

N03000011030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

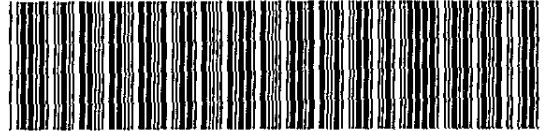
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100025457611

12 15/07 --01049--007 \*\*87.50

03 FEB 15 AM 9:27  
DEPT OF STATE  
CORPORATIONS

12-29-01  
401

December 9th, 2003

Department of State  
Division of Corporations  
P.O.Box 6397  
Tallahassee, FL 32314

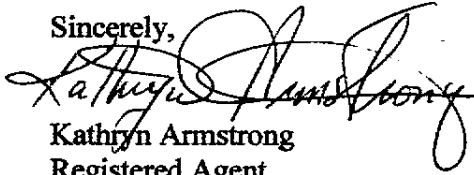
**SUBJECT: APPLICATION FOR FORMATION OF A NON PROFIT  
ORGANIZATION**

Dear Sir/Madame:

Attached is one original and one copy of Articles of Incorporation for The House Of Meals Nutritional Educational Centre Inc. Also, included is a money order in the amount of \$87.50 for filing fees, registered agent fee and certificate fee.

Hoping that this application is in compliance with the filing requirements.

Sincerely,



Kathryn Armstrong  
Registered Agent

## **ARTICLE I**

The name of the corporation shall be: The House Of Meals Nutritional Educational Centre Inc.

## **ARTICLE II**

The principal place of business and mailing address of this corporation shall be:  
11216 S.W. 153rd Terrace  
Miami, Fl 33157

## **ARTICLE III**

The primary purpose of this organization is to provide nutrition and nutritional counseling education to the under serve and homeless population in Florida.

The ultimate goal of my agency is to reduce obesity and to promote proper health nutrition and educational practices to individuals and under serve communities throughout Florida.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 DEC 15 AM 9:27

**ARTICLE IV**  
**MANNER OF ELECTION OF DIRECTORS**

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

The Board of Directors shall consist of three members in good financial standing within the organization who will be elected by the incorporators by a majority vote.

The Board of Directors will hold that position for a period of five years (5) and could be re-elected by financial members upon completion of their term in office.

The Board of Directors shall be responsible for scheduling monthly meetings and overseeing the affairs of the organization.

The Board of Directors will be responsible for electing an Executive Director, Secretary and Treasurer and outlining the detailed functions for all positions as well as the organization's members.

The Board of Directors will be responsible for establishment of all by - laws of the organization as well as the legal, financial and operational functions of the organization.

The Board of Directors will be governed by the organization's by - laws and the laws governing the State of Florida.

Citizens/Residents will be allowed to become members by completing membership applications and complying with the financial and organizational procedures as established by the by - laws.

Members will be allowed all rights and privileges established by the organization.

Members will maintain the rights to terminate membership at any time without any constraints and without refunds of membership fees.

Membership cannot be transferred.

Assets will be equally distributed to all financial members upon dissolution of the organization.

All members will enjoy the same status of active financial members. There will be no differential treatment of members.

The names and addresses of all members will be filed and retained by the secretary of the organization.

The organization will not be aligned to any national or international association subject to the guidelines of any organization, except the State of Florida and that of the United States government.

The Board of Directors will meet once monthly at the organization's headquarters.

Members will be notified at least one month in advance of the dates, times and procedures of all general meetings.

A quorum will be established by the Board of Directors who will be responsible to the members for all organizational transactions.

Members will be required to vote on matters established by the Board of Directors.

Only members present at meetings will be allowed to vote on issues stipulated by the Board of Directors.

The Director will be responsible for all daily operations of the organization and will report to the Board of Directors monthly.

The Board of Directors will be responsible for all proceedings at meetings.

All members will be allowed to be informed of their respective duties by the Director.

The Director will be held responsible for addressing all issues presented by members.

Members will be informed of their financial duties, organization procedures and obligations by the Director.

The Secretary will be responsible for all minutes and agency's correspondence and will be present at all meetings.

The Treasurer will be required to attend all meeting and provide updated financial information to members quarterly and Board of Directors monthly.

All organization documents are to be kept on the premises of the organization for a period of at least five (5) years.

Vacancies will be filled by a majority vote by the Board of Directors.

The Board of Directors will retain the right to amend all by - laws as deemed necessary.


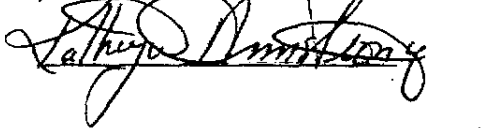
**ARTICLE VI  
INCORPORATOR(S)**

Keith Armstrong (President)  
11216 S.W. 153rd Terrace  
Miami, FL 33157

Kathryn Armstrong (Secretary/Treasurer)  
11216 S.W. 153rd Terrace  
Miami, FL 33157

The undersigned incorporators have executed these Articles of Incorporation this  
9<sup>th</sup> day of DECEMBER, 2003.

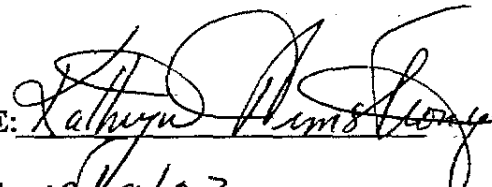
**Signatures of Incorporators.**

PRESIDENT  
SECRETARY/TREASURER

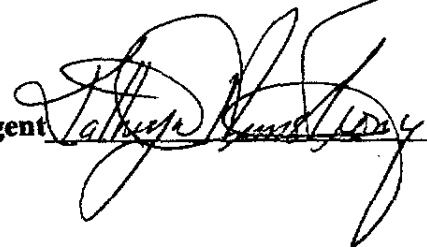
**ARTICLE V**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

Kathryn Armstrong  
11216 S.W. 153rd Terrace  
Miami, FL 33157

SIGNATURE:   
DATE: 12/9/03

FILED  
CLERK OF STATE  
OFFICE OF CORPORATIONS  
03 DEC 15 AM 9:27

Having been named as the 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.

Signature/Registered Agent  Date: 12/9/03