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COVER LETTER

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

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

\$70.00 \$\frac{1}{8}78.75}\$ \$\frac{1}{9}\$87.50\$ Filing Fee Filing Fee, Certificate of Status

\$Certificate Copy Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:

\$\frac{1}{16}\$ \$\frac{1}{8}\$ \$\frac{1}{16}\$ \$\frac{1}{8}\$ \$\frac{1}{16}\$ \$\frac{1}{8}\$ \$\frac{1}{8}\$ \$\frac{1}{16}\$ \$\frac{1}{8}\$ \$\frac{1}{8}\$

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

ARTICLES OF INCORPORATION

OF

THE COMMUNITY BUTTERFLY FOOD BANK, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation in accordance with the laws of the State of Florida for philanthropic purposes in accordance with Florida Statutes Section 617, to help to provide food service needs to underserved individuals and families which are not otherwise provided through, related agencies, county, state or government programs.

ARTICLE I. - NAME

The name of this corporation is THE COMMUNITY BUTTERFLY FOOD BANK, INC.

ARTICLE II. - ADDRESS

The initial address of the principal office of this corporation is: 1648 Ruth Street, Cocoa, Florida 32926.

ARTICLE III - NATURE OF CORPORATION

The general nature of the business to be rendered by this corporation to help to provide food service need throughout the community by

distributing non- perishable food products to individuals and families otherwise provided through, related agencies, county, state or government programs. In order to promote its purpose, the Corporation may aquire property and funding by donations from community businesses, private foundations, religious organizations, and partnering/related agencies. The Corporation shall require for the benefit of the members and purposes of the Corporation and not pecuniary profit.

ARTICLE IV. - DIRECTORS

This corporation shall have three (3) directors initially. The number of Directors may be increased or diminished from time to time, By-Laws adopted by the members and shall never be less than three (3). Election of Directors and officers of the Corporation shall be in accordance with the provisions contained in the By-Laws.

ARTICLE V. - DIRECTORS

The names and addresses of the members of the first Board of Directors are:

Name	<u>Office</u>	Address
Tiffany Thomas	President/Treasurer	1648 Ruth Street Cocoa, Florida 32926

June Thomas - Cashe

Vice President

1648 Ruth Street

Cocoa, Florida 32926

Khisha Thomas

Secretary

4B Prospect Lane

Palm Coast, Florida 32164

ARTICLE VI - AMENDMENT

These Articles of Incorporation and the By-Laws of this Corporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the membership, and approved at a membership meeting by at least a Seventy -Five Percent (75%) vote of the members in attendance at a properly noticed meeting.

<u>ARTICLE VII - MEMBERSHIP</u>

The membership of this corporation shall consist of the initial Board of Directors and all other persons as from time to time may become members in the manner provided in the By-Laws.

ARTICLE VIII - CORPORATE EARNINGS

All net earnings of the Corporation shall be utilized to benefit the of individuals and families who are need of food service. No part of any member shall ever receive any dividends or profits.

ARTICLE IX - TERM OF EXISTENCE

This corporation shall have perpetual existence.

<u>ARTICLE X - REGISTERED AGENT</u>

The initial registered agent of this corporation is Tiffany N. Thomas, and the initial registered office is Tiffany N. Thomas, 1648 Ruth Street, Cocoa, Florida 32926.

ARTICLE XI - INCORPORATOR

The initial incorporator of this corporation is Tiffany N. Thomas, and the initial incorporator office is Tiffany N. Thomas, 1648 Ruth Street, Cocoa, Florida 32926.

IN WITNESS WHEREOF, the subscriber hereto has executes these Articles of Incorporation, this $\frac{10^{-44}}{10^{-44}}$ day of January, 2006.

Tiffany N. Thomas, Incorporator

Acceptance by registered Agent

I hereby am familiar with accept the duties and responsibilities as registered Agent for said corporation.

Tiffan N. Thomas - Registered Agent

STATE OF FLORIDA COUNTY OF BREVARD I hereby certify that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared TIFFANY N. THOMAS, to me known to be the person described as the Incorporator and Registered Agent, respectively, in and

who having provided Florida Drivers Licenses executed the foregoing

Articles of Incorporation, acknowledged before me that he/she subscribed to

these Articles of Incorporation on this

2006.

Stacy A Selling
MY COMMISSION # DD115503 EXPIRES
May 7, 2006
SONDED THRUTTON FAIN INSIDENCE INC.

NOTARY PUBLIC

My commission Expires:

36 JAN 17 PM 4: (