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TRANSMITTAL LETTER

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

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-11/16/99--01007--003
*****78.75 *****78.75

SUBJECT: No More Hunger, 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: Michael D. Meadows
Name (Printed or typed)

4888 Davis Boulevard, PMB #101
Address

Naples, FL 34104
City, State & Zip

941-732-8125
Daytime Telephone number

FILED
99 NOV 16 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

11-24
2
WEC

**ARTICLES OF INCORPORATION OF
NO MORE HUNGER, INC.
A FLORIDA NONPROFIT CORPORATION**

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1. Name. The name of the Corporation is No More Hunger, Inc.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purposes. The purpose of the Corporation is as follows:

- 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 design and implement solutions to world hunger problems.
- 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 4. Members. The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

Michael D. Meadows	4888 Davis Boulevard, PMB #101 ~ Naples, FL 34104
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Article 5. Initial Registered Agent and Office. The initial registered agent is Michael D. Meadows and the initial registered office is located at 4888 Davis Boulevard, PMB #101 ~ Naples, FL 34104.

Article 6. Initial Board of Directors. The initial Board of Directors shall have 3 members whose names and addresses are:

Michael D. Meadows	4888 Davis Boulevard, PMB #101 ~ Naples, FL 34104
Lisa M. Meadows	4888 Davis Boulevard, PMB #101 ~ Naples, FL 34104
Brandie M. Meadows	4888 Davis Boulevard, PMB #101 ~ Naples, FL 34104

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 7. Officers. The officers of the Corporation shall consist of a President and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

President	Michael D. Meadows	4888 Davis Boulevard, PMB #101 ~ Naples, FL 34104
Treasurer	Michael D. Meadows	4888 Davis Boulevard, PMB #101 ~ Naples, FL 34104

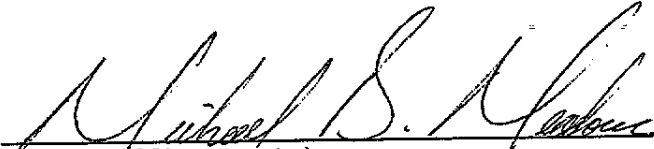
Article 8. Incorporators. The names and addresses of the incorporators of this Corporation are:

Michael D. Meadows	4888 Davis Boulevard, PMB #101 ~ Naples, FL 34104
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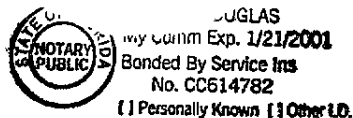
Article 9. Nonstock Basis. The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the Bylaws.

Article 10. Corporate Address. The street address of the Corporation's initial principal office is 4888 Davis Boulevard, PMB #101 ~ Naples, FL 34104.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this day of November 1, 1999.


(Signature Of Incorporator)

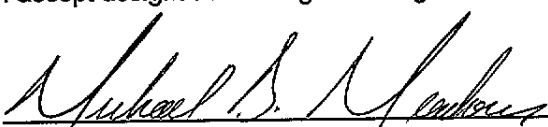
Acknowledged before me on Nov. 12th, by Michael D. Meadows who produced Florida Drivers License # M320-544-76-296-0 as identification, and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he/she executed said instrument for the purposes therein expressed.




Notary Public—State Of Florida

Name: LINDA L. DOUGLAS
Commission No.: CC 614782
My Commission Expires: 1/21/2001

I accept designation as registered agent:


Michael D. Meadows

