

**Electronic Articles of Incorporation
For**

N22000003488
FILED
March 25, 2022
Sec. Of State
tscott

NANA'S ROOTS INC.

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:

NANA'S ROOTS INC.

Article II

The principal place of business address:

11959 SW 122ND CT
MIAMI, FL. UN 33186

The mailing address of the corporation is:

11959 SW 122ND CT
MIAMI, FL. UN 33186

Article III

The specific purpose for which this corporation is organized is:

NANA'S ROOTS IS ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITABLE PURPOSES IN ACCORDANCE WITH SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE. WE ARE DEDICATED TO PROVIDING MEALS TO THE UNDERPRIVILEGED IN FLORIDA THROUGH DONATIONS.

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:

MARY C SURCA
15437 SW 140TH ST
MIAMI, FL. 33196

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

Registered Agent Signature: MARY SURCA

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Article VI

The name and address of the incorporator is:

MATTHEW SURCA
11959 SW 122ND CT

MIAMI, FL 33186

Electronic Signature of Incorporator: MATTHEW SURCA

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: D
MATTHEW SURCA
11959 SW 122ND CT
MIAMI, FL. 33186 UN

Title: D
STEPHANY M JIMENEZ
12900 SW 220 TER
MIAMI, FL. 33170 UN

Title: D
BRANDON NOGUERA
13095 SW 150 TER
MIAMI, FL. 33186 UN

Title: D
NICOLE A FELDMAN
14491 SW 136TH PL
MIAMI, FL. 33186 UN

Article VIII

The effective date for this corporation shall be:

03/25/2022