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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : LEGALZOOM.COM INC.
Account Number : 120010000062
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FLORIDA PROFIT/NON PROFIT CORPORATION

Roots of Hospitality Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
COMMERCIAL SERVICES

T.J.H

5/21/24

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COVER LETTER

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

SUBJECT: Roots of Hospitality 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: Erik Treutleia, Legalzoom.com, Inc.
Name (Printed or typed)

9900 Spectrum Drive
Address

Austin, TX 78717
City, State & Zip

323 962-8600 ext. 9724
Daytime Telephone number

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

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

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

ARTICLE I NAME

The name of the corporation shall be: Roots of Hospitality Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address:
2410 Wilson St.

Mailing address, if different is:

Hollywood, FL 33020

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Please see attachment

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed The method by
which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

| | | | |
|-----------------|--|-----------------|--|
| Name and Title: | <u>Tamer Harpke (D)</u> | Name and Title: | <u>Joseph Durkin (D)</u> |
| Address: | <u>2410 Wilson St.</u> <u>Hollywood, FL 33020</u> | Address: | <u>2410 Wilson St.</u> <u>Hollywood, FL 33020</u> |

| | | | |
|-----------------|--|-----------------|-------|
| Name and Title: | <u>Maria Emerson (D)</u> | Name and Title: | _____ |
| Address: | <u>2410 Wilson St.</u> <u>Hollywood, FL 33020</u> | Address: | _____ |

| | | | |
|-----------------|-------|-----------------|-------|
| Name and Title: | _____ | Name and Title: | _____ |
| Address: | _____ | Address: | _____ |

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MAY 20 2024
STATE

| | | | |
|-----------------|-------|-----------------|-------|
| Name and Title: | _____ | Name and Title: | _____ |
| Address: | _____ | Address: | _____ |
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| _____ | _____ | _____ | _____ |
| Name and Title: | _____ | Name and Title: | _____ |
| Address: | _____ | Address: | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Maria Emerson

Address: 2410 Wilson St.

Hollywood, FL 33020

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Maria Emerson

Address: 2001 N Ocean Blvd. Apt. 503

Fort Lauderdale, FL 33305

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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:

Maria Emerson

Required Signature of Registered Agent

5/14/24

Date

Maria Emerson

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Maria Emerson

Required Signature of Incorporator

5/14/24

Date

Maria Emerson

STATE

FILED

Attachment to
Articles of Incorporation of
Roots of Hospitality 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: To foster a community of chefs, farmers and consumers who value ethical farming, environmental stewardship, and a sustainable future for the hospitality industry.

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 organization 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. No substantial part of the activities of this organization shall be the carrying on propaganda, or otherwise attempting to influence legislation, and this organization shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of 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 an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or 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 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 disposed of shall be disposed by the Court of Common Pleas 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.

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