

NO100003600

Requester's Name

Food With Care Inc.
6995 Venture Circle
Orlando, FL 32807

City/S

Office Use Only

01 MAY 17 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

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*****70.00 *****70.00

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait _____
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
THE LAMPLIGHTER FOUNDATION, INC**

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation not for profit under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I – NAME

The name of the corporation is THE LAMPLIGHTER FOUNDATION, INC.

ARTICLE II – NATURE

This corporation is organized exclusively for charitable purposes and for the promotion of community welfare and for the purpose of obtaining and providing funding to provide nutritional assistance for disabled and underserved populations in the State of Florida and throughout the United States; to engage in any other trade of business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and to do such things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III – TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE IV – ADDRESS

The initial street address of the principal office of this corporation is 6995 Venture Circle, Orlando, Florida 32807. The Board of Directors may from time to time designate such other address and place of the principal office of this corporation as it may see fit.

ARTICLE V – DIRECTORS

This corporation shall have three (3) directors, initially. The number of directors may be increased or diminished from time to time by the By-Laws.

ARTICLE VI – INITIAL DIRECTORS

The name and street address of the first Board of Directors who shall hold office until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
CARMEN M. GLANCY	1720 OLD 100 ROAD GENEVA, FLORIDA 32732
KRISTEN RUSSELL	6736 JOHNSTOWN LOOP TALLAHASSEE, FLORIDA 32308
MICHAEL PECKO	1960 FARRINGTON DRIVE MERRITT ISLAND, FLORID 32952

ARTICLE VII-INCORPORATOR

CARMEN M. GLANCY	1720 OLD 100 ROAD GENEVA, FLORIDA 32732
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ARTICLE VIII – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6995 Venture Circle, Orlando, Florida 32807 and the name of the initial registered agent of this corporation is Carmen M. Glancy, 6995 Venture Circle, Orlando, Florida 32807.

ARTICLE IX – EFFECTIVE DATE

These Articles of Incorporation shall be effective and the corporation's existence shall begin upon execution of these Articles of Incorporation.

ARTICLE X – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law and every amendment shall be approved by the Board of Directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 14 day of May, 2001.

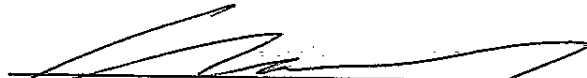

CARMEN M. GLANCY

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **THE LAMPLIGHTER FOUNDATION, INC.**
2. The name and address of the registered agent and office is:
Carmen M. Glancy
6995 Venture Circle
Orlando, Florida 32807

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


CARMEN M. GLANCY


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA:
: SS.:
COUNTY OF ORANGE:

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements in the State and County aforesaid, personally appeared CARMEN M. GLANCY, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to said Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 14 day of May, 2001.




NOTARY PUBLIC
Kellie R. Stahlman
My commission expires: June 7, 2003