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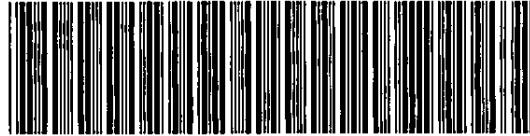
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M E M O

DATE: August 25, 2016

TO: Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

FROM: EUGENE L. BEIL, ESQ./ Diane

RE: Incorporation of THE SWORD AND SPOON, INC.

MESSAGE: Enclosed please find the original and one copy of Articles of Incorporation for the above named company, together with our check in the amount of \$70.00 to cover the filing fees for the company (No Certified Copy requested).

If you have any questions, please contact our office.
Thank you..

LAW OFFICES OF BEIL & HAY, P.A.

ARTICLES OF INCORPORATION
OF
THE SWORD AND SPOON, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator for the purpose of forming a not for profit corporation pursuant to Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation:

Article I

NAME

The name of the corporation shall be **THE SWORD AND SPOON, INC.**

Article II

PRINCIPAL OFFICE AND MAILING ADDRESS

The original principal office of the corporation shall be located at 8014 State Road 52, Hudson, Florida 34667. The original mailing address of the corporation also shall be 8014 State Road 52, Hudson, Florida 34667.

Article III

PURPOSE

The purpose of the corporation is to engage in charitable endeavors, including, but not limited to, assisting the homeless.

The corporation irrevocably is dedicated to and operated exclusively for nonprofit purposes.

In addition to the above-stated specific purpose for which the corporation is founded, it is understood and contemplated that the corporation shall have the additional purposes as follows:

- A. To receive and administer funds and to operate exclusively for religious, charitable, scientific, literary or educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, or comparable provisions of subsequent legislation (the "Code").

- B. To acquire, own, purchase, lease, dispose of and deal with real and personal property and interests, either absolutely or in trust therein, and to apply gifts, grants, bequests and devises, and the proceeds thereof, in furtherance of the purposes of the corporation.
- C. To do such things and to perform such acts to accomplish its purposes as the Board of Directors may determine to be appropriate and as are not forbidden by the Code, with all the power conferred on nonprofit corporations under the laws of the State of Florida.

Article IV

TERM

Corporate existence shall commence upon the filing of these Articles of Incorporation with the Secretary of State and the term of the corporation shall be perpetual.

Article V

POWERS

The corporation shall have all of the common law and statutory powers of a corporation not for profit pursuant to the laws of the State of Florida that are not in conflict with the terms of the Articles; provided, however, that notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax pursuant to the Code.

Article VI

MEMBERS

Qualification for membership in the corporation, the manner of Members' admission and membership voting rights shall be provided for in the bylaws of the corporation.

Article VII

DIRECTORS

All corporate powers shall be exercised by or under the authority of and the affairs of the corporation shall be managed under the direction of the Board of Directors.

The number of Directors shall be determined from time to time in accordance with the bylaws, but shall never be less than three(3).

Directors shall be elected or removed in accordance with the procedure provided in the bylaws.

Article VIII

REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the corporation and the street address of the initial registered office of the corporation are as follows:

Eugene L. Beil, Esq.
Beil & Hay, P.A.
12300 U.S. Highway 19 N.
Hudson, FL 34667

Article IX

INCORPORATOR

The name and street address of the person signing these Articles are as follows:

David Miller
8014 State Road 52
Hudson, FL 34667

Article X

BYLAWS

The bylaws of the corporation are to be made and adopted by the Board of Directors and may be altered, amended, or rescinded by the Board of Directors.

Article XI

AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members and Directors are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended, unless more specific provisions for amendments are adopted by the corporation pursuant to law.

Article XII

IDEMNIFICATION AND CIVIL LIABILITY IMMUNITY

The corporation shall indemnify each Director and Member, including former Directors and Members, to the fullest extent allowed by law, including but not limited to Florida Statutes Chapter 617. It is intended that the corporation be an organization the Members and Directors of which are immune from civil liability to the extent provided under Florida Statutes Chapter 617 and other similar laws.

Article XIII

DISSOLUTION

Upon the dissolution of the corporation, 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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24th day of August, 2016.

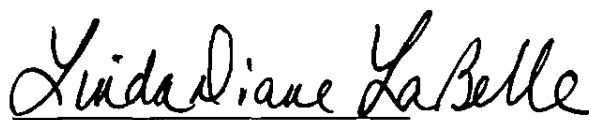

DAVID MILLER

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the state and county set forth above, this day personally appeared **DAVID MILLER**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that he executed these Articles of Incorporation for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 24th day of August, 2016.




Notary Public

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept appointment as the initial registered agent of **THE SWORD AND SPOON, INC.** as designated in the foregoing Articles of Incorporation.


EUGENE L. BEIL, ESQ.

Dated: August 24, 2016

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TALLAHASSEE, FLORIDA