

**Electronic Articles of Incorporation
For**

N11000009192
FILED
September 28, 2011
Sec. Of State
bmcknight

BROWARD FOOD POLICY COUNCIL, 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:

BROWARD FOOD POLICY COUNCIL, INC.

Article II

The principal place of business address:

1730 N. POWERLINE ROAD
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

1730 N. POWERLINE ROAD
POMPANO BEACH, FL. 33069

Article III

The specific purpose for which this corporation is organized is:

THE BROWARD FOOD POLICY COUNCIL EXISTS TO ENSURE
EQUAL ACCESS TO HEALTHY, LOCAL, SUSTAINABLE, AND AFFORDABLE
FOOD FOR ALL PEOPLE BY CREATING THE LINKAGES THAT FOSTER
A COMMUNITY-BASED FOOD SYSTEM.

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:

ANTHONY L OLIVIERI
1730 NORTH POWERLINE ROAD
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: ANTHONY L. OLIVIERI

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Article VI

The name and address of the incorporator is:

ANTHONY L. OLIVIERI 1730 N. POWERLINE RO
AD
POMPAN0 BEACH, FL 33
069

Electronic Signature of Incorporator: ANTHONY L. OLIVIERI

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
ANTHONY L OLIVIERI
1730 N. POWERLINE ROAD
POMPAN0 BEACH, FL. 33069

Title: VP
JESSICA PADRON
1730 N. POWERLINE ROAD
POMPAN0 BEACH, FL. 33069

Title: VP
JON ALBEE
1730 N. POWERLINE ROAD
POMPAN0 BEACH, FL. 33069

Article VIII

The effective date for this corporation shall be:

09/28/2011