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FLORIDA BAR 1975

LAW OFFICES OF
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OF COUNSEL
LELAND H. RAYSON

98 JAN 12 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 9, 1998

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

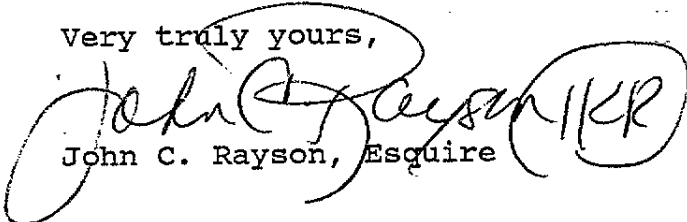
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Dear Secretary of State,

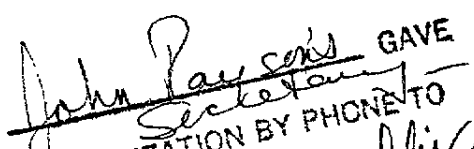
Enclosed please find Articles of Incorporation for Give Us This Day Our Daily Bread. This is a corporation not for profit under Florida law. Also enclosed is my trust check made payable to the Secretary of State in the amount of \$78.75, covering the corporate filing fee of \$70.00, and the certificate of status fee of \$8.75. Please send the certificate of status and copy of the filed articles to the undersigned in the enclosed envelope.

Your prompt attention to this matter is appreciated.

Very truly yours,


John C. Rayson, Esquire

JCR/kr
enclosures


GAVE
AUTHORIZATION BY PHONE TO
CORRECT add suffix
incorporated
DATE _____
DOC. EXAM. PH

P. Hall
JAN 14 1998

ARTICLES OF INCORPORATION

FILED

OF

98 JAN 12 AM 11:46

GIVE US THIS DAY OUR DAILY BREAD INCORPORATED SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Corporation Not for Profit

1. NAME. The name of the corporation shall be Give Us This Day Our Daily Bread Incorporated

2. ADDRESS AND PRINCIPAL OFFICE. The address and principal office of the corporation is 255 SW 3rd Ave., Building 2, #410, Deerfield Beach, FL 33441.

3. PURPOSE. The purpose of this corporation shall be an organization dedicated to the donation and distribution of food, clothing and other essentials to needy individuals and families in South Florida and to do all those things permitted by law for a non-profit corporation to do.

4. TERM OF EXISTENCE. The corporation's existence shall be perpetual.

5. INITIAL SUBSCRIBER. The initial subscriber is: LOUIS LEVISON, who resides at 255 SW 3rd Ave., Building 2, #410, Deerfield Beach, FL 33441.

6. THE FIRST BOARD OF DIRECTORS AND OFFICERS. The initial Board of Directors shall be LARRY B. FINK, City Hall, Hillsboro Beach, FL; THOMAS A. ZEMAITIS, 3740 W. Hillsboro Blvd., Deerfield Beach, FL; ROBERT GUTTLEP, 300 NE 2nd St., Deerfield Beach, FL; KATHY RAYSON, 2400 E. Oakland Park Blvd., Fort Lauderdale, FL; LOUIS LEVISON, 255 SW 3rd Ave., Building 2, #410, Deerfield Beach, FL; DAVID L. AMASON, 150 NE 2nd Ave., Deerfield Beach, FL. There

will be a minimum of five directors, appointed in accordance with the by-laws of the organization. The initial officers shall be LOUIS LEVISON, who will serve as president and who resides at 255 SW 3rd Ave., Building 2, #410, Deerfield Beach, FL 33441; ROBERT GUTTILIEP, 300 NE 2nd St., Deerfield Beach, FL 33441, who will serve as treasurer; KATHY RAYSON, 2400 E. Oakland Park Blvd., Fort Lauderdale, FL, who will serve as secretary.

7. ELECTION OF OFFICERS AND ANNUAL MEETING. Officers shall be elected by a vote of the board of directors at the annual meeting, each board member to have one vote for each office and the candidate with the greatest number of votes for each office shall be deemed elected to the office. The annual meeting shall be held on the first Monday of February each year. Directors shall be given notice by telephone, mail or other reasonable and inexpensive notice of the meeting. The officers shall manage the affairs of the corporation.

8. BY-LAWS AND AMENDMENTS. The interim officers as aforesated shall make by-laws which shall be the by-laws of the corporation until approved by a vote of the board of directors at the first annual meeting. Thereafter, all changes in the by-laws or articles of incorporation shall be submitted to the board of directors and a simple majority of those directors voting shall be sufficient to amend either the by-laws or articles of incorporation, or to rescind the by-laws.

9. RESIDENT AGENT. The initial Resident Agent for the corporation to receive official notice and service as required by

Florida Statute 617.023 shall be:

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LOUIS LEVISON, 225 SW 3rd Ave., Building 2, #410, Deerfield Beach #6
FL 33441.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By his signature hereinafter, he does acknowledge and accept the
duties of Resident Agent.

I have subscribed my name hereto this 17th day of
January, 1998.

Louis Levison
LOUIS LEVISON

STATE OF FLORIDA
COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED before me this 17th day of January
1998, by LOUIS LEVISON who is personally known to me or who has
produced _____ as identification and who did
take an oath.

WITNESS my hand and official seal in the County and State last
aforesaid this 17th day of January, 1998.

My Commission Expires:

Kathleen M. Rayson
Notary Public

Kathleen M. Rayson
print name



Kathleen M. Rayson
MY COMMISSION # CC683308 EXPIRES
November 9, 2001
BONDED THRU TROY FAIN INSURANCE, INC