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SECRETARY OF SIATE

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TRANSMITTAL LETTER

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

SUBJECT:	Hella	Male)	Good 7	Contry	Inc.
	(PROPC	SED CORPORATE	E NAME – <u>MU</u> S	T INCLUDE OF	FIX)

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

\$87.50

Filing Fee & Certified Copy Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

Hallandale Fl. 33009 4- 455- 6615 Daytime Telephone number

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

NOVEMBER 2001 P.S. FILED

02 DEC 16 AM 10: 52

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

THE HALLANDALE FOOD PANTRY INC. (A not for Profit Corporation)

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the State of Florida.

ARTICLE I

(Name)

The name of the corporation is THE HALLANDALE FOOD PANTRY INC.

ARTICLE II (ADDRESS)

The principal place of business and mailing address of this corporation shall be 220 S. W 6th. Ave., Hallandale Beach, Fl. 33009, with mailing address at 815 Nash St. Hallandale Beach, Fl. 33009.

ARTICLE III

(DURATION AND BEGINNING OF CORPORATE EXISTENCE)

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation with The Secretary of State.

ARTICLE IV

(Purpose)

The Food Pantry is organized exclusively for the purpose of feeding the needy, homeless, elderly on fixed incomes and others who would fall into the category of Emergency Feeding as expressed by THE EMERGENCY FOOD AND SHELTER PROGRAM OF BROWARD COUNTY, which is under the direction of F. I. M. A. through the American Red Cross. All things necessary to accomplish same, and not for pecuniary gain, are within the meaning of Section 501 (c 3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE V (STRUCTURE)

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried out by an organization exempt from Federal Income Tax, under section 501(c 3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE VI (INITIAL BOARD OF TRUSTEES)

The affairs of the corporation shall be managed by a Board of Trustees having at least three members. The number of Trustees of the corporation may be increased or decreased from time to time, in accordance with the By- Laws of the Corporation., but shall never be less than three. The names and addresses of the persons who shall serve as initial Trustees of The Corporation are as follows:

Paul B. Snow 815 Nash Street, Hallandale Beach

Florida, 33009

Catherine Baron 940 Hillcrest Ct. Hollywood

Florida, 33021

Martha B. Sterling 401 N. W. 103 Ave. #252

Margaret Steinheiser

Ivette Pizzano

Pembroke Pines, Fl. 33026

Edward Parker 11 W. Hallandale Beach Blvd.

Hallandale Beach Fl. 33009 4060 North Hills Drive

Hollywood Hills Fl. 33021

728 S.W. 5th. Court

Hallandale Beach Fl. 33009

ARTICLE VII

(INITIAL REGISTERED AGENT AND OFFICE)

The name of the initial Registered Agent of this corporation is Paul B. Snow located at 815 Nash Street Hallandale Beach Florida 33009 and the principal place of business is 120 S. W. 6th. Ave Hallandale Beach Florida, 33009

ARTICLE VIII

This corporation is organized under a not for profit basis. -

ARTICLE IX

The property of this corporation is irrevocably dedicated to the feeding and care of the needy, and no part of the net income or assets of this corporation shall ever inure to the benefit of any trustee or member thereof, or to the benefit of any private individual.

ARTICLE X

(DISSOLUTION OF CORPORATION)

Upon the dissolution or winding up of this corporation, it's assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a non-profit fund, foundation or corporation which is organized and operated exclusively for emergency feeding under the same provisions as this corporation, and which has established its tax exempt status under Section 501(c3) of The Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

ARTICLE XI (AMMENDMENT)

this corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto. Amendments of these articles of incorporation may be proposed by a resolution adopted by the Board of Trustees and presented to a quorum of members for their vote. Amendments may be adopted by the vote of 51% of a quorum of members of the corporation.

IN WITNESS WHEREOF, I THE UNDERSIGNED INCORPORATOR OF THIS CORPORATION, AND INCLUDING ALL PERSONS HEREIN NAMED AS THE SUBSCRIBER OF THIS CORPORATION, FOR THE PURPOSE OF FORMING THIS NON-PROFIT CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, HAVE EXECUTED THESE ARTICLES OF INCORPORATION, ON THE 12th, DAY OF 17 oversible 2062.

PAUL B. SNOW

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared Paul B. Snow, known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 12 day of Movember 2002. P.S.

My Commission Expires:

Ommission Expires:

Gail Dariene Griswold
MY COMMISSION # CC282525 EXPIRES
November 30, 2603
ECHDEDITATUTION FAMINEUTANCE INC.

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

In compliance with Section 48.091 and 607.034 Florida Statutes the following is submitted:

FIRST that the Hallandale Food Pantry Inc. desires to organize or qualify under the laws of the State of Florida, with it's principal place of business at 120 S. W. 6th. Ave. Hallandale Beach Florida, 33009. The Corporation has named Paul B. Snow located at 815 Nash St. Hallandale Beach Florida, 33009, as it's Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated on this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties and obligations of Section 607.325, Florida Statutes

DATED THIS 12th DAY OF Movember 2002

BY:

PAUL B. SNOW REGISTERED AGENT

Gail Darlene Griswold MY COMMISSION # CC88825 EXPIRES November 30, 2003 BONDED THRU TROYFAIN INSURANCE, INC.