

Form 202

Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
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Certificate of Formation
Nonprofit Corporation

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Article 1 - Corporate Name

The filing entity formed is a nonprofit corporation. The name of the entity is :

Jubilee 4 Nutrition

Article 2 - Registered Agent and Registered Office

A. The initial registered agent is an organization (cannot be corporation named above) by the name of:

OR

B. The initial registered agent is an individual resident of the state whose name is set forth below:

Name:

Dalila R. Perez

C. The business address of the registered agent and the registered office address is:

Street Address:

2623 Creekwood Drive Cedar Hill TX 75104

Consent of Registered Agent

A. A copy of the consent of registered agent is attached.

OR

B. The consent of the registered agent is maintained by the entity.

Article 3 - Management

A. Management of the affairs of the corporation is to be vested solely in the members of the corporation.

OR

B. Management of the affairs of the corporation is to be vested in its board of directors. The number of directors, which must be a minimum of three, that constitutes the initial board of directors and the names and addresses of the persons who are to serve as directors until the first annual meeting or until their successors are elected and qualified are set forth below.

Director 1: **Nancy Kvapil**

Title: **Director**

Address: **1002 Sage Lane Edinburg TX, USA 78539**

Director 2: **Fabian Garcia**

Title: **Director**

Address: **9812 Oakwood Drive Dallas TX, USA 75217**

Director 3: **Martha S. Saldana**

Title: **Director**

Address: **2402 N. Ed Carey Drive, Unit#31 Harlingen TX, USA 78550**

Article 4 - Organization Structure

A. The corporation will have members.

or

B. The corporation will not have members.

Article 5 - Purpose

The corporation is organized for the following purpose or purposes:

The organization is organized exclusively for charitable, religious, educational, and scientific purposes as defined under Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The activities will include, but not be limited to fundraising for local 501(c)(3) charitable organizations within the State of Texas and United States of America.

The organization will Feed the Mind, Body, and Soul of persons at any age by networking with the community, offer services, or serve meals and snacks to promote and improve overall health.

Supplemental Provisions / Information

Article 3 (addendum) - Board of Directors Compensation

No part of the net earnings of this organization shall insure to the benefit of, or be distributable to any Board of Directors, or any other private individual, except that the reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

No Substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidates for public office.

Notwithstanding any other provision of this document, the organization shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and Regulations as they now exist or as they may hereafter be amended.

The corporation is not organized for the pecuniary gain or profit of its incorporators, Board of Directors, and no part of the property of this organization or the income there from shall be used to the benefit of any Director of the Corporation or any private individual except that the organization shall be empowered to pay reasonable compensation for services rendered and to make payment and distribution in furtherance of the purposes set forth in Article Three hereof.

Board members are not compensated for their services as a Board of Director.

Article 6 - Duration

The period of the Corporation's duration is perpetual.

Article 7 - Indemnification

The organization shall, to the fullest extent permissible by law, ensure indemnification of any incorporator, director, or former Board of Director, or any person who had served at its request as an Incorporator and Director of any other organization, whether for profit or non-profit, against expenses actually

and necessarily incurred by him/her in connection with the defense of any action, suit or proceeding in which he/she is made a party by reason of being or having been an incorporator and Directors, except in relation to matters as to which indemnification is specifically prohibited under the provision of the Texas Non-Profit Corporation Act.

The indemnification shall not be deemed exclusive of any other rights to which such directors may be entitled under any Bylaws, agreements, or votes of Board of Directors.

Article 8- Limitation on Scope Of Liability

The private and/or personal property of the Registered Agent, Organizer and Board of Directors shall not be subject to payment of corporate debts to any extent whatsoever. In the event of an action, suit, or proceeding, the private and/or personal property of the Registered Agent, Organizer and Directors shall not be subject for use of repayments of any debt or obligation incurred by this non-profit corporation.

The organization may maintain appropriate liability insurance (Directors and Officers (D&O)) for its Registered Agent, Organizer, Officers, and Board of Directors.

Article 9- Organizational Structure

This organization is not a private foundation and is specifically included in Section 509(a) (1) of the Internal Revenue Code as a publicly supported charitable organization, providing direct service to the general public, and actively functioning in a supporting relationship to other 501 (c) (3) organizations. The organization shall also normally seek support from contributions made directly or indirectly by the general public, and contributions from these sources should be substantial. The organization shall seek to attract new and additional public and/or governmental support on a continuous basis; thus providing monies or grants sufficient to enable it to fund its charitable activities.

Article 10 - Discrimination

This Non-Profit Corporation admits persons of any race, color, creed, ethnicity, religion or national origin to all the rights, privileges, programs and activities generally accorded or made available to persons and does not discriminate on any basis its admission policies, and other related programs administered by this Non-Profit Corporation.

Article 11- Dissolution

Upon the dissolution of this nonprofit organization or the winding up of its affairs, the assets shall be distributed to one or more exclusively to charitable organizations which would then qualify under the provision of Section 501(c)(3) of the Internal Revenue Code and its Regulation as they now exist or as they may be hereafter amended, and in the manner described in Section 22.304

of the BOC (which refers in part to the distribution of assets for tax-exempt purposes to organizations exempt under Section 501(c)(3) or described by Section 170(c)(1) or (2) of the Internal Revenue Code of 1986 and related statutes).

[The attached addendum, if any, is incorporated herein by reference.]

Effectiveness of Filing

A. This document becomes effective when the document is filed by the secretary of state.

OR

B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is:

Organizer

The name and address of the organizer are set forth below.

Dalila R. Perez **PO Box 1964, San Juan, Texas 78589**

Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Dalila R. Perez

Signature of organizer.

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