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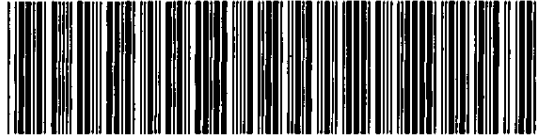
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Cover Letter for the Articles of Incorporation

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

Subject: Clay County School Nutrition Association, Inc.
Proposed Corporate Name

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

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

From: Terry Melton
Name (Printed or Typed)

420-A Edson Drive
Address

Orange Park, FL 32073
City, State, Zip

(904) 278-2053 X2235
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)

Clay 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.

Clay County School Nutrition

Article II-Address

The principal place of business of the corporation is:

420-A Edson Drive, Orange Park, FL 32073

The mailing address of the corporation is:

420-A Edson Drive, Orange Park, FL 32073

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 statements) any political campaign on behalf of or in opposition to any candidate for

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TALLAHASSEE, FLORIDA

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 of Directors composed of the following: President, President-elect, and Secretary/Treasurer. The Board of Directors shall be elected by the membership.

Article V-Names of Officers

The names of the initial officers are:

Title: President

Name: Terry Melton

Address: 420-A Edson Drive
Orange Park, FL 32073

Title: Treasurer / Secretary

Name: Sue Lucas

Address: 8354 Vining Street
Jacksonville, FL 32210

Title: Ways + Means Chair

Name: Ali Foster

Address: 7672 Plantation Bay Drive E
Jacksonville, FL 322

Article VI-Initial Registered Agent

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The name and street address of the registered agent is:

Terry Melton

420-A Edson Drive
Orange Park, FL 32073

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TALLAHASSEE, FLORIDA

Article VII-Incorporator

The name and address of the incorporator is:

Terry Melton

420-A Edson Drive
Orange Park, FL 32073

.....
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.

Terry Melton
Signature/Registered Agent

1/3/09
Date

Terry Melton
Type/Print/Registered Agent

1/3/09
Date

Terry Melton
Signature/Incorporator

1/3/09
Date

Terry Melton
Type/Print/Incorporator

1/3/09
Date