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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EDSEL F. MATTHEWS, JR., P.A.

Account Number : I20020000110 Phone : (850) 432-1300 Fax Number : (850)438-4244

FLORIDA PROFIT/NON PROFIT CORPORATION

Apron Strings, LLC

Certificate of Status	0
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Corporate Filing Menu

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ARTICLES OF INCORPORATION

OF

APRON STRINGS, INC.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, desiring to form a corporation pursuant to the Not-for-Profit Corporation Laws of the State of Florida, do hereby make, subscribe and acknowledge this document, constituting Articles of Incorporation, as follows:

ARTICLE I CORPORATE NAME, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this corporation shall be Apron Strings, Inc. The principal office and mailing address of this corporation is 1311 Soundview Trail, Gulf Breeze, Florida 32561.

6 JUL 18 AM 10: 21 SECRETARY OF STATE LLAHASSIEL FLURIDA

ARTICLE II CORPORATE NATURE

This corporation is formed exclusively for purposes for which a corporation may be formed under the Not-for-Profit Corporation Laws of the State of Florida, and not for any pecuniary profit or financial gain. No part of the assets, income or profit of the corporation shall be distributable to or inure to the benefit of, its directors or officers. The corporation shall not engage in any activity prohibited to a not-for-profit corporation under the laws of the State of Florida or under the Internal Revenue Code of the United States.

ARTICLE III DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV GENERAL AND SPECIFIC PURPOSES

The specific and primary purposes for which this corporation is formed are.

A. For the advancement of religion, charity, education and any other related or corresponding charitable purposes by the distribution of its funds for such purposes.

B. A specific purpose of the corporation is to establish a network to receive

-1-

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donations of non-perishable food items and to distribute said donations to those in need of such items.

C. To operate exclusively in any other manner for such religious, charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of the United States, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

ARTICLE V SUBSCRIBERS

The names and addresses of the subscribers are as follows:

<u>Name</u>	<u>Address</u>
Joseph J. Campus, III	1311 Soundview Trail, Gulf Breeze, Florida 32561
Betty G. Campus	1311 Soundview Trail, Gulf Breeze, Florida 32561
Joseph J. Campus, IV	1311 Soundview Trail, Gulf Breeze, Florida 32561

ARTICLE VI MANAGEMENT OF CORPORATE AFFAIRS

A. <u>Board of Directors</u>. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of Directors of the corporation shall not be less that three, nor more than six, as determined at the annual meeting of the Board of Directors every five years, to serve for five-year terms.

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 the Board of Directors 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 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 authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of the persons who are to serve initially as Directors are:

Address

Name

-2-

H06000183269 3

Joseph J. Campus, III 1311 Soundview Trail, Gulf Breeze, Florida 32561 Betty G. Campus 1311 Soundview Trail, Gulf Breeze, Florida 32561 Joseph J. Campus, IV 1311 Soundview Trail, Gulf Breeze, Florida 32561

b. <u>Corporate Officers</u>. The Board of Directors shall elect the following officers: President, Vice President, Secretary, Assistant Secretary and Treasurer, and such other officers as the Bylaws of this corporation may authorize the Directors to elect from time to time. Officers shall be elected at the annual meeting of the Board of Directors, every five years for five-year terms. Until such election is held, the following persons shall serve as corporate officers:

Office

Name

President

Joseph J. Campus, III. Betty G. Campus

Treasurer Betty G. Camp V. President/SecretaryJoseph J. Campus, IV

ARTICLE VII EARNINGS AND ACTIVITIES OF CORPORATION

- A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein.
- B. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
 - C. The organization shall operate as a common-law entity.
- D. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of the United States (or other corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of the United States (or the corresponding provision of any future United States Internal Revenue Law).
- E. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

-3-

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ARTICLE VIII BYLAWS

The Bylaws of this corporation are to be made, altered or rescinded by the Board of Directors of the corporation, provided that no Bylaw shall provide for any activity prohibited to a not-for-profit corporation under the laws of the State of Florida or under the Internal Revenue Code of the United States.

