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COVER LETTER

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

SUBJECT: Emergency Food Corporation
(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: Rory B. Weiner, Esq.

Name (Printed or typed)

671 W. Lumsden Rd

Address

Brandon, FL 33511

City, State & Zip

813-681-3300

Daytime Telephone number

rweiner@roryweiner.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

EMERGENCY FOOD CORPORATION

a Not for Profit Corporation, pursuant to Chapter 617 of the Florida Statutes

In compliance with the requirements of F.S. Chapter 617, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a not for profit corporation.

ARTICLE I

The name of the not for profit Corporation ("Corporation") is EMERGENCY FOOD CORPORATION.

ARTICLE II

The period of duration is perpetual.

ARTICLE III

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The purpose for which the corporation is organized is to provide emergency food, supplies, and services for any event, natural or man-made, that significantly disrupts food distribution, utility services, transportation, or commerce. In preparation for these emergencies and in response to them, the Company will make available food, supplies, and services to help the response efforts of the community, 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.

ARTICLE IV

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 III 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 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 corporation exempt from federal income tax under Section 501 (c)(3) (or the corresponding provision of any future Federal tax Code) or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) (or the corresponding provision of any future Federal tax Code.)

ARTICLE V

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3), or the 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 so disposed of by the Court of Competent Jurisdiction of the country in which the principal office of the corporation 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.

ARTICLE VI

The **principal address** of the Corporation is Emergency Food Corporation is 9423 Windermere Park Circle, Apt 201, Riverview, Florida 33578. The **mailing address** of the Corporation is P.O. Box 3637, Brandon, FL 33509.

ARTICLE VII

The manner in which the directors are elected or appointed is set forth in the Bylaws.

ARTICLE VIII

The initial street address of the Corporation's registered office is 671 West Lumsden Road, Brandon, Florida 33511. The initial registered agent for the Corporation at that address is Rory B. Weiner, P.A.

ARTICLE IX

The initial board of directors shall consist of three members. This number may be changed from time to time in accordance with the Corporation's bylaws, but shall never be less than three. The Directors are appointed annually. The names and addresses of the persons who will serve on the initial board of directors are:

Mike Alexander, Director 251 West Hamilton Lane Battle Creek, Michigan 49015

Lyle E. Duncan, Director and Treasurer 2147 Woodburn Loop South Lakeland, Florida 33813

David Duncan, Executive Director 9423 Windermere Park Circle Apartment 201 Riverview, Florida 33578

ARTICLE X

The names and street addresses of the incorporator signing these articles of incorporation is:

Name Rory B. Weiner, Esq.

Address 671 W. Lumsden Rd Brandon, Florida 33511

ARTICLE XI

The:Corporation shall indemnify its directors, officers; employees; and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on August 29, 2014.

Rory B. Weiner, Esq. 671 W. Lumsden Rd Brandon, FL 33511

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for EMERGENCY FOOD CORPORATION, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. Section 607.0501.

Rory B. Weiner, I

By:

Rofy B. Weiner

Its: President 671 W. Lumden Rd Brandon, FL 33511

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Emergency Food Corporation, Inc. (NFP)