

**Electronic Articles of Incorporation
For**

N12000008429
FILED
August 31, 2012
Sec. Of State
dcushing

RICH GRACE 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:

RICH GRACE FOOD BANK, INC

Article II

The principal place of business address:

12221 NW 35 ST
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

12221 NW 35 ST
CORAL SPRINGS, FL. 33065

Article III

The specific purpose for which this corporation is organized is:

PROVIDE FOOD AND CLOTHING TO THOSE IN NEED THROUGHOUT
FLORIDA BY ASSISTING WITH THE SETUP OF FOOD PANTRIES TO
CHURCHES, SCHOOLS AND OTHER ORGANIZATIONS AS WELL AS GIVING
TO THOSE IN NEED WITHOUT LIMIT OF EXPANSION IN OTHER 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:

REGINA L CROTO
7571 NW 21 CT
SUNRISE, FL. 33313

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

Registered Agent Signature: REGINA L CROTO

Article VI

The name and address of the incorporator is:

REGINA L CROTO
7571 NW 21 CT

SUNRISE, FL 33313

Electronic Signature of Incorporator: REGINA L CROTO

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
RICHARD RECCHIE
11494 NW 45 ST
CORAL SPRINGS, FL. 33065

Title: T
GRACE RECCHIE
11494 NW 45 ST
CORAL SPRINGS, FL. 33065

Title: S
REGINA L CROTO
7571 NW 21 CT
SUNRISE, FL. 33313

Article VIII

The effective date for this corporation shall be:

08/30/2012

N12000000 8429



LINDA B. CHARITY
INTERIM COMMISSIONER

STREET ADDRESS: 101 East Gaines Street, Suite 636 • PHONE (850) 410-9800 • FAX (850) 410-9548
MAILING ADDRESS: Division of Financial Institutions, 200 East Gaines Street, Tallahassee, FL 32399-0371
Visit us on the web: WWW.ITSYOURMONEYFLORIDA.COM • 850-487-9687

August 31, 2012

Ms. Regina Croto
7571 N.W. 21st Ct.
Sunrise, FL 33313

Re: Rich Grace Food Bank, Inc.

Dear Ms. Croto:

Thank you for your recent e-mail requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity
Director

LBC:bk

cc: Brenda Tadlock, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

FINANCIAL SERVICES COMMISSION

RICK SCOTT
GOVERNOR

PAM BONDI
ATTORNEY
GENERAL

JEFF ATWATER
CHIEF FINANCIAL
OFFICER

ADAM PUTNAM
COMMISSIONER OF
AGRICULTURE