

**Electronic Articles of Incorporation
For**

N08000007383
FILED
August 06, 2008
Sec. Of State
dwhite

BACKPACK CLUB 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:
BACKPACK CLUB INC.

Article II

The principal place of business address:
6308 44TH AVE E
BRADENTON, FL. US 34203

The mailing address of the corporation is:
6308 44TH AVE E
BRADENTON, FL. US 34203

Article III

The specific purpose for which this corporation is organized is:
TO PROVIDE STUDENTS IN MANATEE COUNTY RECIEVING FREE AND
REDUCED LUNCH WITH SUPPLEMENTARY WEEKEND MEALS.

Article IV

The manner in which directors are elected or appointed is:
DIRECTORS ARE ELECTED BY MEMBERS.

Article V

The name and Florida street address of the registered agent is:
DOUGLAS L RANKIN
2235 TAMIAMI TRAIL N.
SUITE # 308
NAPLES, FL. 34103

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

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Registered Agent Signature: DOUGLAS RANKIN

Article VI

The name and address of the incorporator is:

STEPHANIE COVEY
6308 44TH AVE E

BRADENTON, FL 34203

Incorporator Signature: STEPHANIE COVEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
STEPHANIE A COVEY
6308 44TH AVE E
BRADENTON, FL. 34203 US

Title: VP
STEPHEN R COVEY
6308 44TH AVE E
BRADENTON, FL. 34203 US

Title: SEC
MARK U HILDEBRANDT
4154 29TH ST
PALMETTO, FL. 34221 US

Title: DIR
RICHARD R MARTIN
5113 40TH ST. W.
BRADENTON, FL. 34210 US

Title: DIR
JAMES M HIGHTOWER
4818 N. TUTTLE
SARASOTA, FL. 34234 US

Title: DIR
SHERRI A COVEY
6308 44TH AVE E
BRADENTON, FL. 34203 US

Article VIII

The effective date for this corporation shall be:

08/05/2008