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2020-10-06 11:44:30 PDT Division of Corporati Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Ingenious Food Solutions Inc

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J. FASON

OCT 07 2020

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Corporate Filing Menu

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COVERLEITER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

TE NAME – <u>MUST INCLUDE SUFFIX</u>)
ticles of Incorporation and a check for:
\$78.75 Filing Fee & Certified Copy & Certificate ADDITIONAL COPY REQUIRED

FROM: Cheyenne Moseley, LegalZoom.com, Inc.

Name (Printed or typed)

101 N. Brand Blvd. 11th Floor

Address

Glendale, CA 91203

City, State & Zip

323-962-8600 ext 7625

Daytime Telephone number

onlinefillings@Legalzoom.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

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

	AME				
The name of the corpo	omition shall be: Ingenious Food Solutions In	С			
ARTICLE II P	RINCIPAL OFFICE				
	Principal street address		Mailing address	s, if different is:	
	1750 Rushden Drive Ocoee, Florida 34761	-			·-
	Ocoae, Florida 347 61				
4 DATOL D 111		•			
	PURPOSE				
	th the corporation is organized is:				
Please see attac	ched				
ARTICLE IV N	MANNED OF ELECTION The manner in	olijah sha di	and the state of t		
	MANNER OF ELECTION The manner in which the directors of the corporation are all				
	which the directors of the corporation are el		iled will be stated in the	e oylaws.	
Name and Title	INITIAL OFFICERS AND/OR DIRECTOR Kern Halls, P, D		Patrico Halle S		
	1750 Rushden Drive	Address:	1750 Rushden Drive		
	Ocoee, Florida 34761		Ocoee, Florida 34761		 -
		•			
Name and Title	Chris Burney, T, D	Name and Title	Diane Thomas, D		
Address:	1750 Rushden Drive	Address:	1750 Rushden Drive		
	Ocoee, Florida 34761		Ocoee, Florida 34761		
Name and Title Address:	:	Name and Title:			
Addicss.		Address:	-		-
ARTICLE VI R	EGISTERED AGENT				
	a street address (P.O. Box NOT acceptable) of	the registered ages	nt is:	, n	
Name:	Patrice Halls	0	•	2020 OC1	
Address:	1750 Rushden Drive)00	er epirit
	Ocose, Florida 34761	,			
				6	
	NCORPORATOR			-	3 9 5
	sy of the Incorporator is:				्र व्यक्त ्र
Name: Address:	Cheyenne Moseley, Legalzoom.com. Inc. 9900 Spectrum Drive			- (150) 10:11	المحيد الأ
Address.	Auslin, TX 78717			그는 그	
				$_{ ext{rr}}$ ω	
Howing houn named	HE ENGISTERAL HUMBER IN HEROTER COMMISSION OF MANAGEMENT	u fan dhu uhuu -	and the second second		
certificate: I um famili	us registered agent to accept service of process iar with jud accept the appointment as registere	s for the above s dopont and appear	unea corporation at the	place designated in	t fliis
(1) ot	2/2/10/1	ii iigani ann agree	· 7	1	
	THE YII LED		/0/n	2/2020	
	Required Signature of Registered Agent		10/0	Dave	
Patrice Ha	lis		1		
Submit this documer	nt and affirm that the facts stated herein are tru	e. I am avare the	nt any false information s	submitted in a docu	ment
o are Department of S	Stale constitutes a third degree felony as provided	a for in s.817.155	, F.S	, 1	
	1 'A M \		1011	1909()	
	Required Signature of Incorporator		10/10	Date	
Chevenne Mo	seley Legal Zoom.com, Inc., Assist. Se	ecretary	l	Date	
,	, 5 (=::::=::::, ::::::, :::::::::::::::::				

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Ingeniou	us Food Solutions Inc		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	JDE ŞUFFLX)
Enclosed is an original \$70.00 Filing Fee	and one (1) copy of the Ar \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
FROM	Cheyenne Moseley, L Name (I	egalZoom.com, Inc.	

101 N. Brand Blvd. 11th Floor

323-962-8600 ext 7625

Daytime Telephone number

Glendale, CA 91203

onlinefilings@Legalzoom.com
E-mail address: (to be used for future annual report notification)

Address

City, State & Zip

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

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

ARTICLE I The name of the co	NAME position shall be: Ingenious Food Solutions	s Inc	
ARTICLE II	PRINCIPAL OFFICE		
	Principal struct address		Mailing address, if different is:
	1750 Rushden Drive Ocose, Florida 34761		
	<u> </u>		
ARTICLE III	PURPOSE		
The purpose for w	hich the corporation is organized is:		
Please see at	tached		
ARTICLE IV	MANNER OF ELECTION The manner	in which the directo	ors are elected and appointed:
The method b	y which the directors of the corporation are		¥ •
ARTICLE V	INITIAL OFFICERS AND/OR DIRECT		miles will be stated at the bytaws.
	tte: Kern Halls, P, D		e: Patrice Halls, S
Address:		Address:	1750 Rushden Drive
	Ocoee, Florida 34761		Ocoee, Florida 34761
Name and Ti	ile: Chris Burney, T, D	Nome and Titl	La Disco Thomas O
Address:	1750 Rushden Drive	Name and 110	1750 Rushden Drive
	Occee, Florida 34761		Ocoee, Florida 34761
Name and Ti	йе:	Name and Titl	le:
Address:		Address:	
	REGISTERED AGENT rida street address (P.O. Box NOT acceptable)	of the maistered an	Ant ir
Name:	Patrice Halls	or the registered as	Cir 15.
Address:	1750 Rushden Drive	-	
	Ocoes, Florida 34761		
			
ARTICLE VII	INCORPORATOR		
	iress of the Incorporator is:		
Name: Address:	Cheyenne Moseley, Legalzoom.com, I 9900 Spectrum Drive	nc.	
Audicss.	Austin, TX 78717		
			
Havine heen nam	ed as revistared awant to accent service of pro	ores for the above	stated corporation at the place designated in this
certificate, an fur	niliar wiftyand accept the appointment as regist	tered agent and agr	ee to act in this capacity
Unto	material DA	. 0	10/20/202
<u> </u>	WH 10260		10/02/2020
9-11-1	Required Signature of Registered Agent		Daig
Paulce Paulce to paint the Paulce		tena I am mana t	hat any false information submitted in a document
to the Department	of State constitutes a United degree felony as prov	vided for in s.817.15	55. F.S.
•	(' 1) ' 1 ' ' ' ' ' ' ' ' ' ' ' ' ' ' '	_	1.0 (2) (2011)
			1016100
	Required Signature of Incorporate		Date
Cheyenne f	Moseley LegalZoom.com, Inc., Assist.	Secretary	ı

o:

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Attachment to

Articles of Incorporation of

Ingenious Food Solutions Inc

Said organization 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 the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: IFS is committed to providing balanced meals for families in need, closing wellness gaps, increasing nutrition education opportunities, and expanding the foodservice workforce.

No part of the net earnings of this organization 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 herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this 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 this document, 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.

Upon the dissolution of this corporation, assets remaining 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. Any such assets not so disposed of shall be disposed by a Court of Competent Jurisdiction of the county in which the principal office of the organization 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.