitating low-cost spay/neuter services, and increasing access to community resources that support the welfare of people and their pets.

ARTICLE IV: Manner of Election

The initial Directors of the Corporation shall be appointed by the Incorporator. The manner in which Directors are elected or appointed shall be as stated in the Bylaws of the Corporation.

ARTICLE V: Initial Directors/Officers

The initial Directors and Officers of the Corporation shall be:

Brooke Williams

Director, President

301 Whiting Street Micanopy, FL 32667

Marcy LaHart

Director, Vice President

249 SE Tuscawilla Rd. Micanopy, FL 32667

Jennifer Cialona

Director, Treasurer

502 NW Eestaulkee Ave. Micanopy, FL 32667

Raychel Hopkins

Director, Secretary

2048 NE Lucky Ave. Micanopy, FL 32667

ARTICLE VI: Initial Registered Agent and Street Address

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

Brooke Williams, 301 Whiting St., Micanopy, FL 32667
Email address: brookewb@gmail.com

Having been named as registered agent to accept service of process for the above-stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Brooke Williams, Registered Agent

ARTICLE VII: Incorporator

The name and address of the Incorporator is:

Brooke Williams, 301 Whiting St., Micanopy, FL 32667

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Brooke Williams, Incorporator

Date