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HITCHCOCK'S COMMUNITY FUND INC.
Articles of Incorporation

11:25:18 a.m. 02-18-2020

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HITCHCOCK'S COMMUNITY FUND INC.

A Florida Non-profit Corporation

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION****ARTICLE I****NAME****1.01 Name**

The name of this corporation shall be HITCHCOCK'S COMMUNITY FUND INC.
The business of the corporation may be conducted as HITCHCOCK'S COMMUNITY FUND INC.

ARTICLE II**DURATION****2.01 Duration**

The period of duration of the corporation is perpetual.

ARTICLE III**PURPOSE****3.01 Purpose**

HITCHCOCK'S COMMUNITY FUND INC. is a non-profit corporation and shall operate exclusively for humanity and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. Our purpose is to raise money to donate to not-for profit organizations that provide aid and assistance to the communities in which Hitchcock Supermarkets are located.

ARTICLE IV**NON-PROFIT NATURE****4.01 Non-profit Nature**

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TALLAHASSEE, FLORIDA

HITCHCOCK'S COMMUNITY FUND INC.
Articles of Incorporation

FIN

HITCHCOCK'S COMMUNITY FUND INC. is organized exclusively for charitable and humanity 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 federal tax code. No part of the net earnings of HITCHCOCK'S COMMUNITY FUND INC. 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 the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

HITCHCOCK'S COMMUNITY FUND INC. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of HITCHCOCK'S COMMUNITY FUND INC. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.03 Dissolution

Upon termination or dissolution of the HITCHCOCK'S COMMUNITY FUND INC., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the HITCHCOCK'S COMMUNITY FUND INC. hereunder shall be selected by the discretion of a majority of the managing body of the HITCHCOCK'S COMMUNITY FUND INC. and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the HITCHCOCK'S COMMUNITY FUND INC. by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable

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HITCHCOCK'S COMMUNITY FUND INC.
Articles of Incorporation

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shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of FLORIDA.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

4.04 Prohibited Distributions

No part of the net earnings or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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 III, Section 3.01.

4.05 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

4.06 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) 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 V BOARD OF DIRECTORS AND OFFICERS

5.01 Governance

HITCHCOCK'S COMMUNITY FUND INC. shall be governed by its board of directors.

5.02 Initial Directors and Officers

The initial Directors and Officers of the corporation shall be:

CARLOS ALVAREZ

Director/President/Treasurer/Secretary

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HITCHCOCK'S COMMUNITY FUND INC.
Articles of Incorporation

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ARTICLE VI **MEMBERSHIP**

6.01 Membership

HITCHCOCK'S COMMUNITY FUND INC. shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

ARTICLE VII **AMENDMENTS**

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

ARTICLE VIII **ADDRESS OF THE CORPORATION**

8.01 Corporate Address

The address of the corporation is: 15560 NW US HWY 441, SUITE 200, ALACHUA, Florida 32615

The mailing address of the corporation is: 15560 NW US HWY 441, SUITE 200, ALACHUA, Florida 32615

ARTICLE IX **APPOINTMENT OF REGISTERED AGENT**

9.01 Registered Agent

The registered agent of the corporation shall be:
MARCELO LAW GROUP, P.A.
6505 BLUE LAGOON DRIVE - SUITE 130
MIAMI, FLORIDA 33126

ARTICLE X **INCORPORATOR**

The incorporator of the corporation is as follows: CARLOS ALVAREZ

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STATE OF FLORIDA

HITCHCOCK'S COMMUNITY FUND INC.
Articles of Incorporation

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**CERTIFICATE OF ADOPTION OF ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

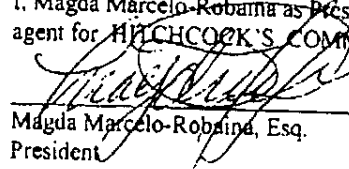
We, the undersigned, do hereby certify that the above stated ARTICLES OF AMENDMENT of HITCHCOCK'S COMMUNITY FUND INC., were approved by the board of directors on December 20, 2019, and constitute a complete copy of the Articles of Amendment to Articles of Incorporation of HITCHCOCK'S COMMUNITY FUND INC.

CARLOS ALVAREZ
Address: 15560 NW US HWY 441
Suite 200, Alachua, Florida 32615



**ACKNOWLEDGMENT OF CONSENT
TO APPOINTMENT AS REGISTERED AGENT**

I, Magda Marcelo-Robaina as President of Marcelo Law Group, P.A., agree to be the registered agent for HITCHCOCK'S COMMUNITY FUND INC., as appointed herein.


Magda Marcelo-Robaina, Esq.
President

Date: December 20, 2019

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