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SECRETARY OF STATE

16-96-03





June 22, 2007

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

SUBJECT: Dunnellon Food-4-Kids Inc.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of Seventy Dollars (\$70.00) for the Filing Fee.

FROM: Charles E. Anderson 19783 SW 93<sup>rd</sup> Lane Road Dunnellon, FL 34432

> (352) 465-7543 Home (352) 209-1048 Cell

I can be reached in the daytime at either of the above numbers.

Charles E. Anderson

19783 SW 93rd Lane Road

Dunnellon, FL 34432

# ARTICLES OF INCORPORATION

Article of Incorporation of the undersigned, all of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

### Article I NAME

The name of the Corporation shall be Dunnellon Food-4-Kids inc.

### Article II PRINCIPLE OFFICE

The place in this state where the principal office of the Corporation is to be located is the City of Dunnellon (Unincorporated), Marion County, Florida. The mailing address shall be 19783 SW 93<sup>rd</sup> Lane Road, Dunnellon, Florida 34432.

### Article III PURPOSE

Said Corporation is organized exclusively for the purpose of feeding hungry children. No distributions will be made to other organizations that qualify as exempt organizations under section 501©3 of the Internal Revenue Code, or the corresponding section of any future federal tax code. All funds paid from this Corporation will be exclusively for expense of operation associated with feeding hungry children. Funds for operation will be obtained from donations of individuals, businesses, organizations, and churches. Grants, as appropriate will be sought from time to time.

### Article IV ACTIVITIES

Said Corporation will not engage in any activities to foster propaganda or otherwise attempt 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. The Corporation will not carry on or participate in any activities prohibited under section 501©(3) or section 170©2 of the Internal Revenue Code, or the corresponding sections of any future federal tax code.

### **Article V MANNER OF ELECTION**

Directors are appointed to the Executive Board by majority vote of all active members of said Board. A President, Vice-President, Secretary and Treasurer are elected at the first meeting of each year in January.

### Article VI DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501©3 of the Internal Revenue Code, or the 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 a court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

## Article VII INITIAL DIRECTORS AND/OR OFFICERS

Charles E. Anderson, President, 19783 SW 93<sup>rd</sup> Lane Road, Dunnellon, FL 34432 Gerard Rubino, Vice-President, 10946 N. Airway Loop, Citrus Springs, FL 34431 Carl Reese, Treasurer, 20131 SW Marine Blvd., Dunnellon, FL 34431 Cathy Redd, Secretary, 19915 SW 107<sup>th</sup> Place, Dunnellon, FL 34432 Edie Hulbert, Director, 8660 SW 205 Circle, Dunnellon, FL 34431 Shirley Schecter, Director, 7810 SW 186<sup>th</sup> Circle, Dunnellon, FL 34432 John Taylor, Director, 11753 Egret Court, Dunnellon, FL 34432

### Article VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Charles E. Anderson 19783 SW 93<sup>rd</sup> Lane Road Dunnellon, FL 34432

**Article VIII Effective Date** 

The Articles of Incorporation for Dunnellon Food-4-Kids shall be effective July 2, 2007.

### Article IX INCORPORATOR

The name and address of the Incorporator is:

Carl Reese 20131 SW Marine Blvd. Dunnellon, FL 34431

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

**CHARLES E. ANDERSON** 

DATE

DATE