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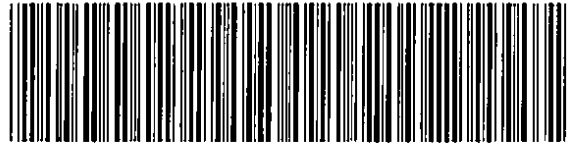
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November 8, 2023

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: HUNGRY TUMMIES PET FOOD PANTRY, INC.

To Those It May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00.

Jacalyn N. Kolk
2225 Cochran Road
Panama City, FL 32405
Tel. (850) 624-9762

Enclosures

ARTICLES OF INCORPORATION
OF
HUNGRY TUMMIES PET FOOD PANTRY, INC.

We, the undersigned, acting as the incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation of such corporation.

ARTICLE I

The name of the corporation shall be HUNGRY TUMMIES PET FOOD PANTRY, INC., a not-for-profit corporation. The principal place of business of this corporation shall be

7112 So. Lagoon Drive ,

Panama City Beach, FL 32408

The mailing address of this corporation shall be

P. O. Box 18904

Panama City Beach, FL 32417

ARTICLE II

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE III

The purpose for which the corporation is organized is to provide pet food and support for pets to non-profit organizations or those individuals in need of pet food in Northwest, Florida and to accomplish any other lawful purpose permitted to Florida not for profit corporations.

ARTICLE IV

The qualifications for members are that they have demonstrated an interest in the purposes of this corporation: and have been admitted to membership under the provisions of the By-laws.

ARTICLE V

The number constituting the initial Board of Directors of the corporation is three (3), and the names and addresses of the persons who are to serve initially are:

<u>NAME</u>	<u>ADDRESS</u>
Lara Hester	3411 Piccadilly Lane Panama City, FL 32405
Jacalyn N. Kolk	2225 Cochran Road Panama City, FL 32408
Laura Roesch	7112 So. Lagoon Drive Panama City Beach, FL 32408

There shall always be a minimum of three (3) Directors, and so many additional as the Board of Directors may from time to time establish. The Directors shall be elected pursuant to the By-Laws.

ARTICLE VI

This corporation is organized under a non-stock basis.

ARTICLE VII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior to future law, or to the Federal, State, or Local Government for exclusive public purposes.

ARTICLE VIII

The name and address of the incorporator is as follows:

NAME

ADDRESS

Jacalyn N. Kolk

2225 Cochran Road
Panama City, FL 32408

ARTICLE IX

REGISTERED AGENT

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

NAME

ADDRESS

Laura Roesch

7112 So. Lagoon Drive
Panama City Beach, FL 32408

ARTICLE X

Every director and every officer of the corporation will be indemnified by the corporation against all expenses and liabilities, including legal fees reasonably incurred by and imposed upon him, or her in connection with any proceeding of any settlement of any proceeding to which he or she may be a party or in which he or she may become involved by reason of being or having been a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his or her duties. Provided that in the event of a settlement, indemnification will apply only in the event that the Board of Directors approves such settlement and reimbursement as being in the best interest of the Corporation. The foregoing right of indemnification will be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

2/17/14 2:06

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 31 day of October, 2023.

Jacalyn N. Kolk
Jacalyn N. Kolk
Incorporator

STATE OF FLORIDA

COUNTY OF BAY

The foregoing instrument was acknowledged before me this 31 day of October, 2023 by Jacalyn N. Kolk, who is personally known to me or who has produced _____ as identification.

Isabel M. Carles
NOTARY PUBLIC
ISABEL M. CARLES
Notary Public - State of Florida
Commission # HH 387617
My Comm. Expires Apr 7, 2027
Bonded through National Notary Assn.
Commission No. _____
Type of (Print Name of Notary)
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been name 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.

Laura Roesch
Laura Roesch, Registered Agent
7112 So. Lagoon Drive
Panama City Beach, FL 32408

10/30/23
Date

2023 NOV. 14 PM 2:06