

# N98000001856

## TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 27 PM 3:39

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

SUBJECT: Pan Para Pabres, Inc. : Eng. Trans. Harvest and All Honey, Inc.  
(Proposed corporate name - must include suffix)

300002470589--0  
-03/27/98--01057--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

**ADDITIONAL COPY REQUIRED**

FROM: René Marengo  
Name (Printed or typed)

14002 White Plains Street  
Address

Spring Hill, FL. 34609  
City, State & Zip

(813) 876-5141 ext. 31  
Daytime Telephone number

Handwritten initials and date: *JK 3/31*

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

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:*

### **ARTICLE I. NAME.**

The name of the corporation shall be: PAN PARA LOS POBRES, INC.

ENGLISH TRANSLATION: HARVEST FOR THE HUNGRY, INC.

### **ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business of this corporation shall be:

14690 Dr. Martin Luther King Jr. Blvd., Dover, Florida 33527.

The mailing address of this corporation shall be:

Post Office Box 159, Dover, Florida 33527-0159.

### **ARTICLE III. PURPOSE.**

The specific purposes for which the corporation is organized are:

A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purpose of this corporation is to provide food to hungry people who are in need and without the means to readily purchase or otherwise obtain food.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

### **ARTICLE IV. MANNER OF ELECTION OF DIRECTORS.**

The Bylaws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the Bylaws but shall in no case be less than three.

### **ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS.**

The name and Florida street address of the initial registered agent are:

Deborah Marengo                      14002 White Plains Street, Spring Hill, Florida 34609.

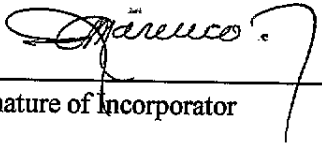
### **ARTICLE VI. INCORPORATORS.**

The names and addresses of the Incorporators to these Articles of Incorporation are:

René Marengo                      14002 White Plains Street, Spring Hill, Florida 34609  
José Correa                          207 Belfort Place, Valrico, Florida 33594

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DIVISION OF CORPORATIONS  
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The undersigned incorporator has executed these Articles of Incorporation this 20th day of March, 1998.

  
\_\_\_\_\_  
Signature of Incorporator

René Marengo  
\_\_\_\_\_  
Typed name of incorporator signing

3/24/98  
\_\_\_\_\_  
Date

*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.*

  
\_\_\_\_\_  
Signature of Registered Agent

Deborah Marengo  
\_\_\_\_\_  
Typed name of Registered Agent

3/24/97  
\_\_\_\_\_  
Date

**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:

PAN PARA LOS POBRES, INC.  
ENGLISH TRANSLATION: HARVEST-FOR THE HUNGRY, INC.

(must include suffix)

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

Deborah Marengo

(NAME)

14002 White Plains Street

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

Spring Hill, FL. 34609

(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.*

Deborah Marengo

(SIGNATURE)

3/24/98

(DATE)

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