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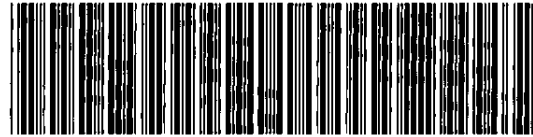
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2010 JUN -1 P 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN -2 2010
D. A. WHITE

4915 Harvey Grant Rd.
Fleming Island, Florida 32003
May 24, 2010

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

Re: THE CLAY COUNTY SOUP KITCHENS, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation for The Soup Kitchens of Clay County, Inc. and a check for \$78.75. The Clay County Soup Kitchens, Inc. has no members and directors have not yet been elected. The Articles are therefore submitted for filing by the undersigned sole incorporator. Please provide a Certified Copy of the Articles.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink that reads "Guy Gallina". The signature is fluid and cursive, with the first letters of "Guy" and "Gallina" being capitalized and prominent.

Guy Gallina
Sole Incorporator
The Clay County
Soup Kitchens, Inc.

ARTICLES OF INCORPORATION
FOR
THE CLAY COUNTY SOUP KITCHENS, INC.
(A Florida Non Profit Corporation)

FILED

2010 JUN -1 P 4: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

There being no members or directors, the undersigned, incorporator of this corporation pursuant to Chapter 617, Florida Statutes, hereby states the Articles of Incorporation in their entirety as follows:

ARTICLE I – NAME

The name of the corporation shall be: The Clay County Soup Kitchens, Inc.

ARTICLE II – LOCATION

The principal place of business and the mailing address of this corporation shall be:

4915 Harvey Grant Rd.
Fleming Island, Florida 32003

ARTICLE III – PURPOSE

The corporation is organized as a corporation not for profit, exclusively for charitable, religious, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, including but not limited to the following: To provide food for the needy. The corporate powers of the corporation are as provided in Section 617.0302, Florida Statutes, except to the extent such powers are limited by the following provisions of this Article:

(a) No part of the assets or net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 purposes set forth in Article III hereof.

(b) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except to the extent permitted pursuant to an election made under Section 501(h) of the Internal Revenue Code), and the corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

(c) Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (i) by a corporation qualifying for exemption from federal income tax as an organization described in Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(d) Upon the dissolution of the corporation, the assets of the corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the 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 – DIRECTORS

The business affairs of the corporation shall be managed by a board of directors which shall consist of no less than three persons. The manner in which directors shall be elected or appointed shall be set forth in the Bylaws.

ARTICLE V – AMENDMENTS

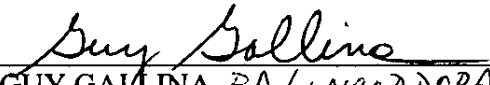
These Articles of Incorporation may be amended in the manner set forth in the Bylaws.

ARTICLE VI – REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the corporation shall be 4915 Harvey Grant Rd., Fleming Island, Florida 32003, and the initial registered agent at that address shall be GUY GALLINA.

ARTICLE VII – INCORPORATOR

The name and street address of the incorporator for this corporation is: Guy Gallina, 4915 Harvey Grant Rd., Fleming Island, Florida 32003.


GUY GALLINA RA/INCORPORATOR

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2010 JUN - 1 P 11
CLERK OF DISTRICT COURT
FLORIDA