

# N13000003865

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((1113000178714 3)))



H13000170714JADC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : WHITE & CASE  
Account Number : 975410602143  
Phone : (305)371-2700  
Fax Number : (305)358-5744

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 AUG 12 PM 3:15

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PALM BAY MUNICIPAL FOUNDATION, INC.

RECEIVED  
13 AUG 12 AM 8:07  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$43.75

1580697.0003

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
PALM BAY MUNICIPAL FOUNDATION, INC.

A Florida Corporation Not for Profit

Pursuant to the provisions of Sections 617.1002 and 617.1007 of the Florida Not For Profit Corporation Act, PALM BAY MUNICIPAL FOUNDATION, INC., a Florida not for profit corporation (the "Corporation"), in accordance with actions adopted at a meeting of the Board of Directors as of June 18, 2013, no members being entitled to vote on the proposed amendment, hereby adopts and amends its provisions concerning limitations of activities, dissolution and other provisions in its Articles of Incorporation and restates its Articles in their entirety.

ARTICLE I

Name and Address

The name of this corporation shall be PALM BAY MUNICIPAL FOUNDATION, INC. The principal address of the Corporation shall be 120 Malabar Road, S.E., Palm Bay, Florida 32907.

ARTICLE II

Purposes

Section 1. The Corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code").

Section 2. Without in any way limiting the foregoing general purposes, the specific purposes of the Corporation shall be (i) to raise funds for charitable, educational, scientific and literary purposes, including, but not limited to, combating community deterioration

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 AUG 12 PM 3:15

and juvenile delinquency, (ii) to collect, receive and maintain any fund, or funds, by subscription, or otherwise, and to apply the income and principal thereof to the promotion of the purposes herein fore set out, and (iii) to accept gifts or endowments by way of trust or otherwise and to administer the same with all fiduciary and investment powers necessary or appropriate.

### ARTICLE III

#### Powers

Except as limited by these Articles of Incorporation or its Bylaws, the Corporation shall have and exercise all rights and powers in furtherance of its purposes as are now or may hereafter be conferred on not for profit corporations pursuant to Chapter 617, Florida Statutes and other applicable law.

### ARTICLE IV

#### Limitations on Activities

Section 1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any member, director or officer of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation effecting one or more of its purposes as set forth in Article II hereof), and no member, director or officer of the Corporation, or any other private individual, shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the Corporation; provided, however, that the Corporation may confer benefits in the form of distributions, in dissolution or otherwise in the manner set forth in Article V hereof.

Section 2. The Corporation shall not, as a substantial part of its activities, carry on propaganda, lobby, or otherwise attempt to influence legislation. The Corporation shall not participate in any political campaign on behalf of (or in opposition to) any candidate for public office.

Section 3. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities which may not be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Code or by an organization contributions to which are deductible by the donor under Section 170(c)(2) of the Code.

#### ARTICLE V

##### Dissolution

Upon the dissolution of the Corporation, the Directors of the Corporation shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, distribute all residual assets of the Corporation to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes which, at the time of such disposition, qualify as an exempt organization or organizations under Sections 501(c)(3) and 170(c)(2) of the Code or to the government of the United States, the State of Florida or any city or county within the state of Florida exclusively for public purposes. Any assets not so distributed shall be distributed by a court of competent jurisdiction exclusively for the aforementioned purposes, or to such organization or organizations organized and operated exclusively for the aforementioned.

#### ARTICLE VII

##### Term of Existence

This Corporation shall have perpetual existence.

ARTICLE VIII

Nonstock Corporation

This Corporation shall not have or issue shares of stock. It may have and issue membership certificates that shall state prominently on the face of such certificate that such certificates are not transferable and that the Corporation is a not for profit corporation.

ARTICLE IX

Members

The Corporation shall not have any members or membership qualifications.

ARTICLE X

Board of Directors

Section 1. The business and affairs of this Corporation shall be managed by a Board of Directors, whose members are referred to herein as Directors.

Section 2. The names and addresses of the persons who are to serve as the initial Directors of the Corporation are:

- William Capote 120 Malabar Road, SE, Palm Bay, FL 32907
- Kristine Isnardi 120 Malabar Road, SE, Palm Bay, FL 32907
- Ken Greenc 120 Malabar Road, SE, Palm Bay, FL 32907
- Michele Paccione 120 Malabar Road, SE, Palm Bay, FL 32907
- Harry Santiago, Jr. 120 Malabar Road, SE, Palm Bay, FL 32907

Section 3. The number of Directors of the Corporation shall be not less than three (3). Subject to the foregoing, the number of Directors may be changed from time to time as provided in the Bylaws.

Section 4. Directors shall be elected, removed and hold office as provided in the Bylaws.

ARTICLE XI

Officers

Section 1. The officers of the Corporation shall include a President, a Vice-President, a Secretary, a Treasurer and other officers as designated in the Bylaws.

Section 2. The officers shall have such powers and responsibilities and shall be elected, removed and hold office as provided in the Bylaws.

ARTICLE XII

Registered Office and Agent

Section 1. The street address of the registered office of this Corporation is 120 Malabar Road, SE, Palm Bay, Florida 32907.

Section 2. The name of the registered agent of this Corporation, located at the address of the registered office, is Andrew P. Lannon.

ARTICLE XIII

Bylaws

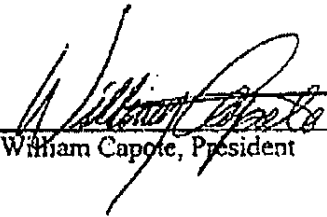
The power to adopt, alter, amend or repeal Bylaws for the Corporation shall be vested only in the Directors, as more specifically provided in the Bylaws.

ARTICLE XIV

Amendment to Articles of Incorporation

These Amended and Restated Articles of Incorporation may be amended by the Directors in accordance with the procedure set forth in Chapter 617 of the Florida Statutes, as amended. Those Articles, however, pertaining to dissolution of the Corporation shall not be amended in such a way as to allow or cause any member (unless such member is exempt from taxation under Section 501(c)(3) of the Code), director, or officer of the Corporation or any other person to share in any of the Corporation's assets.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal  
this 6th day of August, 2013.

  
\_\_\_\_\_  
William Capote, President