

N 96000003506
TRANSMITTAL LETTER

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

SUBJECT: Quails And Quails Bag - A - Meal Ministries
(Proposed corporate name - must include suffix)

300001880013
-07/01/96--01012--009
***131.25 ***131.25

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Sheron P. Quails
Name (Printed or typed)

2708 North Australian Avenue B-11
Address

West Palm Beach, FL 33407
City, State & Zip

(561) 832-2921
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
95 JUN 28 PM 12:31
FILED

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

FILED
JUN 28 PM 12:31
STATE
ALLAHSSEE, FLORIDA

ARTICLE I

Name

The name of the corporation shall be:

Quails and Quails
Bag-A-Meal Ministries, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

2708 North Australian Avenue B-11 P.O. Box 10675
West Palm Beach, Florida 33407 Riviera Beach, FL 33419

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

The purpose of the Not-for-profit Incorporation shall be to provide various services to the poor and needy, including providing meals, providing tutorial programs, support groups and any and all other lawful business.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The method of election of directors and officers are set out in the Corporation Bylaws.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

ARTICLE VI

Initial registered agent and street address

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

Sheron P. Quails
2708 North Australian Avenue B-11
West Palm Beach, Florida 33407

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Richard L. Quails - 3620 Avenue H East, Riviera Beach, Florida 33404
Sheron P. Quails - 3620 Avenue H East, Riviera Beach, Florida 33404

The undersigned incorporator has executed these Articles of Incorporation this 7 day of June, 19 96.

Signature of Incorporator:

Sheron P. Quails

SHERON P. Quails
Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Quails and Quails Bag - A - Heal Ministries, Inc.
(must include suffix)

2. The name and address of the registered agent and office is:

Sheron P. Quails

(NAME)

2708 North Australian Avenue B-11

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

West Palm Beach, FL 33407

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sheron P. Quails
(SIGNATURE)

June 7, 1996
(DATE)

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