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December 8, 2010

MAMA SOPHIE FOOD PANTRY INC. 1774 VERONICA SHOEMAKER BLV. FORT MYERS, FL 33916

SUBJECT: MAMA SOPHIE FOOD BANK, INCORPORATED

Ref. Number: W10000056937

We have received your document for MAMA SOPHIE FOOD BANK, INCORPORATED and your check(s) totaling \$78.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2011</u> <u>date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 110A00028522

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December 17, 2010

MAMA SOPHIE FOOD PANTRY INC. 1774 VERONICA SHOEMAKER BLV. FORT MYERS, FL 33916

SUBJECT: MAMA SOPHIE FOOD PANTRY, INCORPORATED

Ref. Number: W10000056937

We have received your document for MAMA SOPHIE FOOD PANTRY, INCORPORATED and your check(s) totaling \$78.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

You must list at least one incorporator with a complete business street address.

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) 245-6921.

Letter Number: 110A00028522

Maryanne Dickey Regulatory Specialist II Supervisor New Filing Section

www.sunbiz.org

Articles of Incorporation

For

Mama Sophie Food Pantry, Inc.

A non-Profit corporation

We, the undersigned do hereby adopt the these articles of incorporation herein for the establishment of Mama Sophie Food Pantry, Inc.

ARTICLE ONE

The name of the organization shall be Mama Sophie Food Pantry, Incorporated.

ARTICLE TWO

The primary location of the organization shall be 1774 Veronica Shoemaker Blvd. Fort Myers, Florida in the County of Lee.

ARTICLE THREE

The existence of this non-profit corporation shall be perpetual.

ARTICLE FOUR

The purpose of the non-profit organization shall be to encourage and promote the enhancement of Food to the needy and homeless in the Fort Myers -Lee County, Florida area.

ARTICLE FIVE

The elected Board of Directors of the organization and officers are the following:

Name

Title

Address

Sophie Lewis

President

1774 Veronica Shoemaker Blvd.,Fort Myers ,33916

Jonathen Blanc Vice- President 1774 Veronica Shoemaker Blvd Fort Myers, Florida 33916 Nikki Ferguson Treasurer 1774 Veronica Shoemaker Blvd., Fort Myers, Florida 33916

ARTICLE SIX

The power to adopt or repeal these by-laws shall be vested in the board of directors .The directors of the organization shall elected annually in accordance with the by-laws.

NOTARY PUBLIC

ARTICLE SIX SEVEN The initial Registered Agent of The corporation is the following: Sophie Lewis, 1774 Veronica Shoemaker Blvd. Fort Myers, Florida 33916 I, Sophie Lewis, do hereby accept the appointment of Registered Agent ,as my sign and sign and sign are sign as my sign are sign as my sign are sign as my sign are s appear below: che mas Leuis Registered Agent **Sophie Lewis** We, the undersigned do hereby adopt these articles of Incorporation Executed on this 23 Rol Executed on this 23 day of November, 2010 as there signatures appear below: 1774 VERONICA Shormaker Blud, FORT MYERS, FL _Vice- President Nikki Ferguson DIASCHEKA L THOMAS