

7190000 10765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

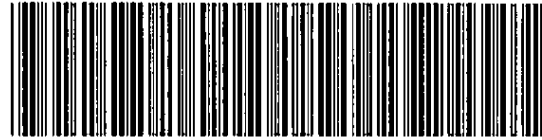
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

OCT 11 2019

T. SCOTT



700334932097

09/30/19--01034--001 **87.50

2019 SEP 30 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Norm D. Fugate

Board Certified Attorney

• Real Estate Law

• City, County and Local Government Law



Norm D. Fugate, P.A.

A Law Firm

Woodroe Blake Fugate

Associate Attorney

September 27, 2019

Secretary of State
Division of Corporations
Clifton Building
2661 W. Executive Center Circle
Tallahassee, Florida 32314

Via Federal Express:

Tracking #: 7763-5889-4070

Re: Articles of Incorporation
Cedar Key Food Pantry, Inc.

Dear Sir or Madam:

Enclosed for filing you will please find the original Articles of Incorporation for Cedar Key Food Pantry, Inc.

My check in the amount of \$ 87.50 is also herewith to cover the filing fee and the cost of one certified copy of the Articles once same has been filed. Please return this certified copy together with your certificate of filing to my office at Post Office Box 98, Williston, Florida 32696.

Should you have any questions regarding the above and foregoing, please do not hesitate to contact me at the number listed above.

Sincerely,

A handwritten signature in cursive script that reads "Jennifer Munden".

Jennifer Munden

/jlm

Enclosure

**ARTICLES OF INCORPORATION OF
CEDAR KEY FOOD PANTRY, INC.
A Not For Profit Corporation**

The undersigned subscribers of these Articles of Incorporation, being natural persons competent to contract, hereby subscribe to and form a corporation not for profit in compliance with Florida Statutes Chapter 617, and do hereby certify:

**ARTICLE I
Name and Principal Office Address**

The name and address of this corporation shall be the **CEDAR KEY FOOD PANTRY, INC.**, 626 4TH STREET, Cedar Key, Florida 32625.

**ARTICLE II
Duration**

The corporation shall have perpetual existence.

**ARTICLE III
Purpose**

The corporation is a not for profit corporation. The purposes for which the corporation is organized are:

- a. The corporation is organized exclusively for charitable, benevolent, eleemosynary, educational, civic, professional, and commercial purposes for transacting all functions and activities permitted by Chapter 617 of the Florida Statutes and such powers as corporations not for profit may otherwise now or hereafter have or acquire provided, however, that this corporation in exercising any one or more of such powers shall do so in furtherance of the purposes which will qualify it as an exempt organization under §501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code, including for such purposes, the making of distribution to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- b. Such purposes shall include, but not be limited to such purposes which are exclusively charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986.
- c. No part of the net earnings of the corporation shall inure to the benefit of or be distributed to its members, trustees, directors, 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 this Article III. 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.

2019 SEP 30 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

ARTICLE IV **Powers**

This corporation shall have all powers granted by law to not-for-profit corporation subject to the limitations and restrictions as set forth in Article III, above.

ARTICLE V **Membership**

The members of this corporation shall be all of the members of the Board of Directors.

ARTICLE VI **Incorporators**

The name and address of the original incorporators are as follows:

Suzanne Colson	834 8 th Street Cedar Key, Florida 32625
Cindy Turner	7710 SW 124 th Terr Cedar Key, Florida 32625
Faye Sanders	16317 Andrews Circle Cedar Key, Florida 32625
Judy Thehorne	10951 SW 65 Place Cedar Key, Florida 32625

ARTICLE VII **Officers**

The officers of the corporation shall consist of a President, Vice President, a Secretary and Treasurer. The Board of Directors shall elect the officers at the annual meeting of the Board of Directors. Vacancies shall be filled by the Board of Directors at any regular or specially called meeting.

ARTICLE VIII
Board of Directors

Control of the affairs of the corporation shall be vested in the Board of Directors. The initial Board of Directors listed below shall serve until March 31, 2020. The Directors shall be elected by the members of the corporation at each annual general membership meeting. The number of Directors may be increased or decreased, by a majority vote of the Board of Directors, but shall never be less than three (3) Directors. Vacancies on the Board of Directors shall be filled by a majority vote of the Board of Directors of the corporation. Any member of the Board of Directors elected to fill a vacancy shall hold office for the balance of the term.

The names and addresses of the first members of the Board of Directors are:

Suzanne Colson	834 8 th Street Cedar Key, Florida 32625
Cindy Turner	7710 SW 124 th Terr. Cedar Key, Florida 32625
Faye Sanders	16317 Andrews Circle Cedar Key, Florida 32625
Judy Thehorne	10951 SW 65 Place Cedar Key, Florida 32625

The names and addresses of the first Officers are:

Suzanne Colson Chair	834 8 th Street Cedar Key, Florida 32625
Cindy Turner Vice Chair	Cedar Key, Florida 32625
Faye Sanders Secretary/Treasurer	16317 Andrews Circle Cedar Key, Florida 32625

ARTICLE IX
Informal Action

To the extent permitted by law, any action required to be taken at any annual or special meeting of the Board of Directors, or any action, which may be taken at any annual or special meeting of such Board, may be taken without a meeting, without prior notice and without a vote, if consent in writing, setting forth the action so taken, shall be signed by all of the Directors.

ARTICLE X
Amendment of Bylaws and Articles of Incorporation

The Bylaws may be amended by a majority vote of the Board of Directors at any meeting, provided that an intention to amend has been announced and notice given in accordance with the Bylaws. The Articles of Incorporation may be amended by recommendation by a majority vote of the Board of Directors at any meeting, and ratification by a majority of the members of the corporation in attendance at any meeting of the members, provided that the proposed amendment has been properly noticed in accordance with Florida Statutes.

ARTICLE XI
Registered Office and Agent

The registered office of the corporation shall be 626 4th Street, Cedar Key, Florida 32625. The registered agent shall be Suzanne Colson. The registered office and registered agent provided for herein may be changed from time to time in the manner provided in the bylaws.

ARTICLE XII
Racially Nondiscriminatory Admission and Operations Policy

The CEDAR KEY FOOD PANTRY INC. does not discriminate on the basis of race, color, national or ethnic origin in administration of its policies or programs.

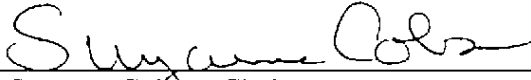
ARTICLE XIII
Dissolution

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 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 XIV
Effective Date


The effective date of these Articles of Incorporation is the date of filing.

IN WITNESS WHEREOF, the undersigned, being the incorporators certify to the truth of the facts herein stated, this the 27 day of September, 2019.


Suzanne Colson, Chair


Cindy Turner, Vice Chair


Faye Sanders, Secretary/Treasurer


Judy Threherne

ACCEPTANCE

I hereby accept appointment as Registered Agent of the CEDAR KEY FOOD PANTRY, INC.

Dated the 27 day of September, 2019.

