

N13000002962

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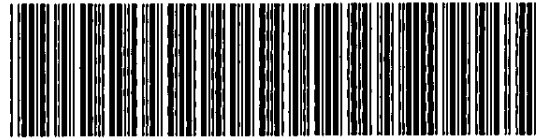
(Business Entity Name)

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 554577 7927529

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : March 4, 2013

ORDER TIME : 9:37 AM

ORDER NO. : 554577-001

CUSTOMER NO: 7927529

DOMESTIC FILING

NAME: GRANDPA JOHN FOOD, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 52956

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 26, 2013

CSC
ATTN: SUSIE KNIGHT
WALK-IN

RESUBMIT
Please give original
submission date as file date.

SUBJECT: GRANDPA JOHN FOOD, INC.
Ref. Number: W13000017342

We have received your document for GRANDPA JOHN FOOD, INC.. However, the document has not been filed and is being returned for the following:

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

The registered agent must sign accepting the designation.

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) 245-6052.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 313A00007031

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ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: GRANDPA JOHN FOOD, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
2668 Nanette Lane

North Port, FL, 34286

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: HELPING PEOPLE THAT HAVE BEEN IN REHABILITATION
PROGRAMS. ALSO PROVIDING FOOD AND OTHER VARIOUS EVERYDAY SERVICES.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: They are
appointed by the President and Vice President.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JOHN J REGAN, Director

Address: 2668 NANETTE LANE
NORTH PORT, FL 34286

Name and Title: JOHN J. REGAN III, Director

Address: 2668 NANETTE LANE
NORTH PORT, FL 34286

Name and Title: JOHN J. REGAN IV, Director

Address: 2668 NANETTE LANE
NORTH PORT, FL 34286

Name and Title: ROSE-MARIE REGAN, VP

Address: 2668 NANETTE LANE
NORTH PORT, FL 34286

Name and Title: JOSHER REGAN, DIRECTOR

Address: 2668 NANETTE LANE
NORTH PORT, FL 34286

Name and Title: CHRISTINE FINNIGAN, SEC

Address: 2668 NANETTE LANE
NORTH PORT, FL 34286

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Name and Title John J. Regan President Name and Title John J. Regan III Chairman
Address 2668 Nanette Lane Address 2668 Nanette Lane
North Port FL 34286 North Port 34286

Name and Title Rose Marie Regan V-President Name and Title Christina Finnigan Secretary
Address 2668 Nanette Address 2668 Nanette Lane
North Port FL 34286 North Port FL 34286

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name Corporation Service Company
Address 1201 HAYS STREET
TALLAHASSEE, FL 32301

ARTICLE VII INCORPORATOR

The name and Florida address of the incorporator is:

Name JOHN J. REGAN
Address 2668 NANETTE LANE
NORTH PORT FL 34286

Having been named as registered agent service of process for the above stated corporation as the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Corporation Service Company

BY [Signature]
Required signature of Registered Agent

Sue G. Knight
Assistant Vice President

3-27-13
Date

I submit document and affirm that the facts stated herein are true. I am aware that any 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.

[Signature]
JOHN J. REGAN Required Signature of Incorporator

3-25-2013
Date

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TALLAHASSEE, FLORIDA

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause of the certificate of incorporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this certificate, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986, as amended, (or the corresponding provision of any future United States Internal Revenue Law).

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.