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# COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:	nc.	
N14000007142 DOCUMENT NUMBER:		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this n	natter to the following:	
Jennifer S. Blohm		
	(Name of Contact Person	n)
Meyer, Brooks, Demma and Blohm, P.A.		
	(Firm/ Company)	
Post Office Box 1547		
	(Address)	
Tallahassee, Florida 32301		
	(City/ State and Zip Code	e)
E-mail address: (to be	used for future annual report	notification)
For further information concerning this matter, ple	ease call:	
	at	
(Name of Contact Per		ea Code) (Daytime Telephone Number)
Enclosed is a check for the following amount mad	e payable to the Florida Depa	rtment of State:
□ \$35 Filing Fee □\$43.75 Filing Fee Certificate of State	e & =\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

### **AMENDED AND RESTATED ARTICLES OF INCORPORATION**

### <u>OF</u>

### **BULLSUGAR.ORG, INC.**

Pursuant to sections 617.1006 and 617.1007, Florida Statutes, Bullsugar.org, Inc. (Document Number N14000007142) adopts the following amended and restated articles of incorporation and states as follows:

### **ARTICLE I**

### Name, Principal Place of Business and Mailing Address

The name of the corporation is "Bullsugar.org, Inc." The initial principal place of business and mailing address are: 2336 SE Ocean Blvd #142, Stuart, Florida 34996.

## ARTICLE II

#### Duration

The period of the duration of this corporation shall be perpetual unless dissolved in accordance with Florida law. Corporate existence shall commence upon filing with the Secretary of State.

#### <u>ARTICLE III</u>

#### Purposes

The purposes for which this corporation is created and maintained shall be exclusively for the promotion of social welfare and no activities which are not permitted by an organization exempt from taxation pursuant to Section 501(c)(4) of the Internal Revenue Code, as amended, shall be permitted.

The corporation shall have the following specific powers:

(1) To educate the public about water quality and environmental issues in the State of Florida, and, to advocate for legislation and policies which will further the corporation's stated goals;

- (2) To serve as a core organization to bring together citizens and representatives of other organizations which have the common goals stated above;
- (3) To conduct fundraising activities for the production of revenues adequate to carry out the purposes of the corporation;
- (4) To employ staff, consultants, attorneys and accountants to ensure that all regulatory provisions are abided and the corporation's goals are achieved;
- (5) To exercise powers permitted by Florida law for a corporation not for profit;
- (6) To conduct such other related activities permitted to be conducted by an organization exempt from taxation pursuant to Section 501(c)(4) of the Internal Revenue Code, as amended.

# ARTICLE IV Restrictions

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons; provided, however, the corporation shall be authorized and empowered to pay reasonable compensation for services rendered by directors, officers, members and other private citizens and to make payments and distributions in furtherance of the purposes set forth in Article III, hereof and to pay or reimburse the reasonable expenses of fundraising or incurred in carrying out the objectives of the corporation.

### ARTICLE V Members

The initial members of the corporation shall be the Board of Directors of the corporation.

Other classifications of membership may be established by the Board of Directors as provided in the by-laws of the corporation and may consist of separate categories of membership, each with different rights and responsibilities.

### ARTICLE VI Resident Office and Agent

The street address and city of the registered office of the corporation is:

1521 Alton Road #256 Miami Beach, Florida 33139

The name of the initial registered agent at such address is Salvador Orofino – The Orofino Law Group.

# ARTICLE VII Board of Directors

The number of persons constituting the Board of Directors of the corporation shall be established in the by-laws, but shall not be less than three (3). The by-laws shall provide the process for the selection of Directors; provided, however, the initial Directors of the corporation shall be:

Kenan A. Siegel, Chair 2336 SE Ocean Blvd #142 Stuart, Florida 34996

Christopher E. Maroney 2336 SE Ocean Blvd #142 Stuart, Florida 34996

Kenneth W. Hinkle Jr. 2336 SE Ocean Blvd #142 Stuart, Florida 34996

There shall be no limit on the number of terms a Board member may serve unless provided otherwise in the by-laws. The term of office of Board members shall be stated in the by-laws. The Board of Directors may authorize reimbursement of expenses incurred by Board

members in conjunction with the corporation's business or other approved activities directly related to the corporation's purposes.

Nothing herein shall be construed to preclude any Director from serving the corporation in any other capacity and receiving additional compensation therefore.

The by-laws may provide for an Executive Committee of the Board. The Board of Directors may establish other committees as may from time to time be determined necessary and appoint the membership on such committees.

# ARTICLE VIII Officers

The corporation shall have at least the following Officers – President, Secretary and Treasurer – and such other Officers as may be provided for in the by-laws. The manner of selection of Officers also shall be provided for in the by-laws; provided, however, the initial officers shall be:

Kenan A. Siegel, President 2336 SE Ocean Blvd #142 Stuart, Florida 34996

Christopher E. Maroney, Treasurer 2336 SE Ocean Blvd #142 Stuart, Florida 34996

Kenneth W. Hinkle Jr., Secretary 2336 SE Ocean Blvd #142 Stuart, Florida 34996

# ARTICLE IX Indemnification of Officers and Directors

Officers and Directors shall be indemnified by the corporation against all expenses and liabilities, including attorney's fees, including any incurred in appellate proceedings, reasonably incurred in connection with any proceeding or settlement thereof in which they may become

involved by reason of holding such office as provided in the by-laws. The corporation may purchase and maintain insurance on behalf of all Officers and Directors against any such liability asserted against them or incurred by them in their capacity as Officers and Directors or arising out of their status as such.

### ARTICLE X

Non-Stock Basis

This corporation is organized on a non-stock basis.

### ARTICLE XI

**Dissolution** 

In the event of dissolution of this corporation, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c) of the Internal Revenue Code of 1954, as amended, or corresponding sections of any prior or future United States Internal Revenue law or to the federal, state or local government to be used for exclusively public purposes.

### <u>ARTICLE XII</u>

Amendments

These Articles of Incorporation may be amended by majority vote of the Directors as provided in Section 617.1002(1)(b), Florida Statutes, at a meeting called for such purpose.

### **ARTICLE XIII**

Incorporator

The name and address of the original incorporator of this corporation are as follows:

Christopher E. Maroney 2336 SE Ocean Blvd #142 Stuart, Florida 34996

The foregoing Amended and Restated Articles of Incorporation were adopted by the Board of Directors on October 1, 2016, and will become effective upon their filing with the

Florida Department of State, Division of Corporations. The corporation has no members entitled to vote on the amendment.

IN WITNESS WHEREOF, I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in Section 817.155, Florida Statutes.

DATED this \_\_\_\_ day of October, 2016.

KENAN SIEGEI CHAIRMAN