

# N02000002564

## TRANSMITTAL LETTER

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

100005182611--2  
-04/02/02--01032--020  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: CHILD NUTRITION SPONSORS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: JOANNA T. WARFEL  
Name (Printed or typed)

WARFEL Address  
4383 SEABREEZE DR.  
JACKSONVILLE, FL 32250

City, State & Zip

904-504-3789  
Daytime Telephone number

FILED  
02 APR - 2 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

D. WHITE APR - 9 2002

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**ARTICLES OF INCORPORATION  
CHILD NUTRITION SPONSORS, INC.**

FILED

02 APR -2 AM 11:03

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Article One:**

**The name of the Corporation shall be:**

**CHILD NUTRITION SPONSORS, INC.**

**Article Two:**

**The principal place of business of the Corporation shall be:**

**4383 Seabreeze Drive, Jacksonville, Florida 32250**

**Article Three:**

**The Corporation is organized and shall be operated exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 as amended, (the "Code") or any corresponding section of any future Federal tax code. The charitable and educational purposes are to:**

**A:**

**Enhance the health of children through facilitating child day care centers access to and utilization of the State of Florida Child Care Food Program.**

**B:**

**Reduce the burden on state government by effective management of a Child Care Food Sponsorship Program as provided by Florida Statutes 383.411 and Code of Federal Regulations Title 7, Part 226.**

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**Article Four:**

**The Directors shall be appointed as provided in the by laws.**

**Article Five:**

**No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c)(3) of the Code, or corresponding section of any future tax code, or (b) by any corporation, contributions to which are deductible under section 170 (c)(2) of the Code, or corresponding section of any future federal tax code.**

**Article Six:**

**Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Code.**

**Article Seven:**

**The Following are initial Directors of the corporation:**

**Joanna T. Warfel, President  
4383 Seabreeze Drive, Jacksonville, Florida 32250**

**John H. Minge III  
10150 Belle Rive Blvd.  
# 2111  
Jacksonville, Fl. 32256**

**Derya E. Williams  
11447 Sarasota Lane  
Jacksonville, Fl. 32218**

**Article Eight:**

**The registered agent is:**

**Richard H. Warfel,  
4383 Seabreeze Drive  
Jacksonville, Florida 32250**

**Article Nine:**

**The name and address of the incorporator is:**

**Joanna T. Warfel  
4383 Seabreeze Drive  
Jacksonville, Florida 32250**

**The undersigned incorporator has executed these Articles of  
Incorporation this 28<sup>th</sup> day of March 2002.**

  
**Signature/Incorporator**

3/28/02  
**Date**

**Having been named as registered agent to accept service of process for the  
above stated Corporation at the place designated in this certificate, I am  
familiar with and accept the appointment as registered agent and agree to act  
in this capacity.**

  
**Signature/Registered Agent**

3/28/02  
**Date**

  
**Signature/Incorporator**

3/28/02  
**Date**

**FILED**  
**02 APR -2 AM 11:03**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**