# ANONE WAY BE

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Examiner's Initials

#### RESTATEMENT CERTIFICATE

SECRE 25 PH 2. In accordance with section 617.1007, Florida Statutes, WAY, INC., certifies the following with regard to its Articles Restatement of Articles of Incorporation:

The Articles of Restatement of Articles FIRST: Incorporation contain the following amendments to the corporation's original Articles of Incorporation:

- The principal place of business of the corporation shall be 20 South Columbia Street, Lake City, Florida 32025.
- The specific purposes for which the corporation is organized are to provide temporary residential shelter, counseling, job and housing referrals, and other resource referrals to victims of domestic violence and their dependents;
  - 3. There shall be no members of the corporation;
  - The name of the registered agent is KENT BISHOP;
- 5. The corporation shall have a Board of Directors that shall consist of not less than three (3) directors. method of election of directors shall be as stated in the corporation's Bylaws;
- 6. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, the corporation's directors, officers, trustees, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of the purposes of the corporation as set forth herein. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Code or Law or by a corporation,

contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Code or Laws; and

7. Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all liabilities of the corporation, dispose of the assets of the corporation exclusively in such manner as is consistent with the purposes of the corporation and to such organizations organized exclusively for charitable, educational, or scientific purposes that shall, at the time of distribution, qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or the corresponding provisions of any future United States Internal Revenue Code or Laws.

**SECOND:** The date of adoption of the amendments was July 8, 1997.

THIRD: There are no members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

Dated this  $\overline{\hat{Y}^{IJ}}$  day of July 1997.

ANOTHER WAY, INC.

Kent<sup>K</sup>Bishop

President, Board of Directors

#### ARTICLES OF RESTATEMENT

OF

#### ARTICLES OF INCORPORATION

OF

# ANOTHER WAY, INC. (a not for profit corporation)

Pursuant to section 617.1007(1), Florida Statutes (1995), the undersigned Florida not for profit corporation hereby restates its Articles of Incorporation.

## ARTICLE I

The name of the corporation is ANOTHER WAY, INC.

#### ARTICLE II

Principal place of business and mailing address

The principal place of business of this corporation shall be:

20 South Columbia Street Lake City, Florida 32055

The mailing address of this corporation shall be:

20 South Columbia Street Lake City, Florida 32055

## ARTICLE III Registered agent and office address

The street address of the registered office of the corporation is 2012 N. Young Blvd., Chiefland, Florida 32644. The registered agent of the corporation is Kent R. Bishop. The registered agent, by signing these Articles of Restatement of Articles of

Incorporation, accepts appointment as such and certifies that he is familiar with and accepts the duties and responsibilities as registered agent for the corporation.

## ARTICLE IV Purpose

The specific purposes for which this corporation is organized are to provide temporary residential shelter, counseling, job and housing referrals, and other resource referrals to victims of domestic violence and their dependents.

#### ARTICLE V

In carrying out its purposes, the corporation shall have all corporate powers now or hereafter provided by the laws of the State of Florida including, but not limited to:

- A. The power to purchase, own, maintain, control, sell, lease, mortgage, encumber, or otherwise deal with real and personal property of every type, kind, and nature;
- B. The power to employ, direct, and discharge personnel necessary to carry out the purposes stated herein; and
- C. The power to do any and all things necessary, incidental, or desirable to accomplish any and all of the purposes and objectives for which the corporation is organized, either alone or in association with other corporations, firms, or individuals, and to carry on any lawful activity necessary or incidental to the

accomplishment of the purposes and objectives of the corporation.

The foregoing list of powers shall in no way be construed to limit or restrict in any manner the powers of the corporation as may be otherwise provided or granted by law.

#### ARTICLE VI Government

The corporation shall be governed by these Articles of Restatement of Articles of Incorporation and by its Bylaws. There shall be no members of this corporation.

#### ARTICLE VII Board of Directors

The corporation shall have a Board of Directors that shall consist of not less than three (3) directors. The method of election of directors shall be as stated in the corporation's Bylaws.

## ARTICLE VIII Organizational Form

The corporation is organized on a non-stock basis.

## ARTICLE IX Term of existence

The period of duration of the corporation is perpetual, unless dissolved according to law.

## ARTICLE X Exemption from federal income tax

No part of the net earnings of the corporation shall inure to

the benefit of, or be distributable to, the corporation's directors, officers, trustees, or other private persons, except; that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of the purposes of the corporation as set forth herein. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Code or Law or by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Code or Laws.

## ARTICLE XI Disposition of assets upon dissolution

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all liabilities of the corporation, dispose of the assets of the corporation exclusively in such manner as is consistent with the purposes of the corporation and to such organizations organized exclusively for charitable, educational, or scientific purposes that shall, at the time of distribution, qualify as exempt

· organizations under section 501(c)(3) of the Internal Revenue Code or the corresponding provisions of any future United States Internal Revenue Code or Laws.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Restatement of Articles of Incorporation to be executed, in duplicate, by its duly authorized undersigned officer this 8 day of , 1997.

President, Board of Directors

STATE OF FLORIDA

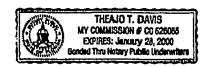
COUNTY OF COLUMBIA

The foregoing Articles of Restatement of Articles of Incorporation were acknowledged before me by KENT BISHOP this 8 day of Auly, 1997.

Notary Public, State of Florida

(Print or type name)

My commission expires:



#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Another Way, Inc.
- 2 The name and address of the registered agent and office is:

KENT R. BISHOP 2012 N. Young Blvd. Chiefland, FL 32644

Having been named as registered agent and to accept service of process for the above stated corporation at the place designate in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Cent R. Bishop