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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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12/10/04

RICHARD W. COBB
Attorney at Law

431 Stowe Avenue
Orange Park, FL 32073

Tel. (904) 269-5800
Fax. (904) 264-2583

December 8, 2004

Secretary of State
Corporation Division
Post Office Box 6327
Tallahassee, Florida 32301

RE: Waste Not Want Not, Inc.

Dear Sir or Madam:

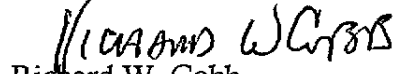
Enclosed is an original and one copy of the Articles of Incorporation and Acceptance of Registered Agent for the above named corporation, together with a check in the amount of \$70.00 to cover the following:

Filing Fee	\$35.00
Registered Agent	<u>35.00</u>
	\$70.00

Please return to this office a copy of the Articles of Incorporation acknowledging receipt of same in the enclosed self-addressed stamped envelope.

Thank you for your assistance in this matter.

Very truly yours,


Richard W. Cobb

RWC/vg
Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

FOR

WASTE NOT WANT NOT, INC.
(A Florida Non Profit Corporation)

The undersigned, acting as incorporator of this corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be: WASTE NOT WANT NOT, INC.

ARTICLE II – LOCATION

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

1991 Sussex Drive East
Orange Park, Florida 32073

ARTICLE III – PURPOSE

To provide a center for the collection and distribution of food, clothing and other items to the poor and to other charitable organizations for their distribution to the poor.

ARTICLE IV – DIRECTORS

The business affairs of this corporation shall be managed by a board of directors which shall consist of no less than three persons. The manner in which directors shall be elected or appointed shall be set forth in the By-Laws.

ARTICLE V – NON PROFIT STATUS

Section 1. This corporation is organized as a Florida non profit corporation on a non-stock basis. No dividends shall be paid nor shall any of the net income of the corporation be distributed to or inure to the benefit of any officer, director or member of this corporation.

Section 2. Notwithstanding any other provisions of these articles, this corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of

1954 or the corresponding provision of any future United States internal revenue law or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States internal revenue law.

ARTICLE VI - DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or local government for exclusive public purpose.

ARTICLE VII - AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the By-Laws.

ARTICLE VIII - REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the corporation shall be 1991 Sussex Drive East, Orange Park, Florida 32073, and the initial registered agent at that address shall be LINDA CODINI.

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is:

LINDA CODINI
1991 Sussex Drive East
Orange Park, Florida 32073

The undersigned incorporator has executed these Articles of Incorporation this 6th day of December, 2004.

Linda Codini
LINDA CODINI

ACCEPTANCE OF REGISTERED AGENT

Having been appointed by WASTE NOT WANT NOT, INC., pursuant to the provisions of Section 617.0501, Florida Statutes, as Registered Agent of said corporation on whom process may be served at the Registered Office of said corporation, 1991 Sussex Drive East, Orange Park, Florida 32073, I hereby certify that I am familiar with the obligations of this position as set forth in Section 617.0503, Florida Statutes, and I hereby accept the appointment as Registered Agent for this corporation and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

Dated this 6th day of December, 2004.

Linda Codini
Linda Codini, Registered Agent