

NO60000000-881

MLK MEAL SERVICE, INC
18837 NW 78th PLACE,
Hialeah, FL 33015

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

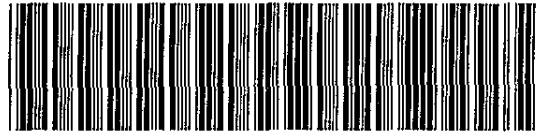
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600067677546

03/13/06--01027--030 **35.00

FILED
06 MAR 13 PM 3:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amen
DeStefano

**Amended and Restated Articles of Incorporation
For
MLK Meal Services, Inc.**

FILED
06 MAR 13 PM 3:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article 1

The name of the corporation shall be MLK Meal Services, Inc. ("the corporation").

Article 2

The principal and mailing address of the corporation is 18837 NW 78th Place, Hialeah, Florida 33015. This shall remain the principal and mailing address until the corporation moves to a permanent business location.

Article 3

The purposes for which the corporation is organized is exclusively 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 US Internal Revenue law.

Article 4

The manner in which the directors are elected or appointed is as follows: The Initial Directors shall be elected by the registered agent of the corporation. Thereafter, the directors shall serve a term of 2 years upon which their seat will be subject to re-election/re-appointment by a 70/30-majority vote of the board of directors.

Article 5

The corporate powers of the corporation are as provided in the section 617.0302, Florida Statutes, unless limited as follows: Notwithstanding any other provisions of these articles, this corporation 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 US Internal Revenue law.

Article 6

Not part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except as permitted by code 501 (h) of the IRC. The corporation shall not participate in, or intervene in any political campaign on behalf of, or in opposition to, any candidate for public office.

Article 7

No part of the net earnings of the corporation shall inure to the benefit of any director or officer of the corporation. However, the corporation may hire a director as an employee of the corporation. The corporation may also pay reasonable compensation for services rendered and may make payments or distributions in furtherance of the purposes set for in Article 3.

Article 8

The initial registered agent and street address is:

Pamela Jones- Thompson
18837 NW 78th Place
Hialeah, Florida 33015

Article 9

The executive directors/officers of the corporation are:

Pamela Jones- Thompson	President
Summer Jones	V. President

Article 10

The name and street address of the incorporator is:

Soar Enterprises, LLC
Chante Sweet, Principal
300 NW 87th Street
Miami, Florida 33150

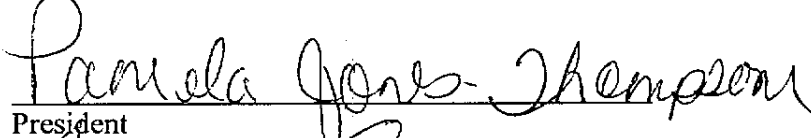
Article 11

In the event of the dissolution of the corporation, the assets of the corporation shall be distributed only to one or more entities organized and operated for religious, charitable, or educational purposes and described in Sections 170 (c)(2) and 501 (c)(3) of the IRC.

These amended re-stated articles of incorporation were adopted on Monday, February 27, 2006 at the initial meeting of the board of directors.

It was agreed that amended re-stated articles of incorporation be adopted as amended and filed with the Florida Department of State, Divisions of Corporations.

Signed this 28 day of February, 20 06 by its executive officers.



President



V. President