

N140000071115

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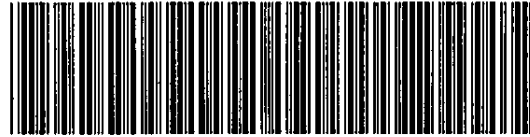
(Business Entity Name)

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SECRETARY OF REVENUE
DIVISION OF CHILD PROTECTION
2015 SEP 28 PM 3:07

Amended
Restated

SEP 28 2015

LAL BRITTON

COVER LETTER

To: Amendment Section
Division of Corporations

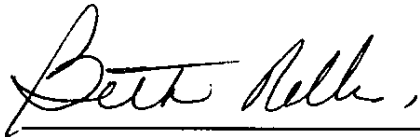
Gladiolus Food Pantry, Inc.
Document Number: N14000007665

Contact Person: Beth Nellis
Gladiolus Food Pantry, Inc.
10511 Gladiolus Drive
Fort Myers, FL 33908-2654

Email: gladiolusfoodpantry@gmail.com

Attached are:

The amended and restated Articles of Incorporation adopted and signed by the
Directors of Gladiolus Food Pantry, Inc. on September 1, 2015.



Beth Nellis, Secretary

at 239-826-9940



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
15 SEP 28 PM 1:09

September 16, 2015

GLADIOLUS FOOD PANTRY, INC.
% BETH NELLIS
10511 GLADIOLUS DRIVE
FORT MYERS, FL 33908-2654

SUBJECT: GLADIOLUS FOOD PANTRY, INC.
Ref. Number: N14000007665

We have received your document for GLADIOLUS FOOD PANTRY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 315A00019538

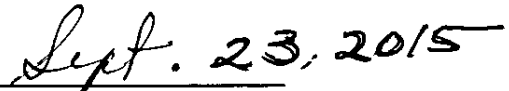
September 23, 2015

Re: Letter Number: 315A00019538
Subject: GLADIOLUS FOOD PANTRY, INC.
Ref. Number: N14000007665

The Amended and Restated Articles of Incorporation of Gladiolus Food Pantry, Inc. was adopted by the board of directors and does not contain any amendments requiring member approval. This document was adopted and signed by the Board of Directors at the BOD meeting on September 1, 2015.



Beth Nellis, Secretary



Date

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
GLADIOLUS FOOD PANTRY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 SEP 28 PM 3:07

I

The name of this corporation is Gladiolus Food Pantry, Inc.

II

- A. This organization is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes.
- B. The Specific purposes for which this corporation is organized exclusively for charitable purposes, including, relief for the poor through reducing hunger by providing healthy, nutritious food for needy families in the Harlem Heights and surrounding communities in Fort Myers, Florida, treating those who come through our door with dignity and respect.

III

The name and address in the State of Florida of this Corporation's initial agent for service of process is:

Beth Nellis
9547 Mariners Cove Lane
Fort Myers, FL 33919

IV

- A. The corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
- B. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of said Code, or the corresponding provisions of any future statute of the United States.

- C. No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation; nor shall the corporation participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

V

The names and addresses and office held of the persons designated to act as the initial Board of Directors of this corporation are:

Miriam Ortiz, President/Chair
15581 Hagie Drive
Fort Myers, FL 33908

Beth Nellis, Secretary
9547 Mariners Cove Lane
Fort Myers, FL 33919

Mary Lou Berry, Treasurer
14561 Glen Cove Drive, #903
Fort Myers, FL 33919

Dennis Shevlin, Director
9028 Mockingbird Drive
Sanibel, FL 33957

James L. Knepler
8830 New Castle Drive
Fort Myers, FL 33908

VI

- A. The property of this Corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of the corporation shall ever inure to the benefit of any director, trustee, member or officer of this corporation, or to any private person.
- B. 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 shall be distributed to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in 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.

IN WITNESS WHEREOF, the undersigned, being the Incorporator of Gladiolus Food
Pantry and the initial directors named in these Articles of Incorporation on

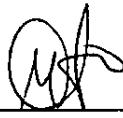
September 1, 2015

INCORPORATOR

Beth Nellis

Beth Nellis

DIRECTORS

Miriam M. Ortiz 

Miriam Ortiz, President

Beth Nellis

Beth Nellis, Secretary

Mary Lou Berry

Mary Lou Berry, Treasurer

Dennis Shevlin

Dennis Shevlin, Director

James L. Knepler

James L. Knepler, Director