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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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### JACK B. PACKAR, P.A.

ATTORNEY AT LAW

JACK B. PACKAR, ESQ.

CORPORATE & BUSINESS LAW MARITAL & FAMILY LAW REAL PROPERTY LAW WILLS, TRUSTS & ESTATES E M E RALD LAKE CORPORATE PARK 3109 STIRLING ROAD, SUITE 101 FORT LAUDERDALE, FLORIDA 33312 TELEPHONE (954) 963-2211 FT.LAUDERDALE (954) 522-4444 FACSIMILE (954) 963-4433 E-MAIL JEPESQ@AOL.COM

Via FedEx #872371865711

May 5, 2010

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

RE: FEED THE WORLD FOUNDATION, INC.

Dear Gentlemen:

In regard to the above captioned matter, enclosed please find the following documents:

- 1. Original Certificate of Incorporation;
- 2. Copy of Certificate of Incorporation;
- 3. Original Certificate of Acceptance of Registered Agent;
- 4. This firm's check # 10429 in the sum of \$78.75.

I would appreciate your filing the enclosed certificate and returning the certified copy to this office.

Should you have any questions and in order to expedite this matter, please do not hesitate to call collect.

Very TrulyYours,

JACK B. PACKAR

Jack B. Packar, Esq.

JBP/ar Enclosures



10 MAY -6 PM 1: 47

## SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF FEED THE WORLD FOUNDATION, INC.

By these Articles of Incorporation the incorporators hereby form a Corporation not-for-profit under the laws of the State of Florida, pursuant to Florida Statutes 617.

#### ARTICLE I NAME

The name of the Corporation is: Feed The World Foundation, Inc.

### ARTICLE II ADDRESS

The street address of the principal office of the Corporation is:

6142 Miramar Parkway Suite E Miramar, Florida 33023.

#### ARTICLE III PURPOSE

The general nature of the this non-profit corporation and the objects and purposes proposed to be transacted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do:

- A. To establish a foundation to help people in need. To provide charitable services to individuals and families; also to provide information, tools, food, shelter, medical assistance, financial assistance and business opportunity to improve their quality of life.
  - B. The focus is to make a difference in the world.
- C. To receive by means of gifts, donations, devises and bequests, real and personal property, and to hold, care for, invest and reinvest in the same, and to use the proceeds thereof for the purposes set forth herein.
- D. To facilitate and execute the business and activities of Feed The World Foundation, Inc. and to conduct any and all business of the corporation including acquiring and disposing of real and personal property in compliance with the requirements of the State of Florida..

#### ARTICLE IV STOCK

This Corporation shall issue no shares of stock of any kind or nature whatsoever. There shall be no dividends paid to any of the members.

#### ARTICLE V REGISTERED AGENT

The initial street address of the Corporation's registered office is: 6142 Miramar Parkway, Suite E, Miramar, Florida 33023. The initial registered agent for the Corporation at that address is: Jacques Armand

#### ARTICLE VI CORPORATION NOT-FOR-PROFIT

No part of the net earnings of this corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this article. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation. This corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including the publishing or distribution of statements. Notwithstanding any other provision of these articles, this 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)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law, or by corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Code. On the dissolution of this corporation the board of Directors shall dispose of all the assets of this corporation exclusively for the purposes of this corporation to an organization organized and operated exclusively for charitable purposes and that qualifies as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law, after paying or making provisions for the payment of all liabilities of this corporation. Any assets not disposed of shall be distributed to the Federal government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, Officer or Director of this corporation.

#### **ARTICLE XII**

#### **MEMBERSHIP**

Any person who subscribes to and accepts the purposes of this corporation as set forth herein above, may be a member of this corporation.

#### **ARTICLE VIII**

#### **BOARD OF DIRECTORS**

The initial board of directors shall consist of three members. This number may be increased from time to time in accordance with the Corporations's bylaws, but shall never be less than three. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

Jacques Armand (President)

6142 Miramar Parkway

Suite E

Miramar, Florida 33023

Gislaine Joseph (Vice- President)

2780 N,E, 183rd Street

Aventura, Florida

Viola Infortune (Secretary)

14605 W. Dixie Highway

Miami, Florida 33161

#### **ARTICLE IX**

#### **OFFICERS**

The names and street addresses of the officers signing these articles of incorporation are:

Names

Addresses

Jacques Armand (President)

6142 Miramar Parkway

Suite E

Miramar, Florida 33023

Gislaine Joseph (Vice- President)

2780 N,E, 183<sup>rd</sup> Street

Aventura, Florida 33160

Viola Iafortune (Secretary)

14605 W. Dixie Highway

Miami, Florida 33161

#### ARTICLE X

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

incorporation, this 28 day of APRIL, 2010.	
nicorporation, this 25 day of ATRIC, 2010.	
Alleyer Cleaned.	
Jacques Armand	
Gistaine Joseph	
Viola lafortune	
Total Infortune	
CTATE OF ELOPIDA	
STATE OF FLORIDA COUNTY OF BROWARD	
BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County s	
forth above, personally appeared Jacques Armand, Gislaine Joseph and Viola Iafortune known	
to me and known by me to be the persons executed the foregoing Articles of Incorporation of	
Feed The World Foundation, Inc. and acknowledged before me that they executed the said	
Articles of Incorporation.	
N. D. S.	
Notary Public - State of Florida	
, Personally known	
Produced identification	
Type of identification produced DRIVIERS LICKNSE	
Non-page -	
NOTARY PUBLIC-STATE OF FLORIDA Jack B. Packar	
Commission # DD574842	
BONDED THRU ATLANTIC DONDING CO., INC.	
Thoras The Albartic Bonding Co., INC.	

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service for Feed The World Foundation, Inc., I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature of Registered Agent

APRIL 28, 2010

Date

Printed name of Registered Agent

Jacques Armand

The address of the Registered Agent and office is:

6142 Miramar Parkway Suite E Miramar, Florida 33023.

SECRETAGY OF STATE