

**Electronic Articles of Incorporation
For**

N23000010554
FILED
September 01, 2023
Sec. Of State
tscott

WHISKERS AND WINE FOUNDATION, 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:

WHISKERS AND WINE FOUNDATION, INC.

Article II

The principal place of business address:

9015 NE 4TH AVENUE ROAD
MIAMI SHORES, FL. UN 33138

The mailing address of the corporation is:

9015 NE 4TH AVENUE ROAD
MIAMI SHORES, FL. UN 33138

Article III

The specific purpose for which this corporation is organized is:

TO RAISE MONEY FOR VARIOUS ANIMAL RESCUES THROUGH EVENTS,
CAMPAIGNS, AND DIRECT DONATIONS, AS WELL AS PARTNERSHIPS
WITH WINE-RELATED INDUSTRIES (RESTAURANTS, WINE
BARS, WINERIES.)

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:

KATE BAUMWELL
9015 NE 4TH AVENUE ROAD
MIAMI SHORES, FL. 33138

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

Registered Agent Signature: KATE BAUMWELL

N23000010554
FILED
September 01, 2023
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

KATE BAUMWELL
9015 NE 4TH AVENUE ROAD

MIAMI SHORES

Electronic Signature of Incorporator: KATE BAUMWELL

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
KATE BAUMWELL
9015 NE 4TH AVENUE ROAD
MIAMI SHORES, FL. 33138 UN

Title: VP
SANDRA ABI-RASHED
100 BAYVIEW DRIVE 208
SUNNY ISLES BEACH, FL. 33160

Title: T
ROBIN GREY
2534 SW OAK RIDGE RD.
PALM CITY, FL. 34

Article VIII

The effective date for this corporation shall be:

09/25/2023