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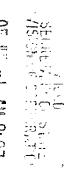
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JOHN R. VACCARO, P.A. CERTIFIED PUBLIC ACCOUNTANT

1325 S. CONGRESS AVENUE, SUITE 201 BOYNTON BEACH, FLORIDA 33426

PHONE: (561) 734-5991 FACSIMILE: (561) 364-1145

JOHN R. VACCARO, C.P.A.

MEMBER
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

FLORIDA INSTITUTE
CERTIFIED PUBLIC ACCOUNTANTS

June 27, 2005

Department of State
Articles of Incorporation
P.O. Box 6327
Tallahassee, FL 32314

Re: 100 Serving Men, Inc.

Dear Sir/Madam,

I am enclosing a check for \$87.50 to cover the cost for filing fees, Certificate of Status and certified copies of the Articles of Incorporation for the above non-profit organization.

If you need any additional information, please do not hesitate to contact me.

John R. Vaccaro, CPA

JRY:cd

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ARTICLES OF INCORPORATION OF 100 SERVING MEN, INC.

The undersigned, acting as Incorporator of a Corporation, pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

Name and Location of Principal Office

The name of the Corporation is 100 SERVING MEN, INC., a Florida Corporation, not for profit. It's initial office shall be at 1325 S. Congress Avenue, Suite 201, Boynton Beach, Florida, 33426.

ARTICLE II

Term

The Corporation shall exist perpetually until dissolved by due process of law.

ARTICLE III

<u>Incorporators</u>

The name and address of the Incorporator of these Articles of Incorporation is: John R. Vaccaro, 1325 S. Congress Avenue, Suite 201, Boynton Beach, Florida, 33426.

ARTICLE IV

General Purposes

The purposes of which the Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE V

Activities Not Permitted

Notwithstanding any other provision of these articles, the 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 1986, as amended, 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 1986, as amended, or any other corresponding provisions of any future United States Internal Revenue Law.

ARTICLE VI

Dedication and Distribution of Assets

No part of the net earnings of the Corporation shall inure to the benefit of any Member, Director or Officer of the Corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of it's purposes) and no Member, Director, or Officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the Corporation.

In the event of dissolution the residual assets of the Corporation 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 1986, as amended, or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purposes.

ARTICLE VII

Management of Corporate Affairs

A. <u>Board of Directors:</u> The powers of the Corporation shall be exercised, it's properties controlled and it's affairs conducted by a Board of Directors. The Corporation shall have no less than three (3) Directors. The number of Directors of the Corporation may be increased or

diminished from time to time by the bylaws, but shall never be less than three (3). The method of selection of Directors is stated in the bylaws of this Corporation.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of Members, at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one year, or until the first annual meeting of Members following the election of Directors, and until the qualification of the successors in office. Annual meetings shall be held at the principal office of the Corporation, or at such other place or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting if all Members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting and that the Articles of Incorporation and bylaws of the Corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

B. <u>Corporate Officers:</u> The Board of Directors shall elect the following Officers: President, Vice President, Treasurer, Secretary and such other Officers as the bylaws of the Corporation may authorize, from time to time, the Directors to elect. Initially, such Officers shall be elected at the first annual meeting of the Board of Directors.

ARTICLE VIII

Indemnification

Every person who now is or hereafter shall be a Director or Officer of the Corporation shall be indemnified by the Corporation against all costs and expenses (including counsel fees) hereafter

reasonably incurred by or imposed upon him in connection with, or resulting from, any action, suit or proceedings of whatever nature, to which he is or shall be made a party by reason of his being or having been a Director or Officer of the Corporation (whether or not he is a Director or Officer of the Corporation at the time he is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him) except in relation to matters as to which he shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of his duties as such Director or Officer. The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled to as a matter of law.

ARTICLE IX

Membership

The membership of the Corporation shall consist of all persons named as Directors and all other persons as, from time to time, hereafter, may be elected to membership by the Membership. Qualifications for membership shall be satisfied by all persons expressing an interest in the purposes of the Corporation. The Membership shall from time to time prescribe form and manner in which application may be made for membership, and members may be admitted by the Membership only. The authorized number of the members of the Corporation, the different classes of membership (if any), the property, voting and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof shall be set forth in the bylaws.

ARTICLE X

Bylaws

The Board of Directors of the Corporation may provide such Bylaws for the conduct of the business of the Corporation and the carrying out of it's purposes as such Directors may deem necessary from time to time. Upon notice properly given, the Bylaws may be amended, altered or rescinded by majority vote of the Directors present at any regular or special meeting called for that

purpose, subject to any limitation set forth in the Corporation Not for Profit Law of Florida concerning corporate action that must be authorized or approved by Members of the Corporation.

ARTICLE XI

Amendments to Articles of Incorporation

An amendment to these Articles of Incorporation may be proposed by any Member of the Corporation, but such amendment may be adopted only after receiving an affirmative vote of the majority of the Board of Directors.

ARTICLE XII

Initial Registered Office and Agent

The name and address of the initial registered agent of the Corporation is: John R. Vaccaro, 1325 S. Congress Avenue, Boynton Beach, Florida, 33426.

| IN WITNESS WHEREOF, the undersigned has made, subscribe | d and acknowledged these |
|---|--------------------------|
| Articles of Incorporation on this day of | for the purpose of |
| forming the Corporation not for profit under the laws of the State of Flo | orida. |

Jul Vaccon

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE XII, AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DATED THIS _____ day of __ accaro, Registered Agent STATE OF FLORIDA COUNTY OF PALM BEACH THE FOREGOING ARTICLES OF INCORPORATION of 100 SERVING MEN, INC., was acknowledged before me this 27th day of June ,2005, by JOHN R. VACCARO, who is personally known to me ____ or who has produced a valid _____ Driver's license as identification and he/she acknowledged before me that he/she executed those Articles of Incorporation.

NOTARY PUBLIC, STATE OF FLORIDA