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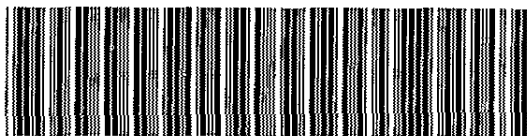
(Business Entity Name)

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TALLAHASSEE, FLORIDA

D. WHITE SEP 11 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Meals on Wheels of Lake Placid, Inc

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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06 SEP -8 PM 12: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
Meals on Wheels of Lake Placid, Inc.
(A Florida corporation not for profit)

FILED

06 SEP -8 PM 12: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Articles of Incorporation
of
Meals on Wheels of Lake Placid, Inc.
(Not for profit)*

ARTICLE ONE
NAME

The name of the corporation shall be:

Meals on Wheels of Lake Placid, Inc.

ARTICLE TWO
PRINCIPAL OFFICE AND DURATION

The principal place of business and mailing address of this corporation shall be:

118 Lemon Road, N.W.
Lake Placid, Florida 33852.

ARTICLE THREE
PURPOSE

The purpose for which the corporation is organized is: To provide an autonomous, non partisan, non profit organization for the benefit of, and to supplement the nutritional needs of persons in and around southern Highlands County, Florida, without discrimination as to race, color, national origin or creed, and for the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR
MANNER OF ELECTION

The manner in which the directors are elected or appointed: The directors shall be elected by the members at their annual meeting.

ARTICLE FIVE
LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, unless limited as follows:

The purpose for which the corporation is organized are exclusively charitable, scientific, literary 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 Revenue law.

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 Revenue law.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 in Article Three hereof. 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 or in opposition to any candidate for public office. 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, or any corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or any corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the corporation is then located, exclusive for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE SIX
INITIAL DIRECTORS AND OFFICERS

The names, addresses and specific Title of the initial Directors and Officers to these Articles of Incorporation are as follows:

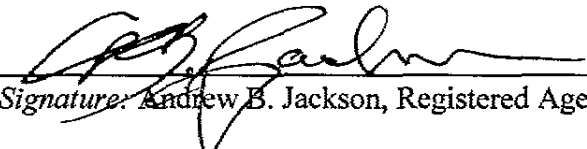
<u>Name</u>	<u>Residence Address</u>	<u>Title</u>
Jim Browning	118 Lemon Road, NW Lake Placid, Florida 33852	Director/ President
Jean Sauve	401 Catfish Creek Road Lake Placid, Florida 33852	Director/ Secretary
Sally Stickle	3299 Placid View Drive Lake Placid, Florida 33852	Director/ Vice President
Richard Trumble	138 Loquat Road, NE Lake Placid, Florida 33852	Director/ Treasurer
Phil Laucks	2816 Boulder Court Sebring, Florida 33875	Director

ARTICLE SEVEN
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Andrew B. Jackson, Attorney at Law
150 North Commerce Avenue, Sebring, Florida 33870-3201.

Certificate and Acceptance of Registered Agent. Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certification, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature: Andrew B. Jackson, Registered Agent

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TALLAHASSEE, FLORIDA

ARTICLE EIGHT
INCORPORATOR

The names and Florida street addresses of the Incorporator(s) is/are:

Jim Browning, 118 Lemon Road, NW, Lake Placid, Florida 33852;

Jean Sauve, 401 Catfish Creek Road, Lake Placid, Florida 33852;

Sally Stickle, 3299 Placid View Drive, Lake Placid, Florida 33852;


Richard Trumble, 138 Loquat Road, NE, Lake Placid, Florida 33852;

Phil Laucks, 2816 Boulder Court, Sebring, Florida 33875.



Signature, Incorporator, **Jim Browning**

Date: July 26, 2006



Signature, Incorporator, **Jean Sauve**

Date: July 26, 2006



Signature, Incorporator, **Sally Stickle**

Date: July 26, 2006



Signature, Incorporator, **Richard Trumble**

Date: July 26, 2006



Signature, Incorporator, **Phil Laucks**

Date: July 26, 2006