

ND900000/220

Irma Beaubrun

(Requestor's Name)

2350 NE 173 St

(Address)

Apt 101

(Address)

Miami, FL 33160

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 FEB - 6 PM 4:00

FILED

MRB
2/16

279-1988

File
Copy

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

January 5, 2008

Re: FOOD MISSION INT'L, INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced company. Please file the original in your offices and certify and return to us a certified copy.

We are enclosing our check in the amount of \$78.75 covering the fees relating to this filing.

Very truly yours,

Irma Beaubrun, Incorporator
(786) 564-8598



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 14, 2009

IRMA BEAUBRUN
2350 NE 173 ST
APT. 101
MIAMI, FL 33160

SUBJECT: FOOD MISSION INT'L, INC.
Ref. Number: W09000001988

We have received your document for FOOD MISSION INT'L, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please remove the conflict of interest policy information from your articles. You may keep that information separate in your bylaws.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 209A00001480

STAMP: 2009 JAN 14 PM 1:13
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

**ARTICLES OF INCORPORATION
OF
FOOD MISSION INT'L, INC.**

FILED

09 FEB -6 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME & PRINCIPAL OFFICE

The name of this corporation is **FOOD MISSION INT'L, INC.** The initial Address of the Principal office is 2350 NE, Apt 101, Miami, FL 33160.

ARTICLE II - STATEMENT OF CORPORATE NATURE

This is a non-profit corporation organized solely for general educational purposes pursuant to the Florida Corporation Not-for Profit law set forth in Part 1 of Chapter 617 of the Florida Statutes.

ARTICLE III - GENERAL AND SPECIFIC PURPOSES

(A) The specific purpose for which this corporation is formed is to provide a vehicle for the funding of other IRS section 501(c)(3) recognized organizations and to initiate, fund and administer a wide variety of charitable, educational, religious scientific, or literary projects.

(B) The general purposes for which this corporation is formed are to operate exclusively for religious, charitable, educational scientific or literary purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent Federal Tax Laws, including for such purposes, the making of distributions to organizations which qualify as tax exempt organizations under that code.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Within the limitations of the intent of this subsection (B), this corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 617, Florida Statutes, as now exists or may after be

amended.

(C) The corporation shall not as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate nor intervene (by publication or distribution of any statement or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE IV - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE V - CAPITAL STOCK

This corporation is formed without any purpose of pecuniary profit and shall have no capital stock.

ARTICLE VI - MEMBERSHIP

The only members of this organization shall be its Board of Directors. The qualifications for members and the manner of their admission shall be regulated by the Bylaws.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2350 NE, ^{173rd} Apt 101, Miami, FL 33160., and the name of the registered agent of this corporation at that address is Irma Beaubrun.

ARTICLE VIII - MANAGEMENT OF CORPORATE AFFAIRS

(A) **Board of Directors.** The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. This corporation shall have three Directors constituting the initial Board of Directors. The qualifications for directors and the manner of their admission shall be regulated by the Bylaws. All powers, responsibilities and other matters concerning the Board of Directors shall be controlled by the provisions of the By-laws. The number of Directors may be either increased or decreased from time to time by the by-laws; however, there shall never be less than three Directors nor more than fifteen Directors. The name and address of the initial Directors of the corporation are:

NAMES

ADDRESSES

Irma Beaubrun

2350 NE, ^{13st} Apt 101,
Miami, FL 33160.

Frantz Dezamou

100 NW 207 St
Miami, FL 33179

Guerline Jean

22230 NE 8 Ave
Miami, FL 33168

Corporate Officers. The Board of Directors shall elect the following officers: President, Secretary and Treasurer, and such other officers as the bylaws of the corporation may authorize the Directors to elect from time to time. Initially such officers shall be elected at the Organizational meeting of the Board of Directors.

ARTICLE IX - DEDICATION OF ASSETS

Upon the dissolution of the organization, all assets of the organization, after the settling of its debts, shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the Federal, 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 organization is then located, exclusively for such purposes.

ARTICLE X - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Irma Beaubrun
2350 NE, Apt 101
Miami, FL 33160.


ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to add to, amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 5th day of January, 2008.


Irma Beaubrun, Incorporator

FILED

09 FEB -6 PM 4: 00

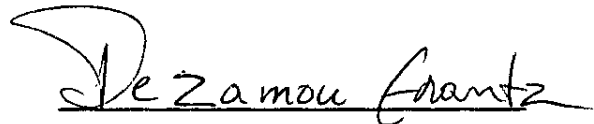
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida
Statutes, the Following is submitted:

FIRST: that FOOD MISSION INT'L, INC., desiring to
organize or qualify under the laws of the State of
Florida, with its principal place of business at 2350
NE, Apt 101, Miami, FL 33160, has named Irma Beaubrun,
as its agent to accept service of process within
Florida.

Dated January 5, 2008.



Dezamou Frantz, Director

SECOND: Having been named to accept service of process for
the above named corporation, at the place designated in
this certificate, I hereby agree to act in this
capacity, and I further agree to comply with the
provisions of all statutes relative to the proper
performance of my duties.

Dated January 5, 2008.



Irma Beaubrun, Registered Agent