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MICHAEL A. BAVIELLO, JR., P.A. ATTORNEY AT LAW

October 13, 2009

VIA UPS NEXT DAY AIR

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: CHRISTIAN KITCHEN OUTREACH, INC.

Our File No.: 09-1587

Dear Mr. Secretary:

This law firm represents the above-referenced not-for-profit corporation to be formed in the State of Florida. We enclose the original Articles of Incorporation along with this law firm's check No. 9546 in the amount of \$78.75 which represents the following filing fees:

. 1.	Articles of Incorporation		\$	35.00
2.	Registered Agent Design	ation	•	35.00
.3.	Certified Copy			8.75
Total			\$	78.75
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We respectfully request that you deliver the Certified Copy of the Articles of Incorporation along with any other documents to this law firm at the address below.

If you have any questions, please contact the undersigned directly.

Very truly yours,

MICHAEL A. BAVIELLO, JR., P.A

Michael A. Baviello, Jr.

MAB/jlk Enclosures Itr-10132009-state-transmittal-articles.wpd

ARTICLES OF INCORPORATION

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CHRISTIAN KITCHEN OUTREACH, INC.

a Non-Profit Florida Corporation

(Pursuant to Chapter 617, Florida Statutes.)

The undersigned has, for the purpose of forming a non-profit corporation under the laws of Florida, adopted the following Articles of Incorporation.

- 1. Name. The name of this corporation is CHRISTIAN KITCHEN OUTREACH, INC.
- 2. <u>Duration</u>. The period of duration of this corporation is perpetual.
- 3. <u>Principal Office of Business</u>. The principal place of business and mailing address of the corporation is c/o Michael A. Baviello Jr., P.A., 800 Seagate Drive, Suite 204, Naples, FL 34103.
- 4. Tax-Exempt Status. The tax exempt purposes of this corporation shall be to receive and maintain a fund or funds of real or personal property or both and, subject to the restrictions and limitations which are hereinafter set forth, to use and apply the whole or any part of the income from the principal of the fund or funds exclusively for charitable, religious, scientific, literary or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or any may hereafter be amended. Notwithstanding any other provision of these Articles of Incorporation, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by organizations described in §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.
- 5. <u>Specific Purpose.</u> The specific purpose of the non-profit corporation is:
 - a. To act and operate exclusively as a nonprofit corporation pursuant to the laws of Florida, by acquiring, preparing and distributing nutritious meals to impoverished and needy people whether locally, nationally or globally. Without limiting the foregoing, specific emphasis shall be given to the distribution of prepared nutritious meals to the impoverished and needy people situated in Collier County, Florida.
 - b. To acquire, prepare and distribute nutritious food to impoverished and needy people whether locally, nationally or globally.

7. Board of Directors. The affairs of the corporation shall be managed by a Board of Directors. The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than three (3) directors. The manner of election of members of the Board of Directors shall be set forth in the By-laws.

The names and addresses of the members of the initial Board of Directors, who shall serve until their successors are qualified according to the By-laws, are:

Michael A. Baviello Jr Executive Director 800 Seagate Drive, Suite 204 Naples, FL 34103 Daniel Mejia Director 4860 Sycamore Drive Naples, FL 34119

Domonic P. Tomei Director 7690 Running Buck Court Naples, FL 34119

8. Registered Agent. This corporation appoints Michael A. Baviello Jr., who has been a bona fide resident of the State of Florida for at least three years, as its Registered agent in and for the State of Florida. The complete name and address of the Registered Agent is

Michael A. Baviello Jr. 800 Seagate Drive, Suite 204 Naples, FL 34103

9. <u>Incorporator.</u> The name and address of the incorporator is:

Michael A. Baviello Jr 800 Seagate Drive, Suite 204 Naples, FL 34103

- 10. <u>Bylaws</u>. Provisions for the regulation of the internal affairs of the corporation shallbe set forth in the Bylaws.
- 11. <u>Dissolution</u>. Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax-exempt status under Section 501(c)(3) of the Code or corresponding provisions of any subsequent federal tax law, as selected by the Board of Directors.

12. Effective Date. These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporationon this 13 day of October, 2009.

Michael A. Baviello Jr

ACCEPTANCE BY REGISTERED AGENT

Having been named as a 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.

DATE: October 13 2009

Michael A. Baviello J

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