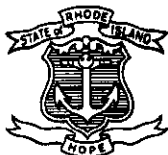


Filing Fee: \$50.00

ID Number: _____



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-6-74 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign non-profit corporation hereby applies for a Certificate of Authority to conduct affairs in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is Feed the World, Inc.
2. It is incorporated under the laws of New Jersey
3. The date of its incorporation is February 22, 2002
4. The address of its principal office in the state or country under the laws of which it is incorporated is:
1 INTERNATIONAL BLVD. STE 400 MAHWAH, NJ 07495
5. The address of its proposed registered office in Rhode Island is 222 Jefferson Blvd., Suite 200
(Street Address, not P.O. Box)
Warwick, RI 02888 and the name of its proposed registered agent in
(City/Town) (Zip Code)
Rhode Island at that address is National Registered Agents, Inc.
(Name of Agent)
6. The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are:
Focusing on the needs of children in the USA and Africa. Our corporate purpose is to send "help to all
individuals who are suffering because of lack of education, adequate food, clothing, shelter, and medical
supplies."

FILED

DEC 03 2007

By apb
43577

7. The names and respective addresses of its directors and officers are:

	<u>NAME</u>	<u>ADDRESS</u>
Director	_____	_____
Director	_____	_____
Director	_____	_____
President	Hyacinth Turner	1 International Blvd., Suite 400, Mahwah, NJ 07495
Vice President	Timothy Blomberg	Same as above
Treasurer	Sarah Amara	Same as above
Secretary	Sarah Amara	Same as above

8. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Under penalty of perjury, we declare and affirm that we have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 10/15/07

Feed the World, Inc.

Print Exact Name of Corporation Making Application

By Timothy Blomberg
☐ President or ☒ Vice President (check one)

AND
By Sarah Amara
☒ Secretary or ☐ Assistant Secretary (check one)

**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING**

FEED THE WORLD, INC.

0100872201

With the Previous or Alternate Name

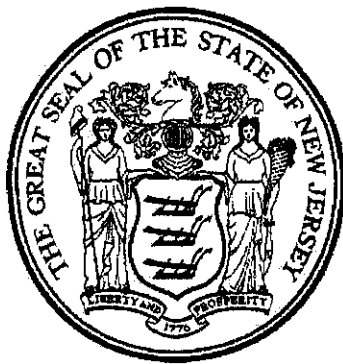
GOOD SAMARITAN WORLD RELIEF ORGANIZATION INC. (Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Non Profit Corporation was registered by this office on February 22, 2002.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Othelia Barber
41 Arbor Meadow Drive
Sicklerville, NJ 08081*



Certification# 111345526

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
16th day of November, 2007*

A handwritten signature in cursive script, appearing to read "Michellene Davis".

*Michellene Davis
Acting State Treasurer*

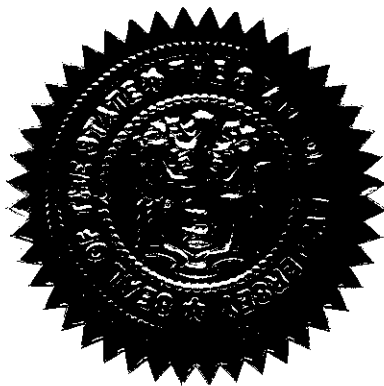
Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
FILING CERTIFICATION (CERTIFIED COPY)

FEED THE WORLD, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify, that the above named business
did file and record in this department the below
listed document(s) and that the foregoing is a
true copy of the
Certificate Of Incorporation
Certificates Of Amendment
as the same is taken from and compared with the
original(s) filed in this office on the date set
forth on each instrument and now remaining on file
and of record in my office.*

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
26th day of November, 2007



A handwritten signature in cursive script, appearing to read "Michellene Davis".

Michellene Davis
Acting State Treasurer

Mail to: PO Box 308
Trenton, NJ 08625

STATE OF NEW JERSEY
DIVISION OF REVENUE

Overnight to: 225 West State St.
3rd Floor
Trenton, NJ 08608-1001

PUBLIC RECORDS FILING FOR NEW BUSINESS ENTITY

Fill out all information below INCLUDING INFORMATION FOR ITEM 12, and sign in the space provided. Please note that once filed, this form constitutes your original certificate of incorporation/formation/registration/authority, and the information contained in the filed form is considered public. Refer to the instructions for delivery/return options, filing fees and field-by-field requirements. Remember to remit the appropriate fee amount. Use attachments if more space is required for any field, or if you wish to add articles for the public record.

1. Business Name:

GOOD SAMARITAN WORLD RELIEF ORGANIZATION INC.

