

**Electronic Articles of Incorporation
For**

N10000010070
FILED
October 26, 2010
Sec. Of State
dcushing

LEVY COUNTY FOOD BANK, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LEVY COUNTY FOOD BANK, INC.

Article II

The principal place of business address:

660 EAST HATHAWAY AVE.
BRONSON, FL. US 32621

The mailing address of the corporation is:

P.O. BOX 2194
CHIEFLAND, FL. US 32644

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE IS TO OPERATE A FOOD BANK IN LEVY
COUNTY, □ □ FLORIDA, AND TO SUPPORT FOOD PANTRIES IN THE
AREA. □ □ □ □

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

JOHN P O'NEAL
1133 PALMETTO DRIVE
CEDAR KEY, FL. 32625

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN P. O'NEAL

Article VI

The name and address of the incorporator is:

JOHN P. O'NEAL
P.O. BOX 914

CEDAR KEY, FL 32625

Incorporator Signature: JOHN P. O'NEAL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
LILLY ROOKS
6530 SW SR 24
CEDAR KEY, FL. 32625 US

Title: D
WILLIAM LAKE
22 PALM CIRCLE DRIVE
INGLIS, FL. 32449 US

Title: D
CONNIE BROWN
7451 SE 37TH CT
GULF HAMMOCK, FL. 32639 US

Title: D
LISA BRASHER
2324 SW 112 ST
GAINESVILLE, FL. 32607 US

Title: D
PAT O'NEAL
1133 PALMETTO DRIVE
CEDAR KEY, FL. 32625 US