

**N05000003445**

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(Business Entity Name)

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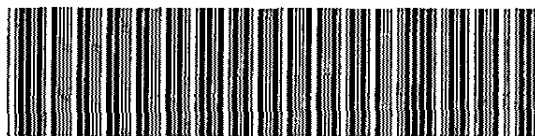
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**FILED**  
05 APR -4 PM 4:07  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

**SUBJECT:** CROSS ROAD FOOD BANK, 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:** Don Adams

Name (Printed or typed)

P.O. Box 101055

Address

Fort Lauderdale, FL 33310

City, State & Zip

(954) 627-6900

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 17, 2005

DON ADAMS  
P.O. BOX 101055  
FORT LAUDERDALE, FL 33310

SUBJECT: CROSS ROAD FOOD BANK, INC.  
Ref. Number: W05000014038

We have received your document for CROSS ROAD FOOD BANK, INC.. However, the document has not been filed and is being returned for the following:

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Regulation, resubmit the document and the approval letter to the Division of Corporations for filing.

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) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 205A00018558



OFFICE OF FINANCIAL REGULATION

DON B. SAXON  
COMMISSIONER

FINANCIAL SERVICES  
COMMISSION

JEB BUSH  
GOVERNOR

TOM GALLAGHER  
CHIEF FINANCIAL OFFICER

CHARLIE CRIST  
ATTORNEY GENERAL

March 29, 2005

Mr. Don Adams  
621 NW 6<sup>th</sup> Avenue  
Ft. Lauderdale, Florida 33311

Dear Mr. Adams:

Re: Cross Road Food Bank, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

A handwritten signature in black ink that reads "Linda B. Charity".

Linda B. Charity  
Director  
Division of Financial Institutions

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,  
Department of State

Articles Of Incorporation  
Of  
CROSS ROAD FOOD BANK, INC.  
A NONPROFIT CORPORATION

FILED  
MILWAUKEE COUNTY  
WISCONSIN  
CLERK OF COURT

05 APR -4 PM 4:07

FILED

The undersigned, natural person of the age of eighteen years or older, acting as incorporator for the purpose of creating a nonprofit corporation under the laws of the State of Florida in compliance with Chapter 617, F.S., do hereby set forth:

- Article I The name of the corporation is Cross Road Food Bank, Inc.
- Article II The principal place of business and mailing address of this corporation is:  
621 N.W. 6<sup>th</sup> Ave.  
P.O. Box 101055  
Fort Lauderdale, FL 33310
- Article III The purposes for which the corporation is organized are:
- a. Cross Road Food Bank, Inc. is organized as exclusively religious, charitable, and educational 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. Specifically, the organization will be a food bank providing food to the needy.
  - b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on 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.
  - c. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.
- Article IV The trustees (elders) of the corporation shall be elected or appointed in the manner and for the terms provided in the Bylaws.

Article V The names, addresses and titles of Directors / Officers are:

Don Adams 2816 N.W. 29<sup>th</sup> Fort Lauderdale, FL 33311

John Fisher P.O. Box 101055 Fort Lauderdale, FL 33310

Joseph Sipala 120 E. Oakland Park Blvd. Fort Lauderdale, FL 33334

Ken Mathison 4145 Cypress Reach Port, Suite 206 Pompano Beach, FL 33069

Article VI The address of the initial registered office of the corporation is

621 N.W. 6<sup>th</sup> Ave.

Fort Lauderdale, FL 33311

and the name of the corporation's original registered agent at such address is

Don Adams

Article VII The name and address of the incorporator is as follows:

Don Adams

P.O. Box 101055

Fort Lauderdale, FL 33310

Article VIII This corporation will not have members.

Article IX No part of the net earnings of the corporation shall inure to the benefit of any officer or director of the corporation; and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for religious purposes of the corporation in such manner, or 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 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

.....  
*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.*

Don Adams  
Signature/Registered Agent  
Don Adams

3-11-05  
Date

FILED  
APR 11 4:07 PM '05  
SECRETARY OF STATE  
FLORIDA