

**Electronic Articles of Incorporation
For**

N23000002093
FILED
February 17, 2023
Sec. Of State
dlokeefe

THE WHISKY CABINET 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 WHISKY CABINET INC

Article II

The principal place of business address:

1302 SCARLET OAK LOOP
WINTER GARDEN, FL. 34787

The mailing address of the corporation is:

1302 SCARLET OAK LOOP
WINTER GARDEN, FL. US 347876154

Article III

The specific purpose for which this corporation is organized is:

WE STRIVE TO EXPAND THE APPRECIATION AND KNOWLEDGE OF
SINGLEMALT WHISKIES TO LIKE-MINDED ENTHUSIASTS. WE
EDUCATE THE CLUB MEMBERS HOW TO BEST EXPERIENCE AND
APPRECIATE AND THE WHISKIES, WE PROVIDE IN A SAFE AND
HEALTHY WAY

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:

TODD NICHOLS
505 S DILLARD ST
WINTER GARDEN, FL. 34787

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

Registered Agent Signature: TODD NICHOLS

Article VI

The name and address of the incorporator is:

ARTHUR MCINTOSH
1302 SCARLET OAK LOOP

WINTER GARDEN FL 34787

Electronic Signature of Incorporator: ARTHUR MACINTOSH

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: PRES
ARTHUR E MCINTOSH
1302 SCARLET OAK LOOP
WINTER GARDEN, FL. 347876154 US

Title: VP
TODD NICHOLS
514 WESTPOINT GARDEN
WINTER GARDEN, FL. 347873471 US

Title: MDIR
KAREN BOYDEN
501 GARDEN HEIGHTS DR
WINTER GARDEN, FL. 347872203 US

Title: TREA
PAULA C CHOMA-HIGGS
1302 SCARLET OAK LOOP
WINTER GARDEN, FL. 347876154 US

Title: DIR
MICHELLE MORNEAULT
903 LAKE LILY DR
MAITLAND, FL. 32751 US

Title: SGT
WILLIAM RIVERS
501 GARDEN HEIGHTS DR
WINTER GARDEN, FL. 347872203 US

Article VIII

The effective date for this corporation shall be:

02/12/2023