

N140000009169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

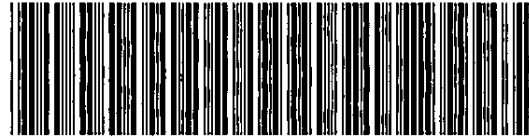
(Business Entity Name)

(Document Number)

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14 SEP - 24 AM 9:14  
SECTION 11.01  
TALLAHASSEE, FLORIDA

EDWARD B. COHEN  
DAVID C. KOTLER  
MICHAEL I. KOTLER  
ALLAN H. SCHWARTZ  
RONALD M. ZAKARIN

LAW OFFICES  
SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A.  
ATTORNEYS AT LAW  
54 S.W. BOCA RATON BOULEVARD, BOCA RATON, FLORIDA 33432  
TELEPHONE: 561-361-9600 FACSIMILE: 561-361-9770  
WEBSITE: SGCZKLAW.COM

JAMIE E. MORRIS

PAULA GOLD (RETIRED)

• ALSO ADMITTED IN  
DISTRICT OF COLUMBIA  
AND PENNSYLVANIA

•• ALSO ADMITTED IN  
DISTRICT OF COLUMBIA  
AND NEW YORK

•••• ALSO ADMITTED IN  
NEW YORK

ESTABLISHED 1984

September 23, 2014

Via Federal Express 7712 5129 9054

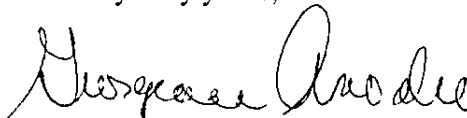
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: **Dissolution of MEALS FOR KIDS, LLC**  
**Formation of MEALS FOR KIDS, INC.**

Dear Sir/Madam:

Enclosed is two of our law firm's checks – one in the amount of Twenty-Five Dollars (\$25.00) for the filing of Articles of Dissolution for MEALS FOR KIDS, LLC, and a second check in the sum of Seventy Dollars (\$70.00) representing the filing fee for the Articles of Incorporation relating to the above-referenced matters. Please file the enclosed Articles and return a copy of the filed Articles in the enclosed self-addressed stamped envelope. Thank you for your assistance with this matter.

Very truly yours,



Georgeann Amodeo

/gla  
Enclosures



October 2, 2014

Via Telefax: (850) 245-6804  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301  
**ATTN: JESSICA**


**RE: Dissolution of MEALS FOR KIDS, LLC  
Formation of MEALS FOR KIDS, INC.**

Dear Jessica:

The undersigned was a Managing Member and Owner of MEALS FOR KIDS, LLC, a Florida Limited Liability Company that has recently been dissolved. I also will be serving as a Shareholder, Director and President of MEALS FOR KIDS, INC., a corporation to be formed. For a variety of reasons, we have elected to conduct business in the corporate form, and on behalf of the Limited Liability Company, this letter shall serve as authority to allow the Corporation to use the former name, and request is made that the Secretary of State's Office accept the Articles of Incorporation for MEALS FOR KIDS, INC.

Thank you for your cooperation.

Very truly yours,



Rick Keys  
Managing Member of Meals for Kids, LLC

14 SEP - 24 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

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

**SUBJECT: MEALS FOR KIDS, 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: EDWARD B. COHEN, ESQUIRE**  
Name (Printed or typed)

**54 SW BOCA RATON BLVD**  
Address

**BOCA RATON, FL 33432**  
City, State & Zip

**561-361-9600**  
Daytime Telephone number

**ECOHEN@SGCZKLAW.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**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I    NAME**

The name of the corporation shall be: MEALS FOR KIDS, INC

**ARTICLE II    PRINCIPAL OFFICE**

Principal street address:  
10878 TAMORON LANE

BOCA RATON, FL 33498

Mailing address, if different is:

**ARTICLE III    PURPOSE**

Said organization is organized exclusively for charitable, religious, education, and scientific purposes. The purpose for which the corporation is organized is: \_\_\_\_\_  
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 tax code. 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 to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed 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.

**ARTICLE IV    MANNER OF ELECTION**

The manner in which the directors are elected and appointed: \_\_\_\_\_  
By majority vote of Members

**ARTICLE V    INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Richard Keys, Pres/Dir  
Address: 11882 Preservation Lane  
Boca Raton, FL 33498

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: Naroshni Mahatoo, VP/Dir  
Address: 10878 Tamoron Lane  
Boca Raton, FL 33498

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: Barry Bandler, Dir  
Address: 9963 Three Lakes Circle  
Boca Raton, FL 33498

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

14 SEP - 24 AM 9:44  
SECRETARY OF STATE  
FLORIDA

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Naroshni Mahatoo

Address: 10878 Tamaron Lane  
Boca Raton, FL 33498

14 SEP - 24 AM 9:44  
SECRETARY OF STATE  
FLORIDA

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Name: Richard Keys

Address: 11882 Preservation Lane  
Boca Raton, FL 33498

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

Naroshni Mahatoo  
Required Signature of Registered Agent

9/19/14  
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.*

Richard Keys  
Required Signature of Incorporator

9/19/14  
Date