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COVER LETTER

Dapartment of State Division of Corporations

P. O. Box 6327			
Tallahassee, FL 32314			
	ND FISHES, INC. (PROPOSED CORPOR	RATE NAME – <u>MUST INC</u>	CLUDE SUFFIX)
Enclosed is an original a	and one (1) copy of the Artic	les of Incorporation and	a check for :
\$70.00	□ \$78.75	□\$78.75	■ \$87 .50
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,
r mig rec	Certificate of Status	& Certified Copy	_
		ADDITIONAL COPY REQUIRED	
	TIMOTHY HADSELL		
FROM:	Name (Printed or typed)		
Name (Frince or typed)			
	6506 SANDI LANE		
	Address		
	GREENACRES, FL 33467		

TIMHADSELL@CS.COM E-mail address: (to be used for future annual report notification)

561-439-4607

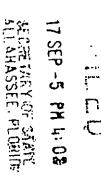
NOTE: Please provide the original and one copy of the articles.

City, State & Zip

Daytime Telephone number

Articles of Incorporation of Loaves and Fishes Gardens, Inc.

In compliance with Chapter 617, F.S., (Not for Profit)



The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

Article 1 NAME

The name of the Corporation shall be LOAVES AND FISHES GARDENS, INC.

Article 2 PRINCIPAL OFFICE

The place in this state where the principal office of the Corporation is to be located is at 6188 Belvedere Rd. the City of West Palm Beach, Palm Beach, County, FL 33413. The mailing address is 6506 Sandi Lane, Greenacres, FL 33467

Article 3 PURPOSE

The purpose for which this corporation is organized is to improve community health by providing fresh vegetables to feed the hungry and homeless.

Said corporation is organized exclusively for charitable, religious, educational, 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 the corresponding section of any future federal tax code.

Article 4 MANNER OF ELECTION

The Directors are elected at the Annual Meeting held at the Principal Office.

Article 5 INITIAL DIRECTORS

The names and addresses of the persons who are the initial Directors of the corporation are as follows:

Name Timothy Hadsell , Address: 6506 Sandi Lane, Greenacres, FL 33467 Name: Barbara Hadsell, Address: 6506 Sandi Lane, Greenacres, FL 33467

Name: William Hopkins, Address: 922 Belmont Drive, West Palm Beach, FL 33415

Article 6 NET EARNINGS

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 Third hereof.

Article 7 RESTRICTED ACTIVITIES

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 or in opposition to 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 a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article 8 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 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 shall be disposed of by a Court of Competent Jurisdiction of the county 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 9 REGISTERED AGENT

The name and Florida street address of the registered agent is:

Name: Timothy Hadsell

Address: 6506 Sandi Lane, Greenacres, FL 33467

ARTICLE 19 INCORPORATOR

The name and address of the Incorporator is:

Name: Barbara Hadsell

Address: 6506 Sandi Lane, Greenacres, FL 33467

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

Fighothy Hadsell ---- Registered Agent 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.

Barbara Hadsell ----- Incorporator Date