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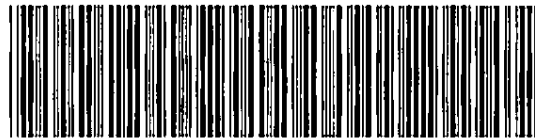
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2021 JAN 28 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

FEB 22 2021

T. SCOTT

## COVER LETTER

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

**SUBJECT:** RENEWAL PANTRY, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** JAN G. HALISKY, P.A.  
\_\_\_\_\_  
Name (Printed or typed)

507 SOUTH PROSPECT AVENUE  
\_\_\_\_\_  
Address

CLEARWATER, FL 33756  
\_\_\_\_\_  
City, State & Zip

727-461-4234  
\_\_\_\_\_  
Daytime Telephone number

JGHALISKY@OUTLOOK.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  
OF  
RENEWAL PANTRY, INC.**

I, the undersigned incorporator, desiring to form a non-profit corporation for charitable purposes under the provisions of Chapter 617 Florida Statutes, do hereby execute and adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation is Renewal Pantry, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The address of the principal office of the corporation is 863 Lake Forest Road  
Clearwater, Florida 33765.

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TALLAHASSEE, FLORIDA

**ARTICLE III - DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE IV - PURPOSES**

This corporation is organized exclusively for charitable, religious, and educational 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, and is not formed for any pecuniary profit or financial gain. In particular the corporation will (a) collect food for the poor from more well off families, who will be invited and encouraged to clean out their home pantry and donate 100% of saleable food items on the birthdays of family members, and by this means creating greater food availability for the poor spread out over the entire year, and also raising up new generations of food donors; (b) arrange food drop-off locations to temporarily hold such pantry donations; (c)

donate all such collected food to existing food distribution centers, beginning with Hope Villages of America, Inc.; (d) seek donor participants through social media, free newspapers, radio and television announcements, church bulletins, and pulpit announcements; (e) encourage food donors to make related donations, such as clothing, books, toys, shoes, furniture, and other kitchen goods; (f) encourage food donors to become volunteers for other charitable organizations helping the poor; and engage in other activities related to the foregoing. The corporation is also authorized to perform any lawful act or activity for which corporations not-for-profit may be formed under the Florida Not-For-Profit Corporation Act.

#### **ARTICLE V - DIRECTORS**

The manner in which the directors are elected or appointed shall be as stated in the bylaws of the corporation. The number of directors shall not be less than three. The names and addresses of the persons who are to serve as initial directors until the first annual meeting of the corporation, or until their successors are elected, are:

<b><u>Name</u></b>	<b><u>Address</u></b>
Joan N.D. Johnson	863 Lake Forest Road Clearwater, FL 33765
Patrick E. Ahern	2001 Nugget Drive Clearwater, FL 33755
Joan E. Case	739 Scotland Street Dunedin, FL 34698
Rich McKeon	2838 Anderson Drive North Clearwater, FL 33761

#### **ARTICLE VI - OFFICERS**

The affairs of the corporation are to be managed by a President, one or more Vice-Presidents, a Secretary, and a Treasurer. Such officers will be elected in accordance with

procedures set out in the bylaws. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors, or until their successors are elected, are as follows:

President:	Joan N.D. Johnson
1. Vice-President for Financial Affairs:	Patrick E. Ahern
2. Vice-President for Operations and Communications:	Juliana J. Williams
3. Vice-President for Operations and Logistics:	David R. Dhani
4. Vice-President for Spiritual Guidance:	Donna M. Day
Treasurer:	Patrick E. Ahern
Secretary:	Joan M. Fulk

#### **ARTICLE VII- MEMBERS**

The membership of this corporation shall be the directors named herein, and all those in the future who may take their place as successor or additional directors.

#### **ARTICLE VIII - BYLAWS**

The bylaws of the corporation are to be made, altered, or rescinded by the directors of the corporation.

#### **ARTICLE IX - AMENDMENTS TO ARTICLES**

These Articles of Incorporation may be amended by a majority vote of the Board of Directors of this corporation.

#### **ARTICLE X - INCORPORATOR**

The name and address of the subscriber of these Articles of Incorporation are:

Joan N.D. Johnson  
863 Lake Forest Road  
Clearwater, FL 33765

## **ARTICLE XI - POWERS**

The corporation shall be empowered to perform all acts allowed by the laws of the State of Florida to a corporation not-for-profit under Chapter 617, Florida Statutes.

## **ARTICLE XII - LIMITATION OF PURPOSES AND ACTIVITIES**

Notwithstanding any other provision of these Articles, this corporation will not have any purposes nor carry on any 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. 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 IV hereof. 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.

## **ARTICLE XIII - DISSOLUTION**

In the event of the dissolution of the corporation, its 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 - REGISTERED AGENT**

The registered agent of this corporation will be:

Jan G. Halisky, Attorney-at-Law  
507 South Prospect Avenue  
Clearwater, FL 33756

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 19<sup>th</sup> day of January, A.D. 2021, for the purpose of forming this corporation not-for-profit under the laws of the State of Florida.

Joan N.D. Johnson (SEAL)  
Joan N.D. Johnson

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.

Jan G. Halisky  
Jan G. Halisky, Registered Agent  
Date: January 18, 2021