ARTICLE IX AMENDMENT

Amendments to these Articles of Incorporation may be proposed and adopted by a majority of the Board of Directors, provided that no amendment shall provide for any activity prohibited to a not-for-profit corporation under the laws of the State of Florida or under the Internal Revenue Code of the United States.

ARTICLE X RESIDENT AGENT

Until changed, the resident agent of this corporation upon whom process may be served is Edsel F. Matthews, Jr., whose street address is 308 South Jefferson Street, Pensacola, Florida 32502.

ARTICLE XI CORPORATE POWERS

This corporation shall have all the powers granted to a not-for-profit corporation under the laws of the State of Florida, except any power which would invalidate its rights to be a tax-exempt corporation under Section 501(c)(3) of the Internal Revenue Code of the United States.

ARTICLE XII DISTRIBUTION UPON DISSOLUTION

Upon dissolution of the corporation, the Directors shall, after paying or making provisions for the payment of all liabilities of the corporation, dispose of all of the assets of the corporation exclusively for purposes for which the corporation was formed under Section 501(c)(3) of the Internal Revenue Code of the United States, or to such organization or organizations organized and operated exclusively for such purposes, as the Directors may determine. Any assets not so disposed of shall be disposed of by the Circuit Court of Escambia County, Florida, exclusively for such purposes or to such organization or organizations which are organized and operated exclusively for such purposes, as such court shall determine.

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IN WITNESS WHEREOF, we have hereunto set our hands and seals to this instrument, effective the 1st day of July, 2006.

Betty D. Compus

BETTY G. CAMPUS

JOSEPH J. CAMPUS, TV.

STATE OF FLORIDA COUNTY OF ESCANDIA

Before me, the undersigned Notary Public in and for said State and County, personally appeared Joseph J. Campus, III, personally known to me and known by me to be of legal age and competent to contract, and he acknowledged before me that he is a subscriber to the foregoing Articles of Incorporation and he executed the same for the uses and purposes therein set forth.

SWORN TO AND SUBSCRIBED before me this 4 day of July , 2006.

TARIS D. WICKIZER
NOTARY PUBLIC, STATE OF FLORIDA
NOTARY LD. NO. 1181185
COMMISSION NO. DD 537773
MY COMMISSION EXPIRES 0406/18

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STATE OF FLORIDA COUNTY OF ESCANDIA

Before me, the undersigned Notary Public in and for said State and County, personally appeared Betty G. Campus, personally known to me and known by me to be of legal age and competent to contract, and he acknowledged before me that he is a subscriber to the

-5-

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foregoing Articles of Incorporation and he executed the same for the uses and purposes therein set forth.

TARIS D. WICKIZER

NOTARY PUBLIC, STATE OF FLORIDA

NOTARY I.D. NO. 1131165

COMMISSION NO. DO 537773

MY COMMISSION EXPIRES OMORNO

STATE OF FLORIDA

COUNTY OF ESCANDIA

Before me, the undersigned Notary Public in and for said State and County, personally appeared Joseph J. Campus, IV., personally known to me and known by me to be of legal age and competent to contract, and he acknowledged before me that he is a subscriber to the foregoing Articles of Incorporation and he executed the same for the uses and purposes therein set forth.

SWORN TO AND SUBSCRIBED before me this 4 day of July ___, 2006.

TARIS D. WICKIZER
NOTARY PUBLIC, STATE OF FLORIDA
NOTARY I.D. NO. 1131165
COMMISSION NO. DD 537773
MY COMMISSION EXPIRES 04/06/10

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ACCEPTANCE OF APPOINTMENT AS RESIDENT AGENT

I, Edsel F. Matthews, Jr., hereby accept the appointment as resident agent for Apron Strings, Inc., as set forth in its Articles of Incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hercunto set my hand this 18 day of

8 day of Lets 2006.

EDSELF. MATTHEWANDEN JOS

-6-

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