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OR DEC 22 PN 4: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIN

EFFECTIVE DATE 1/1/09

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COVER LETTER

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

SUBJECT: FEED THE CHILDREN PROJECT INC.				
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX) Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:				
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate PY REQUIRED	
FROM: Dennis Rymer Name (Printed or typed)				
650 Camp road Address				
Cocoa, Florida 32927 City, State & Zip				
321 987 1705 Daytime Telephone number				

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

ARTICLES OF INCORPORATION

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

FILED

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

Feed The Children Project Inc.

ARTICLE II PRINCIPAL OFFICE

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

650 Camp Rd.

Mailing address

PO Box 236483

Cocoa, Florida 32927

Cocoa Fl. 32923

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method of selection of the board of Directors and numbers of Directors shall be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Dennis Rymer

Rick Phelps

Terri Mermis

President

Treasurer

Secretary 624 Sheridan Woods Drive

650 Camp Rd.

1446 Hagen

Melbourne Fl. 32904

Cocoa Fl. 32827

Rockledge Fl. 32955

<u>ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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

Dennis Rymer 650 Camp Rd Cocoa, Fl 32927

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dennis Rymer 650 Camp Rd Cocoa, Fl. 32927

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.

Signature/Registered Agent Date

12-18-08

Date

12-18-08

Date

Feed The Children Project, Inc. Certificate of Incorporation Attachment

FILED

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ARTICLE III PURPOSE

SECRETARY OF STATE

- 1. Feed The Children Project, Inc.'s purpose it to provide relief to the world's poor. We work with the poorest children and their families to provide their basic needs. We work to offer the children a future and to show the Love of Jesus by example.
- 2. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- 3. The Corporation is organized exclusively for charitable, religious, education and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as a exempt organization under section 501 [c] [3] of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICAL VIII DISSOLUTION

- 1. The property of this corporation is irrevocable to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.
- 2. The manner of distribution of assets in this corporation's winding up is as follows: Upon 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 the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose. Any such assets not so disposed of shall be de deposed of by the courts of Competent Jurisdiction of the country in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes

ARTICAL IX EFFECTIVE DATE

1. The Effective date of Corporation will be January 1, 2009