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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
Food For Thought, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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MR 6/3



May 31, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BURKE AND BLUE, P.A.

SUBJECT: FOOD FOR THOUGHT, INC.
REF: W11000029672

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Articles of Incorporation
Of**

Food for Thought Outreach, Inc.

In compliance with Chapter 617, F.S., (Not for Profit)

Article I Name:

The name of the corporation shall be:
Food For Thought Outreach, Inc.

Article II Principal Office:

The principal street address is:
69 Redfish Circle, Santa Rosa Beach, Florida 32459

The principal mailing address is:
69 Redfish Circle, Santa Rosa Beach, Florida 32459

Article III Purpose:

The purpose or purposes for which the Corporation is organized exclusively for promoting the healthy development of school age children and faithful acts of kindness and charity within the meaning of Section 501(c)(3) of the Internal Revenue Code, including for such purposes the making of distributions of food, books and other life necessities under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

Not part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its Members, Trustees, Officers, Directors or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

M. Todd Burke, Esq.
Fla. Bar # 152048
Burke Blue Hutchison Walters & Smith
221 McKenzie Avenue
Panama City, Fla. 32401
850 267-9498

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Article IV Manner of Election:

The Directors/Officers will be appointed by the founding incorporator.

The corporation shall be operated by the Board of Directors, as set forth in Article V below, and shall appoint directors in the following capacities: President, also as set forth in Article V below.

Article V Initial Directors and/or officers:

The number of directors/officers constituting the Corporation's initial Board of Trustees shall be five (5), and the names and addresses of the persons who are to serve are as follows:

Director/President:

Tiffanie M. Shelton
69 Redfish Circle
Santa Rosa Beach, Florida 32459

Director:

Lauren Romano
68 Coopersmith lane
Watersound, Florida 32461

Director:

Anna Lisa Daniel
40 Whisper Lane
Santa Rosa Beach, FL 32459

Director:

Tiffany Hall
170 Santana Road
Santa Rosa Beach, FL 32459

Director:

Kerri Glatting
1101 Prestwick Place
Miramar Beach, FL 32550

An Officer or Director shall not be personally liable to the Corporation or any third party for damages for breach of any duty owed to the Corporation or its members, except that nothing contained herein shall relieve an Officer or Director from liability for any breach of duty based on an act or omission: (a) in breach of such person's duty of loyalty to the Corporation; (b) not in good faith or involving a knowing violation of law; or (c) resulting in receipt by such person of an improper personal benefit. The Corporation shall indemnify and hold harmless its Directors or

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Officers from any cost or liability, including, without limitation, reasonable attorneys' fees, associated with any third party claims.

Article VI Initial Registered Agent and Street Address:

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

Tiffany M. Shelton
69 Redfish Circle
Santa Rosa Beach, Florida 32459

Article VII Incorporator:

The name and address of the incorporator is:

Tiffany M. Shelton
69 Redfish Circle
Santa Rosa Beach, Florida 32459


Article VIII Duration of Corporation:

The duration of the Corporation shall be unlimited. Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by any Court having jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article IX Effective Date:

These Articles of Incorporation shall become effective as of the date of filing.

IN WITNESS WHEREOF, the undersigned incorporator of the above-named not for profit corporation, has hereunto signed this Certificate of Incorporation on this 4 day of June, 2011.


Tiffany M. Shelton
As Sole Incorporator

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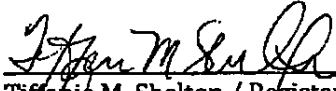
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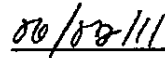
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.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Tiffanie M. Shelton / Registered Agent



Date

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