

N99000003977

TRANSMITTAL LETTER

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

SUBJECT: Y2K Food and Water Crisis Corporation
(Proposed corporate name - must include suffix)

100002915921--6
-06/25/99--01075--013
*****87.50 *****87.50

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: Bridget Culver
Name (Printed or typed)

3360 Spanish Moss Terrace 4-401
Address

Lauderhill, FL 33319
City, State & Zip

(954) 739-5000
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 25 PM 1:15

FILED

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

Articles of Incorporation
of
The Y2K Food and Water Crisis Corporation

99 JUN 25 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I

The name of the corporation shall be The Y2K Food and Water Crisis Corporation.

ARTICLE II

The principle place of business shall be 1752 HOPPER ST., NICEVILLE, FL. 32578.

ARTICLE III

The specific purposes for which this corporation is organized are:

- (1) Maintain adequate dry, can, and staple food sources as well as fresh water supply in case of a natural or economic disaster.
- (2) Serve as a crisis distribution center by endowing small grocers and some churches strategically placed within the community with fresh water and foodstuffs to disperse among people in the community as needed.
- (3) Allow cooperating grocers and churches access to a reverse osmotic filtration system in order to purify water.

ARTICLE IV

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

- (1) The participating grocers and churches will be asked to nominate a representative from their group to serve on the board of directors.
- (2) A notice of meeting will be sent out to all representatives to meet at a designated time and location.
- (3) From this group, officers will be elected through standard Parliamentary Procedure.
- (4) The Chief Executive Officer (CEO) of the corporation will not be a Board Member. However, he/she has full authority over all actions and intents of the Board to the extent of rejecting any proposals submitted by the Board which are to the detriment of the corporation and the power of final financial decisions.

The powers of Board Members and Officers shall be limited executive powers and are as follows:

President: The president shall preside at all meetings of the Board of Directors. He or she shall have and exercise general charge and supervision of the affairs of the corporation and shall do and perform such other duties as may be assigned to him or her by the Board of Directors.

Vice President: At the request of the President, or in his or her absence or disability, the Vice President shall perform the duties and possess and exercise the powers of the President; and to the extent authorized by law, the Vice President shall have such other powers as the Board of Directors may determine, and shall perform such other duties as may be assigned to him or her by the Board of Directors.

Secretary: The Secretary shall keep a complete record of all meetings of the corporation and of the Board and shall have general charge and supervision of the books and records of the corporation. He or she shall sign such papers pertaining to the corporation as he or she may be authorized or directed to sign by the Board. He or she shall serve notices required by law and these By-Laws and shall make full report of all matters and business pertaining to his or her office to the members at the semi-annual meeting. He or she shall keep the corporate seal and affix it all papers requiring a seal. He or she shall keep reports required by law and shall perform such other duties as may be required of him or her by the Board.

Treasurer: The Treasurer shall have the custody of all funds, property and securities of the corporation, subject to such regulations as may be imposed by the CEO and Board of Directors. He or she may be required to give bond for the faithful performance of his or her duties, in such sum and with such surety as the Board of Directors may require. When necessary or proper, he or she may endorse on behalf of the corporation for collection, checks, notes and other obligations and shall deposit the same to the credit of the corporation at such bank or banks for depository as the Board of Directors may designate. He or she shall sign receipts and vouchers and together with the CEO and such officers, if any, as shall be designated by the Board of

Directors, he or she shall sign checks of the corporation, except in cases where the signing and execution shall be expressly designated by the CEO or by the By-Laws to some other officer or agent of the corporation. He or she shall make such payment as shall be necessary or proper to be made on behalf of the corporation. He or she shall enter on the books of the corporation to be kept by him or her for the purpose, full and accurate account of all monies and obligations received and paid by him or her for or on account of the corporation and shall exhibit such books at all reasonable times to the CEO or any director on application at the offices of the corporation, He or she shall, in general, perform all the duties incident of the office of the Treasurer, subject to the Board of Directors. The Treasurer may delegate any of his or her duties of a routine or bookkeeping nature to any employee, member or agent without the approval of the Board as long as expressly permissible by the CEO. The Board may direct the delegation of any duty of the Treasurer to an employee, member or agent as long as permissible by the CEO.

Board Members shall also exercise the following powers within limitation:

- (1) Develop, Search for, and in cases where applicable, contract funding sources for the corporation.
- (2) Responsible for publicity/marketing of the corporation. Individual Board Members may also publicize their groups in affiliation with the corporation. Collaborative efforts to support Board Members individual groups may be implemented. Press release, publicity, and public relation information will be left

to the discretion of Board Members unless expressly prohibited or sanctioned by the CEO.

- (3) The use of an allocated budget based on a sliding scale of minimum and maximum functioning produced by the CEO of the corporation to oversee corporate related activities and programs through their perspective organizations. Proposals will be submitted to and approved by the Board and CEO of the corporation semi-annually.
- (4) Implements and manages the distribution program for their location.
- (5) Submits line-item and narrative budgets for the revenue and expenditure of individual programs to the Board and CEO to be reviewed semi-annually with proposals.

The terms of Office for all Officers on the Board of Directors is one year. Officers may be re-elected for no more than four terms. Officers may be removed from the Board only with due justification with the vote from 2/3 of the Board's Members as the Board sees necessary. Upon the resignation of a Board Member, another representative must be nominated to fill his or her position. The CEO, since not a member of the Board, is not subject to term of or removal from office. However, upon the resignation of the CEO, a new CEO will be proposed by the existing Board and approved by the resigning CEO of the Corporation. Transfer of all responsibilities and business entitlements will be made under the auspices of an attorney.

ARTICLE V

The name and Florida street address of the initial registered agent is Bridget Culver 3360 Spanish Moss Terrace, Building 4 Unit 401; Lauderhill, Florida 33319.

ARTICLE VI

The name and address of the Incorporator to these Articles of Incorporation is the same as the aforementioned.

Bridget Culver
Signature/Incorporator

22 June 99
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.

Bridget Culver
Signature/Registered Agent

22 June 99
Date

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TALLAHASSEE, FLORIDA