

NO0000001116

TRANSMITTAL LETTER

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

SUBJECT: PANHANDLE REGIONAL FOOD BANK, INC.  
(Proposed corporate name - must include suffix)

400003140274--2  
-02/21/00--01001--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

+ \$8.75 for  
additional Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Dewey W. Mars, Vice President  
Name (Printed or typed)

1207 Hamilton Bridge Rd.  
Address

Milton, FL 32570  
City, State & Zip

(850) 983-2214 or (850) 623-8207  
Daytime Telephone number

RECEIVED  
00 FEB 18 PM 3:25  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 FEB 18 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Will Wait

NOTE: Please provide the original and one copy of the articles of incorporation and a check for :  
FEB 18 2000

## ARTICLES OF INCORPORATION

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, Florida Statutes 617, applicable to corporations not for profit.

### ARTICLE I

The name of the corporation shall be Panhandle Regional Food Bank, Inc. principal place of business shall be 5200 Saufley Field Rd., Pensacola, Florida, 32526; County of Escambia; State of Florida.

APPROVED  
AND  
FILED  
00 FEB 18 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II

The purposes for which this corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law. Within this guideline, the function shall be:

1. The purpose of the corporation is to establish and oversee the operation of a food bank. The food bank will serve as a clearing house to collect from food manufacturers food to be distributed at no cost to non-profit organizations which operate "on the premises" feeding programs, provided that the corporation may impose certain fees on the using organization or agencies as necessary only to cover the operating cost. The corporation shall also encourage and give support within its capabilities to present future programs in our operating area which provide food boxes to needy families for off premises consumption.
2. To provide instruction and assistance in coordinating the distribution of food to food pantries, organizations and individuals.
3. To work with state and national organizations in the distribution of food supplies in the panhandle area of the state of Florida.
4. To raise funds and food resources necessary in meeting the need of feeding the hungry and needy.

## ARTICLE II (continued)

5. To coordinate efforts among the corporate, religious, private and civic communities in the panhandle area to make available the necessary assistance and commodities to further the purpose of this corporation.
6. To set policy and procedures in the solicitation of funds and other resources and the disbursement of such funds and resources. We will involve ourselves in seeking grants and such funding from governmental, corporate, and private sectors.
7. To accumulate and make available needed information, training and educating individuals in the general public about the use and management of food supplies for the panhandle area.
8. To obtain through promotion, advertising, hiring, dismissal, and all legal means the necessary staff and leadership to have the greatest outreach and success of this corporation.
9. To enlarge and promote its performance with the right to acquire by gift or purchase, to hold, own, manage, sell, mortgage, or encumber in any manner, lease and improve real estate and corporate property for itself and others, either as Trustee or otherwise.
10. To establish, manage, or participate in a branch or subsidiary in the State of Florida or other areas that does not conflict with the laws of the State of Florida that govern such corporations. Notwithstanding, any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

## ARTICLE III

The corporation shall have no members. No shares of stock or other evidence of ownership of a share of the corporation shall be issued.

#### ARTICLE IV

The corporation shall have perpetual existence. In the event of dissolution of the corporation, the residual assets of the corporation shall be turned over to one or more organizations which themselves are exempt as an organization described in Section 501(c)(3) and Section 170 (c)(2) of the Internal Revenue Code of 1954 or the corresponding sections of any prior or future Internal Revenue Code or to the Federal, State, or local government of exclusive public purpose.

#### ARTICLE V

The names of the subscribers of these Articles of Incorporation are as follows:

1. Joseph P. Lovallo, Sr.; 5774 Forest Hills Lane, Milton, FL 32570
2. Dewey W. Mars, 5387 Old Berryhill Rd., Milton, FL 32570
3. Brenda Crosby, 3471 E. Kingsfield Rd., Pensacola, FL 32514

The affairs of the corporation shall be managed by the Board of Directors of the corporation who shall be elected at the annual meeting each year.

#### ARTICLE VI

The said corporation is to have the power to do any and all things necessary or expedient for carrying out the said objects and purposes and, in general, to possess all rights, privileges, and immunities to enjoy all benefits granted to corporations of similar character under the laws of the State of Florida.

