

L13000172015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

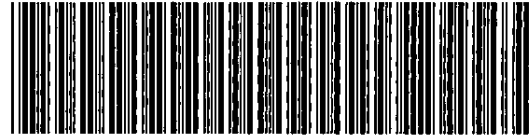
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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DEC 12 2013

EDWARD B. COHEN
DAVID C. KOTLER
MICHAEL I. KOTLER •
ALLAN H. SCHWARTZ
RONALD M. ZAKARIN ••

LAW OFFICES
SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A.
ATTORNEYS AT LAW
54 S.W. BOCA RATON BOULEVARD, BOCA RATON, FLORIDA 33432
TELEPHONE: 561-361-9600 FACSIMILE: 561-361-9770
WEBSITE: SGCZKLAW.COM

JAMIE E. MORRIS ••••
PAULA GOLD (RETIRED)

ESTABLISHED 1984

- ALSO ADMITTED IN
DISTRICT OF COLUMBIA
AND PENNSYLVANIA
- ALSO ADMITTED IN
DISTRICT OF COLUMBIA
AND NEW YORK
- ALSO ADMITTED IN
NEW YORK

December 9, 2013

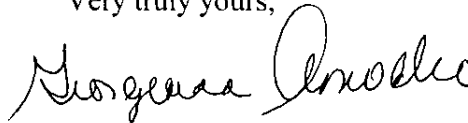
Via Federal Express 7973 4774 1063
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: **Formation of MEALS FOR KIDS, LLC**

Dear Sir/Madam:

Enclosed please find our law firm's check in the amount of One Hundred Twenty-Five Dollars (\$125.00) for the filing of the enclosed Articles of Organization relating to the above-referenced Company. Please file the Articles and return a copy of the filed articles in the enclosed self-addressed stamped envelope. Thank you for your assistance with this matter.

Very truly yours,



Georgeann Amodeo

/gla
Enclosures



(850) 245-6051.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MEALS FOR KIDS, LLC

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD KEYS

Name of Person

Firm/Company

10878 TAMORON LANE

Address

BOCA RATON, FL 33498

City/State and Zip Code

RICKKEYS1@MAC.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EDWARD B. COHEN, ESQ at **561** **361-9600**

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|---|---|---|

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Meals for Kids, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

10878 Tamoron Lane

Boca Raton, FL 33498

Mailing Address:

10878 Tamoron Lane

Boca Raton, FL 33498

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Richard Keys

Name

10878 Tamoron Lane

Florida street address (P.O. Box **NOT** acceptable)

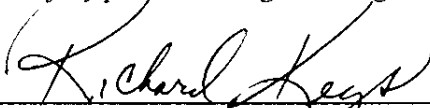
Boca Raton 33498

FL

City, State, and Zip

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13 DEC 10 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, F.S..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

RICHARD KEYS

10878 TAMORON LANE

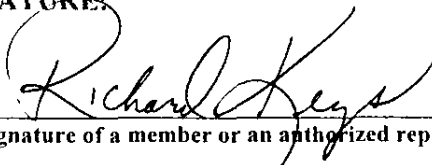
BOCA RATON, FL 33498

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

See Page 3 for Articles VI and VIII.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

RICHARD KEYES

Typed or printed name of signee

Filing Fees:

**\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent**

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

MEALS FOR KIDS, LLC

ARTICLE VI

Purpose: to advise, coordinate, consult and sponsor funding distributions to daycare and after school centers in the State of Florida under the State Meal Reimbursement Plan.

ARTICLE VII

Said Company is organized exclusively for charitable purposes, including making of distributions to organizations that qualify as exempt corporations under Section 501(c)(3) of the Internal Revenue Code.

No part of the net earnings of the Company shall enure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Company shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of the purpose set forth in the foregoing paragraphs hereof. No substantial part of the activities of the Company shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Company shall not participate in nor intervene in any political campaign on behalf or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the Company shall not carry on any other activities not permitted to be carried on any (a) by a Company exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code, or (b) by a Company, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

Upon dissolution of the Company, assets shall be distributed for one or more exempt purposes with the meaning of Section 501(c)(3) of the Internal Revenue 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 distributed of shall be disposed of by a Court of Competent Jurisdiction in the County of which the principal office of the Company is then located, exclusively for purposes or to such organizations as the Court shall determine.

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