2. Type of Business Entity: NP
(See Instructions for Codes, Page 21, Item 3)

3. Business Purpose: NON-PROFIT HUMANITARIAN
(See Instructions, Page 22, Item 4) WORK ASSISTING WAR
AFFECTED VICTIMS.

4. Stock (Domestic Corporations Only LLC's Leave Blank- Total Shares):

5. Duration (If indefinite or Perpetual, Leave Blank):

NP

6. State of Formation/Incorporation (Foreign Entities Only):

7. Date of Formation/Incorporation (Foreign Entities Only):

FILED

FEB 22 2002

8. Contact Information:

Registered Agent Name:

DAN GEORGE

Registered Office

(Must be a New Jersey address with street address)

Street 455 WEST STATE ST L2D

City TRENTON Zip 08618

Main Business or Principal Business Address

STATE TREASURER

9. Management (Domestic Corporations and Limited Partnerships Only)

- For-Profit and Professional Corporations list initial Board of Directors, minimum of 1;
- Domestic Non-Profits list Board of Trustees, minimum of 3;
- Limited Partnerships list all General Partners.

Name	Street Address	City	State	Zip
SETH TAYLOR	222 WHITEHORSE PIKE D40	CLEMENTON	NJ	08024
RICHARD (RICK) MOORE	7 YALE RD	ATCO	NJ	08004
DAN GEORGE	455 WEST STATE ST L2D	TRENTON	NJ	08618

The signatures below certify that the business entity has complied with all applicable filing requirements pursuant to the laws of the State of New Jersey.

10. Incorporators (Domestic Corporations Only, minimum of 1)

Name	Street Address	City	State	Zip
SETH TAYLOR	222 WHITEHORSE PIKE D40	CLEMENTON	NJ	08024

** Signature(s) for the Public Record (See instructions for Information on Signature Requirements)

Signature	Name	Title	Date
-----------	------	-------	------

Seth & Taylor	Seth & Taylor	Consultant	02/10/02
---------------	---------------	------------	----------

0100872201

Public Records Filing For New Business Entity

11. Additional Entity - Specific Information

A. Domestic Non-Profit Corporations (Title 15A) - For IRS exemption considerations, see instructions.

☒ Yes ☐ No

- The corporation shall have members:
If yes, qualification shall be:
☒ As set forth in the by-laws or, ☒ As set forth herein:

- The rights and limitations of the different classes of members shall be:
☒ As set forth in the by-laws or, ☒ As set forth herein:

- The method of electing the trustees shall be:
☒ As set forth in the by-laws or, ☐ As set forth herein:

- The method of distribution of assets shall be:
☒ As set forth in the by-laws or, ☐ As set forth herein:

B. Foreign Corporations - Profit, Non-Profit and Foreign Legal Professional (Titles 14A and 15A)

Attach a certificate of good standing/existence from the state of formation/incorporation not greater than 30 days old to this form.

C. Limited Partnerships (Title 42:2A)

- Set forth the aggregate amount of cash and a description and statement of the agreed value of other property or services contributed (or to be contributed in the future) by all partners:

- Do the limited partners have the power to grant the right to become a limited partner to an assignee of any part of their partnership ☐ Yes ☐ No
If yes, list the terms/conditions of that power:

- Do the limited partners have the right to receive distributions from a partner which includes a return of all or any part of the partner's contributions? ☐ Yes ☐ No
If yes, list the applicable terms:

- Do the general partners have the right to make distributions to a partner which includes a return of all or any part of the partner's contributions? ☐ Yes ☐ No
If yes, list the applicable terms:

- What are the rights of the remaining general partners to continue the business in the event that a general partner withdraws? List below:

D. Foreign Limited Partnerships (Title 42:2A)

- Set forth the aggregate amount of cash and a description and statement of the agreed value of other property or services contributed (or to be contributed in the future) by all partners:

- Attach a certificate of good standing/existence from the state of formation/incorporation not greater than 30 days old to this form.

REG-C-EA
(02-02)

STATE OF NEW JERSEY
DIVISION OF REVENUE
BUSINESS ENTITY AMENDMENT FILING

MAIL TO:
PO Box 308
Trenton, NJ 08625

Fill out all applicable information below and sign in the space provided. Please note that once filed, the information on this page is considered public. Refer to the instructions for delivery/return options, filing fees and field-by-field requirements. Remember to remit the appropriate fee amount for this filing. Use attachments if more space is required for any field, or if you wish to add articles for the public record.

A. Business Name: GOD SAMARITAN WORLD RELIEF ORGANIZATION
B. Statutory Authority for Amendment: 15A (See Instructions for List of Statutory Authorities)

C. ARTICLE 3 OF THE CERTIFICATE of Incorporation ☒ Formation ☐ Registration ☐ Authority ☐ Limited Partnership ☐
of the above-referenced business is amended to read as follows: (Use attachment if more space is required)
PLEASE SEE ATTACHED

FILED

D. Other Provisions: (Optional)

E. Date Amendment was Adopted: 6/24/03

JUN 25 2003 AMC

F. CERTIFICATION OF CONSENT/VOTING: (If required by one of the laws cited below, certify consent/voting) **State Treasurer**
N.J.S.A. 14A:9-1 et seq. or N.J.S.A 15A:9-1 et seq., Profit and Non-Profit Corps. Amendment by the Incorporators
☐ Amendment was adopted by unanimous consent of the Incorporators.

