

N120000006414

Colonel Ronald Birchall  
4009 Moultrie Foreside Blvd  
St Augustine FL 32086-6828

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

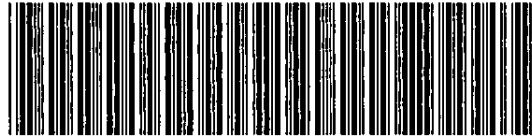
(Business Entity Name)

(Document Number)

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*Amended And  
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2012 DEC 26 AM 10:00  
CLERK OF COURT  
ST. AUGUSTINE, FL 32086

DEC 26 2012  
T. ROBERTS



**FLORIDA DEPARTMENT OF STATE**  
**Division of Corporations**

December 19, 2012

**COLONIAL RONALD BIRCHALL**  
**FORWARD MARCH, INC.**  
**4009 MOULTRIE FORESIDE BLVD**  
**ST AUGUSTINE, FL 32086-6828**

**SUBJECT: FORWARD MARCH, INC.**  
**Ref. Number: N12000006414**

We have received your document for FORWARD MARCH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please call before resubmitting.

If the Restated Articles were adopted by the directors and do not contain any amendments requiring member approval, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

**Tina Roberts**  
**Regulatory Specialist II**

**Letter Number: 712A00029906**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 3, 2012

COLONEL RONALD BIRCHALL  
4009 MOULTRIE FORESIDE BLVD  
ST AUGUSTINE, FL 32086-6828

SUBJECT: FORWARD MARCH, INC.  
Ref. Number: N12000006414

We have received your document for FORWARD MARCH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts  
Regulatory Specialist II

Letter Number: 412A00028667

RECEIVED  
12 DEC 13 AM 10:27  
DEPT OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED ARTICLES OF INCORPORATION****ARTICLE I NAME**

The name of the corporation shall be: Forward March, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address shall be as follows:

Principal Street Address: 4009 Moultrie Foreside Blvd, St. Augustine, FL 32086.

Mailing Address: 4009 Moultrie Foreside Blvd, St. Augustine, FL 32086.

**ARTICLE III PURPOSE**

The Corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purpose, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**ARTICLE IV TRUSTEES**

The names and addresses of the persons who are the Initial Officers and Directors of the Corporation are:

NAME: Ronald Birchall, President / Director

ADDRESS: 4009 Moultrie Foreside Blvd, St. Augustine, FL 32086

NAME: Nancy Birchall, Secretary/Treasurer / Director

ADDRESS: 4009 Moultrie Foreside Blvd, St. Augustine, FL 32086

NAME: Gary Bruce, Vice President / Director

ADDRESS: 303 Cortez Drive, St. Augustine, FL 32086

**ARTICLE V REVENUE**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, Directors, Officers, or other private persons, except that the corporation 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 III. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE VI NO LOBBYING**

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office..

**ARTICLE VII COMPLIANCE**

The Corporation is incorporated in Florida and governed under the provisions of Chapter 617 of the Florida Statutes. No activities shall be conducted that are not permitted under the provisions of the Internal Revenue Service Code 501(c)(3), or the corresponding section of any future federal tax code, that may govern the activities of a corporation to which contributions are exempt under section 170(c)(2) of the Internal Revenue Service Code or the corresponding section of an future federal tax code.

**ARTICLE VIII SOLICITATION OF DONATIONS**

The Corporation may solicit and accept donations, gifts, grants, bequests, or other forms of charitable contributions, money or property from the general public, firms, associations, foundations or corporations and government agencies.

**ARTICLE IX OFFICERS AND DIRECTORS**

The Corporation shall have Officers and Directors. The Initial Board of Officers shall be appointed by the President. The Officers shall be a President, Vice President and a Secretary/Treasurer who also serve as Directors. Additional Directors may be elected to serve in accordance with the By Laws of the Corporation.

**ARTICLE X AMENDMENTS**

These articles may be amended only upon the approval of the Board of Directors, confirmed by a two-thirds (2/3) vote of the Directors present at a general or special meeting. The Amended and Restated Articles of Incorporation, adopted by the Directors do not contain any Amendments requiring Member Approval.

**ARTICLE XI BY-LAWS**

By-Laws of the Corporation may be adopted, altered, or amended, only upon the approval of the Board of Directors, confirmed by a two-thirds (2/3) vote of the Directors present at a general or special meeting.

**ARTICLE XII DISSOLUTION**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such

**Article XIII REGISTERED AGENT**

The Registered Agent for this Corporation shall be Fairbanks & McGillin, P.L., 113 Nature Walk Parkway, Suite 103, St. Augustine, FL 32092.

In witness whereof, as the President and Secretary/Treasurer of the Corporation, we have signed and executed this document of the 30<sup>TH</sup> day of September 2012, bearing witness to these Amended and Restated Articles of Incorporation as duly adopted by a unanimous vote of the Initial Officers and Directors of the Corporation, which meeting was held on July 26, 2012 at St. Augustine, Florida.

**ATTEST:**

Signature

Ronald E. Birchall  
President

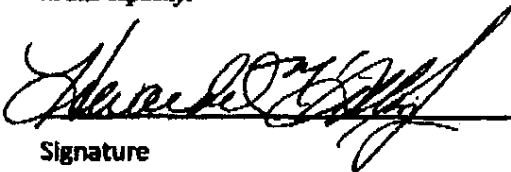


Signature

Nancy Birchall  
Secretary/ Treasurer

**ACCEPTANCE OF REGISTERED AGENT:**

*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.*



Signature

Howard O. McGillin, Jr.  
Member Manager, Fairbanks & McGillin PL