

N22000010862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

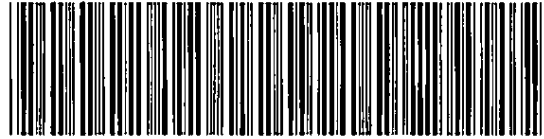
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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**CORPORATE
ACCESS,
INC.**

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INC _____

1. FOOD SECURE INC.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

Articles of Incorporation
of
Food Secure Inc.

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

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Article I **Name.** The name of the corporation shall be Food Secure Inc.

Article II **Principal Office.**

Principal Office address:

5500 Island Estates Drive #1008N

Aventura, FL 33160

Mailing Address (if different):

N/A

Article III **Purpose.** The corporation is organized exclusively for charitable, scientific, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). The corporation shall be a nonprofit corporation. The assets and property of the corporation are hereby pledged for use in performing its charitable purposes.

In order to carry out the above-stated purposes, the corporation shall have all those powers set forth in the Florida Not For Profit Corporation Act, as it now exists or as it may hereafter be amended. Notwithstanding anything herein to the contrary: (a) no part of the net earnings of the corporation shall inure to the benefit of or be distributable to its organizers, directors, officers or other private persons, except that the corporation shall be authorized and empowered to make reasonable payments and distributions (including reasonable compensation for services rendered to or for the corporation) in furtherance of its purposes as set forth herein; (b) 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 publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office; and (c) notwithstanding any other provisions herein, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Code. Moreover, in any year the corporation is classified as a private foundation within the meaning of Section 509(a) of the Code, the corporation shall:

(1) not engage in any act of self-dealing which would be subject to tax under Section 4941 of the Code;

(2) make distributions at such times and in such manner as necessary to avoid subjecting the corporation to tax under Section 4942 of the Code;

(3) not retain any excess business holdings which would subject the corporation to tax under Section 4943 of the Code;

(4) not make any investments which would subject the corporation to tax under Section 4944 of the Code; and

(5) not make any taxable expenditures which would subject the corporation to tax under Section 4945 of the Code.

In the event of the dissolution of the corporation, whether by lapse of time or otherwise, no funds or property of the corporation, or rights thereto, shall be transferred to private ownership, and all funds and property of

the corporation, and rights thereto, shall, after payment of the corporation's legal obligations, be applied and distributed as follows: (a) funds and property of the corporation, and rights thereto, that are held by the corporation on a condition requiring return, transfer, or conveyance because of the dissolution of the corporation shall be returned, transferred, or conveyed in accordance with such requirement; and (b) the remaining funds and property of the corporation, and rights thereto, shall be distributed to one or more organizations described in Sections 501(c)(3) and 509(a)(1), (2), or (3) of the Code.

Article IV Manner of Election of Directors. The manner in which the directors are elected and appointed is as provided for in the bylaws of the corporation.

Article V Initial Officers and Directors.

Name: Frida Bazbaz
Title: President & Director
Address: 5500 Island Estates Drive #1008N
Aventura, Florida 33160

Name: Esther Himelfarb Shveid
Title: Vice-President & Director
Address: Fuente de Molinos 54-12
Tecamachalco CP 53950
Naucalpan de Juarez, Mexico

Name: Tyler Walls
Title: Treasurer & Director
Address: 13838 Swan Hollow Lane
Houston, Texas 77041

Name: Teresa Bazbaz
Title: Secretary
Address: 9705 Collins Ave., Unit 504
Bal Harbor, Florida 33154

Article VI Registered Agent. The name and address of the Registered Agent of the corporation is:

Name: Registered Agent Solutions, Inc.
Address: 155 Office Plaza Drive, 1st Floor
Tallahassee, Florida 32301

Article VII Incorporator. The name and address of the Incorporator of the corporation is:

Name: Fizer, Beck, Webster, Bentley & Scroggins
Address: 5718 Westheimer, Suite 1750
Houston, Texas 77057

[Signatures Follow]

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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.

Mary Fozard
Required Signature of Registered Agent

9-19-2022
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Fizer, Beck, Webster, Bentley & Scroggins

By: Stevie R. Powers
Required Signature of Incorporator

9-16-22
Date

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