

N14000007139

(Requestor's Name)

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(City/State/Zip/Phone #)

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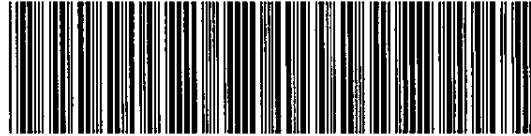
(Business Entity Name)

(Document Number)

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Amended &
Restated

07/15/15--01031--022 **5.00

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06/09/15--01031--005 **30.00

FILED
JUL 14 PM 3:35
CLERK OF COURT
HALL COUNTY, FLORIDA

JUL 16 2015
A RAMSEY

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00789, 0048, 00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 1, 2015

Carol J. Smith
6037 21st Ave N
St. Petersburg, FL 33710

SUBJECT: LOCAL FOOD PARK INC.
Ref. Number: N14000007139

We have received your document for LOCAL FOOD PARK INC. and check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$5.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Please return 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) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 115A00013867

\$5.00
I sent ck #141 dated 6/28 with
the resubmittal. That check
must have become separated
from these documents. I am
resubmitting with ck #142
\$5.00 today. 7-11-2015

www.sunbiz.org

Carol



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2015

Carol J. Smith
6037 21st Ave N
St. Petersburg, FL 33710

SUBJECT: LOCAL FOOD PARK INC.
Ref. Number: N14000007139

We have received your document for LOCAL FOOD PARK INC. and check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$5.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

Please return 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) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 215A00013066

RECEIVED
15 JUL - 1 PM 1:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LOCAL FOOD PARK INC.

AMENDED & RESTATED ARTICLES OF INCORPORATION

FILED

2015 JUL 14 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

1.01 Name

The name of this corporation shall be Local Food Park Inc. The business of the corporation may be conducted as Local Food Park Inc or The Local Food Project.

ARTICLE II PRINCIPLE OFFICE

2.01 Principle Office

The principle location and mailing address of the corporation shall be:

6037 21st Avenue North
St Petersburg, FL 33710.

ARTICLE III PURPOSE

3.01 Purpose

Local Food Park Inc. is a non-profit corporation and shall operate exclusively for research, training, education, and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. The principal purpose of the corporation is to be a catalyst for healthier lifestyles by creating greater access to locally grown healthy food and provide outreach, research, training and education. We promote a healthier, more holistic, environmentally sustainable system of food production and distribution by supporting the development and advancement of knowledge, skills, opportunities and public policy related to a resilient community ecosystem through local and regional agriculture, food production and distribution, research, training, and education of the public.

ARTICLE IV
MANNER OF ELECTION

4.01 Manner of Election

Directors shall be elected as per Article IV of the corporation's Bylaws.

ARTICLE V
BOARD OF DIRECTORS

5.01 Governance

The corporation shall be governed by its board of directors.

5.02 Directors

The directors of the corporation as of the date of this document and the respective terms of their initial appointment shall be:

Executive Director and President:

CAROL J SMITH
1159 94th Ave N Box 3008
St Petersburg, FL 33702

Initial Term Through: December 31, 2017

Director and Vice President:

WINIFRED FOSTER
311 57th Ave S
St Petersburg FL 33705

Initial Term Through: December 31, 2015

Director and Treasurer:

ISIDORO ADRIAN BRUNORI
3325 Windsor Ave
Toms River NJ 08753

Initial Term Through: December 31, 2016

ARTICLE VI
MEMBERSHIP

6.01 Membership

The corporation shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

ARTICLE VII
APPOINTMENT OF REGISTERED AGENT

7.01 Registered Agent

The registered agent of the corporation shall be:

CAROL SMITH
1159 94th Ave N Box 3008
St Petersburg, FL 33702

ARTICLE VIII
INCORPORATOR

8.01 Incorporator

The incorporator of the corporation is:

CAROL SMITH
1159 94th Ave N Box 3008
St Petersburg, FL 33702

ARTICLE IX
NON-PROFIT NATURE

9.01 Non-profit nature

The corporation is organized exclusively for charitable and educational 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 hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the internal revenue code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the internal revenue code, or corresponding section of any future federal tax code. The corporation is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these articles.

9.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of the corporation, of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

9.03 Dissolution

Upon termination or dissolution of the corporation, any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in section 501(c)(3) of the internal revenue code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of corporation hereunder shall be selected by the discretion of a majority of the managing body of the corporation; and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the corporation by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the treasurer of the State of Florida to be added to the general fund.

9.04 Prohibited Distributions

No part of the net earnings or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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 article iii, section 3.01.

9.05 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in, any political campaign on behalf of or in opposition to any candidate for public office.

9.06 Prohibited Activities

Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on (i) by a corporation exempt from federal income tax as an organization described by section 501(c)(3) of the internal revenue code, or the corresponding section of any future federal tax code, or (ii) by a corporation, contributions to which are deductible under section 170(e)(2) of the internal revenue code, or the corresponding section of any future federal tax code.

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



Required Signature of Registered Agent

6-05-2015

Date

I submit this 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.



Required Signature of Incorporator

6-05-2015

Date

LOCAL FOOD PARK INC
AMENDED & RESTATED
ARTICLES OF INCORPORATION

CERTIFICATE

The undersigned officer of the corporation hereby certifies that the foregoing constitutes a full and complete statement of the Amended & Restated Articles of Incorporation of Local Food Park Inc., and that these were approved by the board of directors June 5, 2015. The corporation has no members, and all authority for the corporation is vested in its board of directors.

By:



June 28, 2015

CAROL J. SMITH, PRESIDENT

EXECUTIVE DIRECTOR