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

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MICHAEL I. KOTLER
ALLAN H. SCHWARTZ
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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

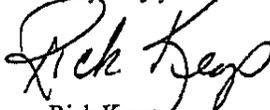
RE: **Dissolution of MEALS FOR KIDS, LLC**
Formation of MEALS FOR KIDS, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 SEP - 24 AM 9:44

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

Mailing address, if different is:

BOCA RATON, FL 33498

ARTICLE III PURPOSE

Said organization is organized exclusively for charitable, religious, education, and scientific purposes. The purpose for which the corporation is organized is: Said organization is organized exclusively for charitable, religious, education, and scientific 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

Name and Title: _____

Address: 11882 Preservation Lane

Address: _____

Boca Raton, FL 33498

Name and Title: Naroshni Mahatoo, VP/Dir

Name and Title: _____

Address: 10878 Tamoron Lane

Address: _____

Boca Raton, FL 33498

Name and Title: Barry Bandler, Dir

Name and Title: _____

Address: 9963 Three Lakes Circle

Address: _____

Boca Raton, FL 33498

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

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

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SECRETARY OF STATE
TALLAHASSEE, 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