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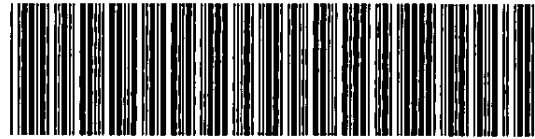
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DIVISION OF CORPORATIONS
STATE OF NEW YORK

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: WILD GAME FOOD BANK, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CAITLIN MEADOWS
Name (Printed or typed)

5213 THORNHILL ROAD
Address

WINTER HAVEN, FL 33880
City, State & Zip

863-845-6562
Daytime Telephone number

cait.meadows@gmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

WILD GAME FOOD BANK, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation not for profit under the laws of the State of Florida.

I. NAME

The name of the Corporation is **WILD GAME FOOD BANK, INC.**

II. PURPOSES AND POWERS

The purposes of the Corporation:

- A. To coordinate the donation and processing of wild game meat to help feed members of the central Florida community in need.
- B. To co-operate and co-ordinate with other non-profit, for profit, or governmental entities striving for the same purposes as above.
- C. To receive, maintain, and accept, as assets of the corporation, any property, whether real, personal, or mixed, by way of gift, bequest, devise or purchase, from any person, firm, trust or corporation, to be held, administered and disposed of in accordance with and pursuant to the provisions of these Articles of Incorporation; but no gift, bequest, devise or purchase of any such property shall be received or made and accepted if it is conditioned or limited in such a manner as shall require the disposition of income or principal to any organization other than a "charitable organization" or for any purpose other than "charitable purposes" within the respective meanings of such quoted terms as defined herein, or which would jeopardize the Federal Income Tax exemption of this corporation pursuant to section 501(c)(3) of the Internal revenue Code of 1986, as now in force or acts in amendment thereof or substitution thereof.

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FLORIDA

III. DEFINITIONS

In these Articles of incorporation and in any amendments to it:

- A. The terms "charitable organizations" or "charitable organization" shall mean corporations, or other entities formed under United States law, and operated exclusively for charitable purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation, and which do not participate in, or intervene in any political campaign on behalf of any candidate for public office. The organizations described in this Article shall be such only as are entitled to exemption from income tax under section 501(c)(3) of the Internal revenue Code of 1986, or acts in amendments thereof or substitution therefore.
- B. The term "charitable purposes" shall be limited to only religious, charitable, scientific or educational purposes as defined in section 501(c)(3) of the Internal revenue Code of 1986, or as amended.

IV. MEMBERSHIP

The qualifications for members and the manner of their admission are provided for in the Bylaws of the corporation.

V. TERM OF EXISTENCE

The corporation is to exist perpetually.

VI. STREET ADDRESS

The street address of the corporation is 5213 Thornhill Road, Winter Haven, Florida. The mailing address of the corporation is P.O. Box 113, Eagle Lake, FL 33839

33880

VII. REGISTERED AGENT

The Registered Agent for the corporation is Caitlin Meadows and her address is 5213 Thornhill Road, Winter Haven, Florida 33880

VIII. DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors and shall consist of no less than three (3) members and no more than fifteen (15) members. The Board shall be elected at the annual meeting of the Board of Directors. The initial Board of Directors shall consist of the following persons with their addresses shown:

Caitlin Meadows
P.O. Box 113
Eagle Lake, FL 33839

Carole McKenzie
P.O. Box 113
Eagle Lake, FL 33839

Lee Cepero
P.O. Box 113
Eagle Lake, FL 33839

IX OFFICERS

The affairs of the corporation are to be set by the Board of Directors and carried out by a president, a vice president, a secretary, a treasurer and such other officers as the Board of Directors determines.

X INCORPORATORS

The name and street address of the subscriber to these Articles of Incorporation is Caitlin Meadows, 5213 Thornhill Road, Winter Haven, FL 33880.

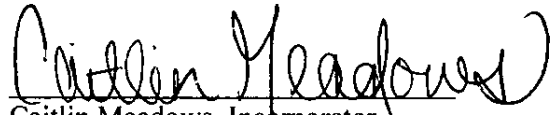
XI AMENDMENTS TO ARTICLES AND BYLAWS

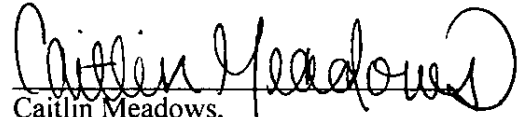
The Board of Directors shall have the power to adopt, alter, and rescind the Articles of Incorporation and the Bylaws by a two-thirds (2/3) vote of its members.

XII NONPROFIT CHARACTER

- A. In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the federal, state, or local government for exclusive public purpose.
- B. 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 Article Third hereof. 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

GIVEN by the undersigned subscriber on


Caitlin Meadows, Incorporator


Caitlin Meadows,
Registered Agent

ACKNOWLEDGMENT

The foregoing instrument was acknowledged before me in Polk County, Florida,
on August 13, 2014 by Caitlin Meadows, personally known to me.




Notary Public

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