N.J.S.A 14A:9-2(4) and 14A:9-4(3), Profit Corps., Amendment by the Shareholders

☐ Amendment was adopted by the Directors and thereafter adopted by the shareholders.

Number of shares outstanding at the time the amendment was adopted _____, and total number of shares entitled to vote thereon _____. If applicable list the designation and number of each class/series of shares entitled to vote:

List votes for and against and if applicable, show the vote by designation and number of each class/series of shares entitled to vote:

Number of Shares Voting for Amendment

Number of Shares Voting Against Amendment

** If the amendment provides for the exchange, reclassification, or cancellation of issued shares, attach a statement indicating the manner in which same shall be effected.

N.J.S.A. 15A:9-4, Non-profit Corps., Amendment by Members or Trustees

The corporation has ☒ does not have ☐ members.

If the corporation has members, indicate the number entitled to vote 8, and how voting was accomplished:

☐ At a meeting of the corporation. Indicate the number VOTING FOR 8 and VOTING AGAINST 0. If any class(es) of members may vote as a class, set forth the number of members in each class, the votes for and against by class, and the number present at the meeting:

Class	Number of Members	Voting for Amendment	Voting Against Amendment

☐ Adoption was by unanimous written consent without a meeting.

If the corporation does not have members, indicate the total number of Trustees _____, and how voting was accomplished:

☐ At a meeting of the corporation. The number of Trustees VOTING FOR _____ and VOTING AGAINST _____

☐ Adoption was by unanimous written consent without a meeting.

0100872201

G. AGENT/OFFICE CHANGE

New Registered Agent: _____

Registered Office: (Must be a NJ street address)

Street _____

City _____

Zip _____

H. SIGNATURE(S) FOR THE PUBLIC RECORD (See Instructions for Information on Signature Requirements)

Signature Seth Z. Taylor Title Founder/President Date 6/25/03

Signature John N. Hing Title Executive Director Date 6/25/03

The above-signed certifies that the business entity has complied with all applicable NJ statutory filing requirements

268647 2433791 2433792

Amendment

A. The purposes for which the organization is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

C. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

CGN
FILED

JAN 11 2007

STATE TREASURER

0100872201

New Jersey Division of Revenue

CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION

Pursuant to the provisions of Title 15A:9-4 New Jersey Non-profit Corporation Act, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is: GOOD SAMARITAN WORLD RELIEF ORGANIZATION, INC.
2. Corporation Number: 0100872201
3. (a) Article 1 of the Certificate of Incorporation (also, "Public Records Filing for New Business Entity") is hereby amended to read as follows:

RESOLVED, that the name of the Corporation shall be changed from
"GOOD SAMARITAN WORLD RELIEF ORGANIZATION, INC."
to
"FEED THE WORLD, INC."

- (b) Article 3 of the Certificate of Incorporation (also, "Public Records Filing for New Business Entity") is hereby amended to read as follows

RESOLVED, that the corporate purpose shall be amended to read:
We are serving to live and living to serve by sending help to all individuals who are suffering because of the lack of education, adequate food, clothing, shelter and medical supplies.

4. The Registered Agent of the Corporation is

Othelia Barber
41 Arbor Meadow Drive
Sicklerville, New Jersey 08081

5. The Corporation has three (3) Trustees as follows:

	FOR	AGAINST
Seth Taylor	<u>X</u>	___
Richard Moore	<u>X</u>	___
Priscilla Poindexter	<u>X</u>	___

OR

Adoption of the foregoing amendment was by unanimous written consent without meeting as of December 11, 2006.

S1789700
J.3361840

DATE: December 11, 2006

FEED THE WORLD, INC.

Date: 12/11/06

By: Seth Taylor
Seth Taylor, President

ATTEST:

Richard W. Poindexter Jr.
<name><title>

STATE OF NEW JERSEY

COUNTY OF Camden SS:

I, Jacqueline Gazzara, a Notary Public, in and for the above-noted jurisdiction, do hereby certify that on this 11th day of December, 2006, personally appeared before me <name>, who, being well known to me and being by me first duly sworn, declared that he/she is the President of FEED THE WORLD, INC., and that he/she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Given under my notarial seal this 11th day of Dec, 2006.

Jacqueline Gazzara
Notary Public

My Commission Expires:

4.29.08

JACQUELINE GAZZARA
NOTARY PUBLIC OF NEW JERSEY
Commission Expires 4/29/2008

FOR OFFICIAL USE

FILED

By: _____



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

