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TALLAHASSEE, FLORIDA

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Articles of Incorporation

In compliance with Chapter 617, F.S., (Not for Profit)

Bay County School Nutrition Association, Inc.

We, the undersigned, a majority of whom are citizens of the United States, desire to form a Non-Profit Corporation.

Article I-Name

The name of the corporation shall be the Association, Inc.

Bay County School Nutrition**Article II-Address**

The principal place of business of the corporation is:

1311 Balboa Ave. Panama City FL 32401

The mailing address of the corporation is:

1311 Balboa Ave. Panama City FL 32401**Article III-Purpose**

Said corporation is organized exclusively for nonprofit business league purposes as defined in section 501(c) 6 of the internal revenue code. The organization is not organized for profit or organized to engage in activities ordinarily carried on for profit. The specific purposes includes:

1. Promote the optimal health, nutrition and education of all children by supporting nutritionally adequate, educationally sound, financially accountable, nonprofit child nutrition, and school community nutrition programs.
2. Promote high standards for child nutrition and school community nutrition programs with emphasis on nutritionally adequate meals which are appealing to children.
3. Promote high standards; provide appropriate educational programs, incentives, and recognition for professional development in child nutrition personnel.
4. Promote the involvement of students and the school community in child nutrition programs.
5. Promote membership and provide services to members.

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 purpose set forth in Article Third 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

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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 by a corporation exempt from federal income tax under section 501(c)6 of the Internal Revenue Code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)6 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 IV-Manner of Election

The affairs of this corporation are to be managed by a Board composed of the following: President, President-elect, and Secretary/Treasurer. The Board shall be elected by the membership.

Article V-Names of Officers

The names of the initial officers are:

Title: PRESIDENT

Name: Patricia Devine

Address: 11929 CARUSO
PANAMA CITY FL 32404

Title: Vice-President

Name: Valencia Johnson

Address: 1900 Michigan Ave.
PANAMA CITY FL 32405

Title: TREASURER

Name: Judy Gaskill

Address: 3519 E Orlando Rd.
PANAMA CITY FL 32404

Article VI-Initial Registered Agent

The name and street address of the registered agent is:

Catherine Sauls

10822 Sauls Lane Youngstown FL 32466

Article VII-Incorporator

The name and address of the incorporator is:

Catherine Sauls

10822 Sauls Lane Youngstown FL 32466

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

Catherine Sauls

Signature/Registered Agent

9.3.08

Date

Catherine Sauls

Type/Print/Registered Agent

9.3.08

Date

Catherine Sauls

Signature/Incorporator

9.3.08

Date

Catherine Sauls

Type/Print/Incorporator

9.3.08

Date

State of FL, County of Bay

On this 3rd day of Sept, 2008. I attest that the preceding or attached document is a true, exact, complete, and unaltered photocopy made by me of Articles of Incorporation School Nutrition Assoc. filing fee, presented to me by the document's custodian, Catherine Sauls, and, to the best of my knowledge, that the Photocopied document is neither a public record, nor a publicly recordable document, Certified copies of which are available from an official source other than a notary public.



Jean P. Seaman
Commission # DD422025
Expires: APR. 24, 2009
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