

**Electronic Articles of Incorporation
For**

N14000001573
FILED
February 17, 2014
Sec. Of State
tscott

FEED MY LAMBS 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:

FEED MY LAMBS INC

Article II

The principal place of business address:

100 PASADENA AVE N
ST PETERSBURG, FL. 33710

The mailing address of the corporation is:

100 PASADENA AVE N
ST PETERSBURG, FL. 33710

Article III

The specific purpose for which this corporation is organized is:

EDUCATE AND PROVIDE FOOD FOR THE NEEDY IN CONJUNCTION WITH
SEVERAL FOOD BANKS.

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:

LARRY HENDRY
100 PASADENA AVE N
ST PETERSBURG, FL. 33710

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

Registered Agent Signature: LARRY HENDRY

Article VI

The name and address of the incorporator is:

LARRY HENDRY
100 PASADENA AVE N

ST PETERSBURG FL 33710

Electronic Signature of Incorporator: LARRY HENDRY

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: DIR
BARBARA HENDRY
100 PASADENA AVE N
ST PETERSBURG, FL. 33710

Title: DIR
LINDA ADAMS
100 PASADENA AVE N
ST PETERSBURG, FL. 33710

Title: DIR
LARRY HENDRY
100 PASADENA AVE N
ST PETERSBURG, FL. 33710

Title: DIR
STEVE ADAMS
100 PASADENA AVE N
ST PETERSBURG, FL. 33710

Article VIII

The effective date for this corporation shall be:

02/20/2014