Electronic Articles of Incorporation For

N11000007106 FILED July 27, 2011 Sec. Of State bmcknight

MEALS ON WHEELS ASSOCIATION OF FLORIDA, 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:

MEALS ON WHEELS ASSOCIATION OF FLORIDA, INC.

Article II

The principal place of business address:

550 WEST HILLSBOROUGH AVENUE TAMPA, FL. 33603

The mailing address of the corporation is:

550 WEST HILLSBOROUGH AVENUE TAMPA, FL. 33603

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE LEADERSHIP, TRAINING AND ONE VOICE FOR THE SENIOR NUTRITION PROGRAMS IN THE STATE OF FLORIDA.

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:

STEPHEN KING 550 WEST HILLSBOROUGH AVENUE TAMPA, FL. 33603

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

Registered Agent Signature: STEPHEN KING

Article VI

The name and address of the incorporator is:

STEPHEN KING

550 WEST HILLSBOROUGH AVENUE

TAMPA, FL 33603

Electronic Signature of Incorporator: STEPHEN KING

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P STEPHEN KING 550 WEST HILLSBOROUGH AVENUE TAMPA, FL. 33603

Title: VP CHARLIE RING 1300 SOUTH OLIVE AVENUE WEST PALM BEACH, FL. 33401

Title: TR NICOLE KIRKPATRICK 4250 LAKESIDE DRIVE, SUITE 116 JACKSONVILLE, FL. 32210

Title: S KAREN KRYSTOFINSKI 550 WEST HILLSBOROUGH AVENUE TAMPA, FL. 33603 N11000007106 FILED July 27, 2011 Sec. Of State bmcknight