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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
PALM BEACH COUNTY FOOD PROJECT, INC.**

Certificate of Status	0
Certified Copy	0
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**ARTICLES OF INCORPORATION  
OF  
PALM BEACH COUNTY FOOD PROJECT, INC.,  
A FLORIDA CORPORATION NOT FOR PROFIT**

The undersigned citizen of the State of Florida, intending to form a not for profit corporation under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, certifies and acknowledges the following:

**ARTICLE I. NAME**

The name of the Corporation Not for Profit shall be Palm Beach County Food Project, Inc. ("Corporation").

**ARTICLE II. DURATION**

The duration of the Corporation shall be perpetual.

**ARTICLE III. PRINCIPAL OFFICE & MAILING ADDRESS**

The principal office and mailing address of the Corporation shall be 471 N. Lyra Circle, Juno Beach FL 33408.

**ARTICLE IV. PURPOSE**

The Corporation is organized exclusively for charitable purposes within the meaning of § 501(c)(3) of the Internal Revenue Code, as may be amended. The Corporation is also organized for the purposes of making contributions or donations to other § 501(c)(3) organizations within the meaning of the Internal Revenue Code.

**ARTICLE V. ELECTION OF CORPORATE DIRECTORS**

The directors of the Corporation shall be elected in accordance with methods and qualifications specified in the bylaws of the Corporation. In no event, shall the number of directors be fewer than three.

**ARTICLE VI. POWERS**

The powers of the Corporation shall be provided in the bylaws of the Corporation in accordance with Chapter 617, Florida Statutes with the following limitations within the meaning of § 501(c)(3) of the Internal Revenue Code, as may amended:

(i) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, directors, officers or other private interests. However, the Corporation shall be authorized and empowered to pay a reasonable flat salary for services rendered by its employees and to make payments and other distributions in furtherance of the purposes set forth in Article IV.

(ii) Only an insubstantial amount of the activities of the Corporation shall be in furtherance of a purpose not set forth in Article IV.

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(iii) In no event will the Corporation carry on propaganda, or otherwise attempt to influence legislation, within the meaning of §501(c)(3) of the Internal Revenue Code, as may be amended.

(iv) In no event shall the Corporation have the power to participate in, or intervene in, including the publishing or distributing of statements, any political campaign on behalf of, or in opposition to, any candidate for public office, all within the meaning of § 501(c)(3) of the Internal Revenue Code, as may be amended.

#### ARTICLE VII. MEETINGS

After incorporation, the appropriate members of the Corporation shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes, as amended.

#### ARTICLE VIII. INCORPORATORS

The name and address of the incorporator is Erich Zlanabltng, 471 N. Lyra Circle, Juno Beach FL 33408.

#### ARTICLE IX. DISSOLUTION

Upon dissolution and upon payment or adequate discharge of all liabilities and obligations, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of § 501(c)(3) of the Internal Revenue Code, as amended, or shall be distributed to a State or the Federal government for a public purpose.

#### ARTICLE X. REGISTERED AGENT AND OFFICE

The Registered Agent and Registered Office of the Corporation are Erich Zlanabltng, 471 N. Lyra Circle, Juno Beach FL 33408.

#### ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of Palm Beach County Food Project, Inc., and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 12<sup>th</sup> day of May, 2015

By:   
Erich Zlanabltng

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.

By:   
Erich Zlanabltng, Incorporator

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