

**Electronic Articles of Incorporation
For**

N12000009749
FILED
October 12, 2012
Sec. Of State
jshivers

FRANKLIN COUNTY FOOD PANTRY, 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:

FRANKLIN COUNTY FOOD PANTRY, INC.

Article II

The principal place of business address:

192 14TH STREET
APALACHICOLA, FL. 32320

The mailing address of the corporation is:

627 HIGHWAY 98
EASTPOINT, FL. 32328

Article III

The specific purpose for which this corporation is organized is:

DISTRIBUTE FOOD, GOODS AND SERVICES TO THE UNDERSERVED
POPULATIONS IN FRANKLIN COUNTY. INVOLVE THE FRANKLIN
COUNTY COMMUNITY IN THE PROGRAM. SOLICIT FUNDS AND RECEIVE
CONTRIBUTIONS TO AID IN THE FUNDING OF THE PROGRAM.

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:

CLARICE POWELL
107 9TH STREET
APALACHICOLA, FL. 32320

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

Registered Agent Signature: CLARICE POWELL

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Article VI

The name and address of the incorporator is:

ELIZABETH SISUNG
627 HIGHWAY 98

EASTPOINT, FL 32328

Electronic Signature of Incorporator: ELIZABETH SISUNG

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
CLARICE POWELL
107 9TH STREET
APALALACHICOLA, FL. 32320

Title: VP
BEVERLY CONNORS
28 7TH STREET
APALACHICOLA, FL. 32320

Title: S
ANN SEATON
5TH STREET
APALACHICOLA, FL. 32320

Title: T
ELIZABETH SISUNG
627 HIGHWAY 98
EASTPOINT, FL. 32328