NO 1000000112

Law Offices of MUTCH & BRIGHAM, P.A.

Attorneys and Counselors at Law

2114 NW 40TH TERRACE, SUITE A-1 GAINESVILLE, FLORIDA 32605

SAMUEL A. MUTCH
PETER M. BRIGHAM
NICHOLAS S. CAMUCCIO__

EFFECTIVE DATE

(352) 378-5599 FAX (352) 378-3388

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Please find enclosed as well our check to the Florida Department of State in the amount of \$70.00 for applicable filing fees.

Thank you for your attention in this matter. If you need any further information, please contact me at the above number.

Sincerely,

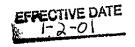
Samuel A. Mutch

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Enclosures

SECRETARY OF STATE
OF VISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

GILCHRIST GLEANERS, INC.

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The undersigned, for the purpose of forming a corporation under the *Florida Not-for-Profit Corporation Act*, Chapter 617 *Florida Statutes* (2000), do hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is Gilchrist Gleaners, Inc.

ARTICLE II. EFFECTIVE DATE & DURATION

The effective date of the incorporation shall be January 2, 2001 or as soon after that date as the Articles of Incorporation are filed in the office of the Secretary of State. The period of the corporation's duration shall be perpetual or until dissolved on a vote of the members as hereafter provided.

ARTICLE III. PURPOSE

The corporation is organized for the following purposes:

- A. To promote the general welfare of the people of Gilchrist County, Florida.
- B. To establish a resource agency to seek funds and resources from state and federal agencies, as well as from private sponsors, to assist individuals in Gilchrist County who qualify under the corporation's need-based guidelines.
- C. To assist those people in Gilchrist County who do not qualify for public assistance programs by providing funds, clothing, shelter, medical attention, educational assistance, transportation and any other unmet need to these individuals.
- D. To assist those who do not qualify for public assistance but who are in need.
- E. Any other purposes permitted for a Florida not-for-profit corporation.

ARTICLE IV. PRINCIPAL OFFICE

The address of the corporation's principal office will be located in Gilchrist County, Florida. The name of the initial registered agent of the corporation is Samuel A. Mutch, 2114 NW 40th Terrace, Gainesville, Florida 32605.

ARTICLE V. CORPORATE POWERS

The corporation shall have all the rights and powers now or hereafter conferred on not-for-profit corporations by the laws of the State of Florida.

Amended Articles of Incorporation Gilchrist Gleaners, Inc.

ARTICLE VI. MEMBERSHIP

The corporation shall have a membership composed of anyone who supports the goals of the corporation. Membership requirements shall be determined by the Board of Directors as announced in the Bylaws. No benefit may inure to a member of the corporation from any of the operations or assets of the corporation.

ARTICLE VII. DIRECTORS

The corporation is to be managed by a Board of Directors. The number of Directors constituting the initial Board of Directors is three (3), and the name and address of each person who is to serve as a member of the initial Board of Directors is:

<u>Name</u>	_	<u>Address</u>
Sue Suggs David Turner Samuel Mutch		Trenton, Florida Trenton, Florida Gainesville, Florida

The initial directors shall hold office until their successors are elected and qualify as provided in the bylaws. Thereafter, the term of office of each director shall be one year and until the election and qualification of a successor. The number of directors set forth herein and constituting the initial board of directors shall be the authorized number of directors until such number is changed by a bylaw duly adopted by the shareholders.

ARTICLE VIII. BYLAWS

The initial directors shall submit the proposed Bylaws to the members at a meeting to be held for that purpose not more than thirty (30) days following the issuance of the Certificate of Incorporation. Following the adoption of Bylaws by affirmative vote of two-thirds of the members, the internal affairs of the corporation are to be regulated and managed in accordance with such Bylaws.

ARTICLE IX. DISSOLUTION

The corporation may be dissolved at any time on the affirmative vote of four fifths members of the outstanding members entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to another not for profit organization having the same or nearly the same purpose as Gilchrist Gleaners, Incorporated.

Amended Articles of Incorporation Gilchrist Gleaners, Inc.

IN WITNESS WHEREOF, I, SAMUEL A. MUTCH, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Trenton, Florida, on this 3rd day of January 2001.

SAMUEL A. MUTCH

CONSENT OF REGISTERED AGENT

Having been named as a Registered Agent for GILCHRIST GLEANERS,

INCORPORATED as the registered office designated in the foregoing Articles of

Incorporation, the undersigned accepts the designation.

Samuel A. Mutch

Accepted this 3rd day of January 2001

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