#### ARTICLE VII

The names and addresses of the persons who shall serve as Officers of the corporation until the first election are as follows:

1. President: Joseph P. Lovallo, Sr.; 5774 Forest Hills Lane, Milton, FL 32570
2. Vice President: Dewey W. Mars, 5387 Old Berryhill Rd., Milton, FL 32570
3. Secretary: Brenda Crosby, 3471 E. Kingsfield Rd., Pensacola, FL 32514

## ARTICLE VIII

This corporation shall have a Board of Directors which shall be composed of no less than five (5) and no more than fifteen (15) persons. The names and addresses of persons who shall serve as Directors until the first election shall be as follows:

1. Joseph P. Lovallo, Sr.; 5774 Forest Hills Lane, Milton, FL 32570
2. Dewey W. Mars, 5387 Old Berryhill Rd., Milton, FL 32570
3. Brenda Crosby, 3471 E. Kingsfield Rd., Pensacola, FL 32514
4. Edwin M. Johnson, 1207 Hamilton Bridge Rd., Milton, FL 32570
5. Renita H. Gunton, 116 Hinote Street, Milton, FL 32570
6. Willie Williams, 2933 Michael Drive, Pensacola, FL 32505

The new directors may be elected by majority vote of the Board members as provided by the ByLaws.

## ARTICLE IX

The Amendments to the Articles of Incorporation may be proposed by any member of the corporation and approved by two-thirds (2/3) vote of the membership present at a regular meeting that consists of a quorum.

## ARTICLE X

The By-laws of the corporation shall be made, altered, or rescinded at any regular meeting with two-thirds vote of the membership present.

## ARTICLE XI

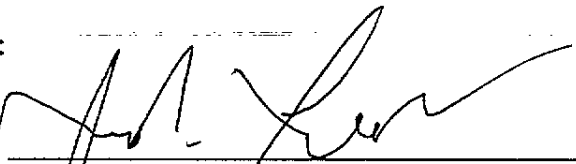
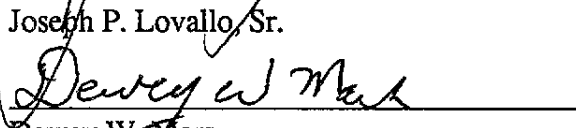
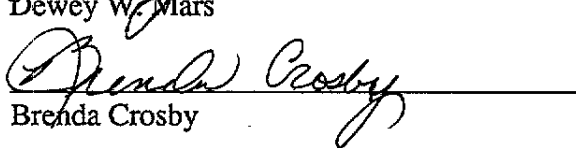
The Registered Office of this corporation shall be at 5200 Saufley Field Rd., Pensacola, FL 32526. The initial Registered Agent shall be Joseph P. Lovallo, Sr. whose address is 5774 Forest Hills Lane, Milton, FL 32570. I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said not for profit corporation.

  
Joseph P. Lovallo, Sr.

The Signatures of the Subscribers are on the following page.

ARTICLE XI (continued)

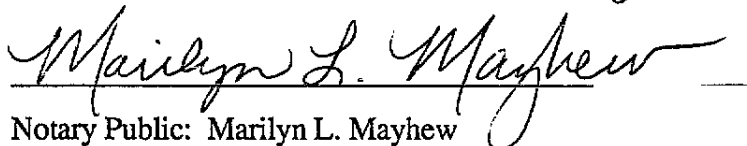
SIGNATURES OF SUBSCRIBERS:

  
Joseph P. Lovallo, Sr.  
  
Dewey W. Mars  
  
Brenda Crosby

STATE OF FLORIDA }  
COUNTY OF ESCAMBIA }

I HEREBY CERTIFY THAT on this 17<sup>th</sup> day of February, A.D. 2000, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared the above named individuals, to me known to be the persons described as officers in and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to these Articles of Incorporation.

Identification used: Joseph P. Lovallo, SR personally known Dewey W. Mars personally known  
Brenda Crosby personally known

  
Notary Public: Marilyn L. Mayhew

My Commission expires: 04-07-2003

Commission No: CC813705

APPROVED  
AND  
FILED  
00 FEB 18 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

