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COVER LETTER

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

08 JUN -2 PH 4: 16

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

		1	
closed is an original a	nd one(1) copy of the Art	icles of Incorporation and a	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED

Name (Printed or typed)

LOTIOH GENTLE OAKS BRIVE,
Address

JACKSONVILLE FL 32244

City, State & Zip

P04-333-360

Daytime Telephone number

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

ARTICLES OF INCORPORATION

≈FIEED In Compliance with Chapter 617, F.S., (Not for Profit) SECRETARY OF STATE DIVISION OF CORPORATIONS

<u>ARTICLE I NA </u>	ME
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The name of the corporation shall be:

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FEED THE NATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

6764 GENTLE OAKS BRIVE, I MAILING ADDRESS',

JACKSOKVILLE, FL 32244 | P.D. BOX 41061

ARTICLE III PURPOSE

JACKSONVILLE, PL 32203

The purpose for which the corporation is organized is:

TO FIGHT GLOBAL HUNGER BY COLLECTING AND DISTRIBUTING FOOD, TOOKS AND FARM EQUIPMENTS AND SUPPLIES TO INDIVIDUALS, AND FAMILIES IN AN EFFORT TO BUILD AND MAINTAIN SUSTAINABLE FUTURE.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

INITIALLY, THE INCORPORATOR SHALL APPOINT ELIGIBLE INDIVIDUALS FROM DIFFERENT PROFESSIONS AS BOARD OF DIRECTORS, THEREAFTER THE DIRECTORS SHALL BE RESPONSIBLE FOR FUTURE APPOINTMENTS.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

DR. REUBEN O. PERECHI - PRESIDENT/CEO.

MR. TEDRICK O. PERECHI - ASSOCIATE DIRECTOR

MRS. JEHNIFER M. PERECHI - CO-FOUNDER

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DR. REUBEN O. PERECHI 6764 GENTLE DAKS DRIVE

JACKSOMVILLE, FLDRIDA 32244

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DR. REUBEN O. PERECHI

6764 GENTLE DAKS DRIVE.

JACKSONVILLE, FLORIDA 32244

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,

mun _	
- Your War	4/22/08
Signature/Registered Agent	Date
Controlit	4/22/08
Signature/Incorporator	Date