

N 02000004979

FILED

TRANSMITTAL LETTER

02 JUL -1 AM 11:53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

800005924066--7
-06/24/02--01049--007
*****78.75 *****78.75

SUBJECT: FAIR FOOD AMERICA, 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: James M. Hostetler, JD, SFO
Name (Printed or typed)

417 Belleview Boulevard
Address

Steubenville, OH 43952
City, State & Zip

740-282-0883
Daytime Telephone number

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

W020000/8635



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 26, 2002

JAMES M. HOSTETLER, JD, SFO
417 BELLEVIEW BLVD
STEUBENVILLE, OH 43952

SUBJECT: FAIR FOOD AMERICA, INC.
Ref. Number: W02000018635

We have received your document for FAIR FOOD AMERICA, 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):

UNABLE TO REACH YOU DIRECTLY BY TELEPHONE. DIRECTORS MUST EITHER BE ELECTED OR APPOINTED. PLEASE CHOOSE ONE MANNER OF SELECTION.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 102A00040949

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles Of Incorporation:

02 JUL -1 AM 11:53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FAIR FOOD AMERICA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5307 Citadel Road, Venice, FL 34293

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

PLEASE SEE THE ATTACHED ADDITIONAL PAGE.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The manner of selection of Directors is as stated in the Bylaws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

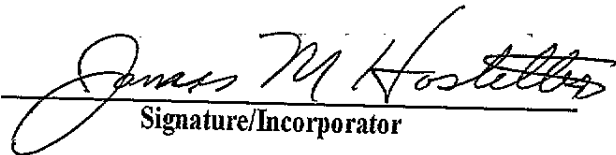
The name and Florida street address of the initial registered agent are:

David Maloni, 5307 Citadel Road, Venice, FL 34293

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

James M. Hostetler, JD SFO, 417 Belleview Boulevard, Steubenville, OH 43952


Signature/Incorporator

June 12, 2002

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation 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.

X 
Signature/Registered Agent

June 12, 2002

Date

FAIR FOOD AMERICA, INC.

A Florida Nonprofit Corporation

Article III Continued:

The specific purpose of Fair Food America is to improve working and wage conditions for migrant farm workers in the United States, through dialogue with and awareness by all parties involved, including agricultural companies, farm workers, the food service industry, and consumers. Fair Food America will conduct educational and charitable activities to promote recognition of the human dignity of migrant farm workers and the payment of fair and just wages for their labors.

This corporation is organized exclusively for religious, educational and charitable purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation [except as otherwise provided by Section 501(h) of the Internal Revenue Code], and this 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.

The property of this corporation is irrevocably dedicated to religious, educational and charitable purposes and no part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes set forth in these Articles.

Upon dissolution of this corporation, the Board of Trustees shall distribute any assets remaining after payments, or provisions for payment, of all debts and liabilities of this corporation, to one or more exempt organizations, for religious, educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, to one or more exempt organizations, for religious, educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as such Court shall determine.