

NO1000008766

DATE 10/26/01

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: THE LORD'S FOOD PANTRY, INC.

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION
TOGETHER WITH A COPY OF SAID ARTICLES FOR THR LORD'S FOOD
PANTRY, INC. AND OUR CHECK IN THE AMOUNT OF \$ 78.75 AS
FOLLOWS:

FILING FEE	\$ 35.00
REGISTERED AGENT	35.00
CERTIFIED COPY	8.75

\$ 78.75
=====

RESPECTFULLY SUBMITTED,

INDIVIDUAL Harold A. Kinsie

CORPORATION: THE LORD'S FOOD PANTRY, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 9, 2001

KAROL KINNE
8830 W. SAMPLE RD.
CORAL SPRINGS, FL 33065

SUBJECT: THE LORD'S FOOD PANTRY, INC.
Ref. Number: W01000025919

We have received your document for THE LORD'S FOOD PANTRY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 701A00060995

ARTICLES OF INCORPORATION
OF
THE LORD'S FOOD PANTRY, INC.

(A Corporation Not-For-Profit)

The undersigned incorporator does hereby make, subscribe, certify, file, and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Not-For-Profit Corporation Act..

ARTICLE I

THE LORD'S FOOD PANTRY, INC.

The name of the corporation shall be THE LORD'S FOOD PANTRY, INC. (hereinafter referred to as the "Corporation"). It's principal office shall be at 8830 W. SAMPLE RD., CORAL SPRINGS, FL 33065, or at such other place as may be designated, from time to time, by the Board of Directors.

ARTICLE II

TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE III

PURPOSES

The purpose for which the Corporation is organized is to provide food for the poor and indigent.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

POWERS

The Corporation shall have the power, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable, or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which the Corporation is organized.

ARTICLE V

PROHIBITION AGAINST DISTRIBUTION OF NET EARNINGS

No part of the net earnings of the Corporation, if any, shall inure to the benefit of, or be distributable to, its members, trustees, officers, directors or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered. In the event there are excess receipts over disbursements, such excess shall be applied against future expenses.

ARTICLE VI

CAPITAL STOCK

The Corporation shall have no capital stock and shall be composed of members rather than shareholders.

ARTICLE VII

MEMBERSHIP

The qualifications for members and the manner of their admission shall be as regulated by the By-Laws of the Corporation.

ARTICLE VIII

NUMBER OF DIRECTORS

The Corporation shall have not less than three (2) directors.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The management of the Corporation shall be vested in a Board of Directors. The directors shall be elected at the annual meeting provided for in the By-Laws. Provisions for election and provisions respecting removal, disqualification and resignation of directors and for filling vacancies on the Board of Directors shall be established by the By-Laws. The number of directors constituting the initial Board of Directors is two (2). The names and addresses of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
<u>KAROL L. KINNE</u>	— <u>8830 W. SAMPLE ROAD</u> <u>CORAL SPRINGS, FL 33065</u>
<u>GAMLIEL W. RAMOS</u>	— <u>2856 SAN PABLO</u> <u>MARGATE, FL 33063</u>
<u>BRENDA A. DAVIS</u>	— <u>13396 42ND ROAD N.</u> <u>ROYAL PALM BEACH, FL 33411</u>

ARTICLE X

INCORPORATOR

The names and addresses of the incorporators of these Article of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
<u>KAROL L. KINNE</u>	— <u>8830 W. SAMPLE ROAD</u> <u>CORAL SPRINGS, FL</u>
<u>GAMLIEL W. RAMOS</u>	— <u>2856 SAN PABLO</u> <u>MARGATE, FL 33063</u>
<u>BRENDA A. DAVIS</u>	— <u>13396 42ND ROAD N.</u> <u>ROYAL PALM BEACH, FL 33411</u>

ARTICLE XI

OFFICERS

A. The principal officers of the Corporation shall be:

Chairman of the Board of Directors;
President;
Vice President;
Secretary; and
Treasurer;

who shall be elected from time to time in the manner set forth in the By-Laws adopted by the Corporation.

