

**Electronic Articles of Incorporation
For**

N20000001787
FILED
February 12, 2020
Sec. Of State
tjschroeder

GOOD SAMARITAN MEALS CORP.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GOOD SAMARITAN MEALS CORP.

Article II

The principal place of business address:

340 SE 3RD STREET
3607
MIAMI, FL. 33131

The mailing address of the corporation is:

340 SE 3RD STREET
3607
MIAMI, FL. 33131

Article III

The specific purpose for which this corporation is organized is:

THE PRINCIPAL PURPOSE FOR WHICH THE CORPORATION IS
ORGANIZED IS TO ACQUIRE FOOD, EITHER THROUGH PURCHASE
USING FUNDS OF THE CORPORATION OR THROUGH DIRECT
DONATION, FOR DISTRIBUTION TO INDIGENT PERSONS IN
MIAMI-DADE COUNTY, FLORIDA

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

WINTHROP P RUTHERFURD
340 SE 3RD STREET
3607
3607, FL. 33131

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: WINTHROP PEARCE RUTHERFURD

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Article VI

The name and address of the incorporator is:

WINTHROP PEARCE RUTHERFURD
340 SE 3RD ST
APT 3607
MIAMI, FL 33131

Electronic Signature of Incorporator: WINTHROP PEARCE RUTHERFURD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
WINTHROP P RUTHERFURD
340 SE 3RD ST, APT 3607
MIAMI, FL. 33131 US

Title: DIR
EVAN R PESKIN
888 BISCAYNE BLVD., APT 4806
MIAMI, FL. 33132 US

Title: DIR
JACOB A SHOFIELD
2205 HOLLY BEND LANE
WAKE FOREST, NC. 27587 US