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FLORIDA PROFIT/NON PROFIT CORPORATION
 Meals of Hope Logistics, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

JENNIS
 AUG 27 2021

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**ARTICLES OF INCORPORATION
OF
MEALS OF HOPE LOGISTICS, INC.
(a "B" Corporation)**

The undersigned incorporator in accordance with §607.604 of the Florida Statutes elects to form a Benefit Corporation under Part III of the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of the corporation is **Meals of Hope Logistics, Inc.**

**ARTICLE II
ELECTION OF BENEFIT CORPORATION STATUS**

Meals of Hope Logistics, Inc. ("Corporation"), hereby elects to be treated as a Benefit Corporation under Part III of Chapter 607 of the Florida Statutes.

**ARTICLE III
Principal Office and Mailing Address**

The principal office and mailing address of the corporation are:

2221 Corporation Blvd.
Naples, Florida 34109

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue:

A. Two classes of no par value common stock.

1. The Corporation is Authorized to issue One Hundred Thousand (100,000) Class A Common Shares. Class A Common shares shall have the right to vote ("Class A Voting Common").

2. The Corporation is Authorized to issue One Million (1,000,000) shares of Class B Common Shares. Class B Common Shares shall not have the right to vote ("Class B non-Voting Common").

B. The Corporation is authorized to issue a single class of voting cumulative preferred stock consisting of One Hundred Thousand (100,000) shares par value One Hundred Dollars (\$100.00) ("Class C Voting Preferred"). The Class C Voting Preferred shares shall have a preference to income and a preference in liquidation over the Class A Voting Common and the Class B non-Voting Commons shares.

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The remaining provisions associated with the shares shall be as set forth in the Bylaws.

ARTICLE V
CORPORATE PURPOSES

A. The Corporation is authorized to transact all lawful business as permitted under Florida law. In carrying out its activities the Corporation shall at all times while it is a Benefit Corporation have a stated General Public Benefit Purpose and one or more stated Specific Public Benefits.

B. General Public Benefit Purpose. The General Public Benefit Purpose of the Corporation is to develop an independent network of logistical support that gathers public and private resources and community support to provide meals to the needy within communities across the country.

C. Specific Public Benefit Purposes. The Specific Benefit Purposes of the Corporation are to promote food security and diminish hunger in communities throughout the country by creating a network of independent advocates for food security who will use their own resources and the resources provided by the Corporation and its affiliates to meet the challenges of hunger in communities.

ARTICLE VI
DIRECTORS

The corporation shall have no fewer than three (3) and no more than Nine (9) Directors who shall be elected annually in accordance with the Bylaws. In addition to the Standards of Conduct applicable to Directors under §607.0830, the Directors of the Corporation (including Benefits Directors) shall be subject to the provisions of §607.607.

ARTICLE VII
BENEFIT DIRECTORS

The Corporation shall at least one and no more than three (3) Benefit Directors who shall be separately nominated and elected as provided in the Bylaws. The Benefit Directors shall be voting members of the Board of Directors.

The Benefit Directors as provided in Part III of Chapter 607 and the Bylaws shall prepare and the Corporation shall include in an annual report to shareholders an annual benefit report as required by §607.612. The Benefit Directors shall provide an opinion in the report to shareholders as required by §607.608.

ARTICLE VIII
PROHIBITIONS

No shareholder of this Corporation shall be entitled to pre-emptive rights.

No shareholder of this Corporation shall be entitled to cumulative voting.

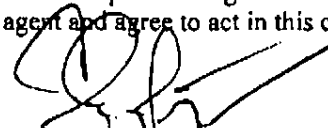
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ARTICLE IX
REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office in the State of Florida is 2221 Corporation Blvd, Naples, Florida 34109, and the name of its registered agent at such office is Stephen T. Popper.

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



Stephen T. Popper
Registered Agent

8/4/2021
Date

ARTICLE X
INCORPORATOR

The name and address of the sole incorporator is

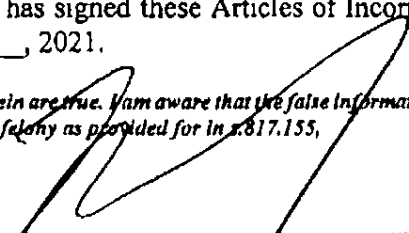
Kevin Carmichael
2150 Goodlette Road North, Sixth Floor
Naples, Florida 34102

ARTICLE XI
AMENDMENT

These Articles of Incorporation may not be revised, amended or repealed except with the consent of no less than Two-Thirds (2/3rds) of the voting Shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation at Naples, Florida on the 4 day of August, 2021.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155.



Kevin Carmichael, Incorporator

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