



STATE OF MARYLAND

State Department of Assessments and Taxation

JOANN RICHARDSON
564 BAY DALE COURT
ARMD
MD 21012

184C3000268

THE
ARTICLES OF INCORPORATION
OF
MY BROTHER'S PANTRY, INC.

HAVE BEEN RECEIVED AND APPROVED BY THE STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION THIS 2ND DAY OF APRIL, 1987, AT 11 02 A.M.
AND WILL BE RECORDED.

By: DEAN W. KITCHEN
CORPORATE ADMINISTRATOR

<u>FEE PAID</u>	<u>FEE CODE</u>	<u>AMOUNT</u>	<u>CO. CODE</u>	<u>DOCUMENT REFERENCE</u>
RECORDING FEE	61	20	52	
ORG. & CAP. FEE	20	20	52	

THE ACCOUNT NUMBER WITH THIS OFFICE IS


02317865

MY BROTHER'S PANTRY, INC.

ARTICLES OF INCORPORATION

- FIRST: The undersigned JoAnn Richardson and Joan Hatfield, whose post office addresses are 564 Bay Dale Court, Arnold, Maryland 21012 and 263 Overleaf Drive, Arnold, Maryland 21012, and being at least eighteen years of age, do hereby form a corporation under the general laws of the State of Maryland.
- SECOND: The name of the corporation (which is hereinafter called the corporation) is MY BROTHER'S PANTRY, INC.
- THIRD: The purpose for which the corporation is formed is as follows: To distribute staple food stuffs to the needy.
- FOURTH: The post office address of the principle office of the corporation in Maryland is, C/O St. Andrew By the Bay, 1257 Hilltop Drive, Annapolis, Maryland 21401. The resident agent of the corporation shall be JoAnn Richardson.
- FIFTH: The corporation shall not be authorized to issue Capital Stock.
- SIXTH: The number of directors of the corporation shall be two (2) which number may be increased or decreased pursuant to the by-laws of the corporation, and the names of the directors who shall act until the first meeting or until the first meeting or until their successors are duly chosen and qualified are JoAnn Richardson and Joan Hatfield.
- SEVENTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, We have signed these Articles of Incorporation on September 30, 1986 and severally acknowledge the same to be our act.


Joan B. Hatfield


JoAnn Richardson

CASE # 521487999

This is to certify that the attached copy of the Article of Amendment to the Article of Incorporation is a true, correct and complete copy of the Articles of Amendment which have been submitted to the State to be recorded on 10/10/87.

Signed:

J. Paul Richardson
President

MY BROTHER'S PANTRY, INC.

ARTICLES OF INCORPORATION

- FIRST: The undersigned JoAnn Richardson and Joan Hatfield, whose post office addresses are 564 Bay Dale Court, Arnold, Maryland 21012 and 263 Overleaf Drive, Arnold, Maryland and being at least eighteen years of age, do hereby form a corporation under the general laws of the State of Maryland.
- SECOND: The name of the corporation (which is hereinafter called the corporation) is MY BROTHER'S PANTRY, INC.
- THIRD: Said corporation/organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of the future United States Internal Revenue Law).
- FOURTH: The purpose for which the corporation is formed is as follows: To distribute staple food stuffs to the needy.
- FIFTH: No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third above.
- No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
- Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under Section 501(c)(3) of

the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Law) or (b) by a corporation/organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Law).

SIXTH:

Upon dissolution of the corporation/organization, the Board of Directors/Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation/organization, dispose of all of the assets of the corporation/organization in such manner, or to such organization(s) exclusively for the purposes of the corporation/organization organized and operated exclusively for charitable, educational, religious, or scientific purposes as at the time shall qualify as an exempt organization(s) under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any United States Internal Revenue Law), as the Board of Directors/Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the County in which the principal office of the corporation/organization is then located, exclusively for such purposes or to such organization(s), as said Court shall determine, which are organized and operated exclusively for such purposes.

SEVENTH:

The post office address of the principal office of the corporation in Maryland is, c/o St. Andrew By the Bay, 1257 Hilltop Drive, Annapolis, Maryland 21401. The resident agent of the corporation shall be JoAnn Richardson.

EIGHTH:

The corporation shall not be authorized to issue Capital Stock.

NINTH:

The number of directors of the corporation shall be two (2) which number may be increased or decreased pursuant to the by-laws of the corporation, and the names of the directors who shall act until the first meeting or until their successors are duly chosen and qualified are JoAnn Richardson and Joan Hatfield.

TENTH:

The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, We have signed these Articles of Incorporation
on ~~September 30, 1986~~ and severally acknowledge the same to be our
act. *October 10, 1987*

~~Joan B. Hatfield~~

JoAnn Richardson

JoAnn Richardson