B. The names of the officers who are to serve until the first election of officers, pursuant to the By-Laws, are as follows:

Chairman: KAROL L. KINNE
President: KAROL L. KINNE
Vice President: GAMLIEL W. RAMOS
Secretary: BRENDA A. DAVIS
Treasurer: KAROL L. KINNE

ARTICLE XII

INDEMNIFICATION

The Corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer from and against any and all claims and liabilities, and legal and other expenses incurred in connection therewith to which such person shall become subject to by reason of his or her having been, or hereafter being a director or officer of the Corporation, or by reason of any action alleged to have been taken or omitted by him or her as such director or officer, to the fullest extent permitted by the law.

ARTICLE XIII

DISSOLUTION

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XIV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation in the State of Florida is KAROL L. KINNE and the initial registered agent of the Corporation at that address is 8830 W. SAMPLE RD., CORAL SPRINGS, FL.

ARTICLE XV

AMENDMENT OF ARTICLES

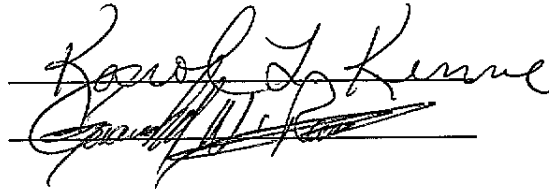
The power to alter, amend, and repeal the Articles of Incorporation is vested in the Board of Directors. Such action must be taken pursuant to a resolution approved by at least seventy-five percent (75%) of all directors.

ARTICLE XVI

BY-LAWS

The Board of Directors of the Corporation shall adopt By-Laws for the government of the Corporation which shall be subordinate only to the Certificate of Incorporation and the laws of the United States and the State of Florida. The By-laws may be amended, altered, supplemented, modified or added to by the Board of Directors at any duly convened meeting of the Board of Directors which is noticed in the manner provided for in the By-Laws of the Corporation.


IN WITNESS WHEREOF, the undersigned, KAROL KINNE and
GAMLIEL W. RAMOS, being natural persons, competent to
contract, have hereunto set their hands and seals this 26 day
of October 2001.



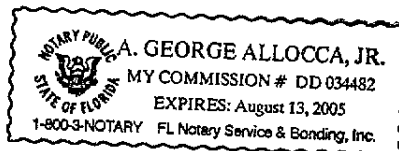
STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State
of Florida personally appeared KAROL KINNE & GAMLIEL W.
RAMOS to me well known and known to me to be the ind-
ividuals described herein and who executed the foregoing
Article of Incorporation, and they acknowledged before me
that they executed the same freely and voluntarily for the
purposes therein expressed.

WITNESS my hand and official seal this 26 day of October
2001.


Notary Public, State of Florida
My commission expires:

(Notary Seal)



IN WITNESS WHEREOF, the undersigned, KAROL KINNE, BRENDA A.DAVIS, GAMLIEL W. RAMOS being natural persons, competent to contract, have hereunto set their hands and seals this 10th day of December 2001.

Brenda A Davis

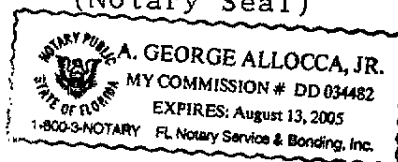
STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared KAROL KINNE, BRENDA DAVIS & GAMLIEL W. RAMOS to me well known and known to me to be the individuals described herein and who executed the foregoing Article of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 10th day of December 2001.

A. George Allocca, Jr.
Notary Public, State of Florida
My commission expires:

(Notary Seal)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.901, Florida Statutes,
the following is submitted:
THE LORD'S FOOD PANTRY, INC. a not-
for-profit corporation being organized under the laws of the
State of Florida, with its principal place of business at
8830 W. SAMPLE RD., CORAL SPRINGS, FL, has named KAROL
KINNE, as its agent to accept service of process within the
State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for
THE LORD'S FOOD PANTRY, INC., at the place
designated in this Certificate, I hereby agree to act in such
capacity and agree to comply with the provisions of said Act
with respect to keeping such office open.

By:

Karol L. Kinne
REGISTERED AGENT

FILED
01 DEC 14 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA