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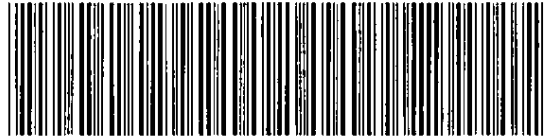
(Business Entity Name)

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07/06/23--01007--019 **35.00

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2023 JUL -6 PM 2:59
CLERK OF COURT
JUL 10 2023

Restated & Amended

AUG 15 2023

D CUSHING

COVER LETTER

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

SUBJECT: Bonnet House, Inc.
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☒ \$35.00
Filing Fee

☐ \$43.75
Filing Fee
& Certificate of Status

☐ \$43.75
Filing Fee
& Certified Copy

☐ \$52.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Patrick K Sharloske
Name (Printed or typed)

900 N. Birch Rd
Address

Ft. Lauderdale, FL 33304
City, State & Zip

(954) 703-2603
Daytime Telephone number

patricksharloske@bonnethouse.org
E-mail address: (to be used for future annual report notification)

2023 JUL -6 PM 2:59

FILED

NOTE: Please provide the original and one copy of the document.

RESTATED AND AMENDED
ARTICLES OF INCORPORATION
OF
BONNET HOUSE, INC.

These Amended and Restated Articles of Incorporation were adopted and approved by the required affirmative vote of three-fourths majority of the voting members at a regular meeting on June 15, 2023.

ARTICLE I

NAME

The legal name of this corporation shall be Bonnet House, Inc.

ARTICLE II

GENERAL NATURE OF THE BUSINESS

The general nature of the business to be conducted by the Corporation shall be to preserve, conserve, and operate the historic Bonnet House located at 900 North Bich Road, Fort Lauderdale, Florida, 33304.

ARTICLE III

POWERS

The Corporation shall have all of the statutory powers of a corporation not for profit. Bonnet House, Inc. will make Bonnet House and its grounds available to the public as a museum, art gallery, cultural center, conference center and green space, on a regular basis to further the social, cultural and historic viability of the community.

ARTICLE IV

MEMBERS

The Corporation shall have no members.

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SECRETARY OF STATE
FLORIDA

ARTICLE V

EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the Corporation shall be at Bonnet House, 900 North Bird Road, Fort Lauderdale, Florida, 33304, and the registered agent at that address shall be Patrick Shavloske.

ARTICLE VII

NUMBER OF DIRECTORS

The business of the Corporation shall be conducted by a Board of Directors that shall consist of not less than three (3) persons, as shall be designated by the By-laws, and elected at the annual meeting.

ARTICLE VIII

BOARD OF DIRECTORS

The names and addresses of the members of the Board of Directors as of the date of these Restated and Amended Articles of Incorporation are as follows:

James LaBate, Chair

900 N. Birch Rd.

Ft. Lauderdale, FL 33304

Suzanne Higgins, Secretary

900 N. Birch Rd.

Ft. Lauderdale, FL 33304

Carlos Sires, Vice Chair

900 N. Birch Rd.

Ft. Lauderdale, FL 33304

Joey Epstein, Treasurer

900 N. Birch Rd.

Ft. Lauderdale, FL 33304

Monica Festinger, Director
900 N. Birch Rd.
Ft. Lauderdale, FL 33304

Neil Goldberg, Director
900 N. Birch Rd.
Ft. Lauderdale, FL 33304

Astrid Hoffmann, Director
900 N. Birch Rd.
Ft. Lauderdale, FL 33304

Eileen La Marca, Director
900 N. Birch Rd.
Ft. Lauderdale, FL 33304

Monica McAfee, Director
900 N. Birch Rd.
Ft. Lauderdale, FL 33304

Patty McGrane, Director
900 N. Birch Rd.
Ft. Lauderdale, FL 33304

Mike Osceola, Director
900 N. Birch Rd.
Ft. Lauderdale, FL 33304

Ashley Palmer, Director
900 N. Birch Rd.
Ft. Lauderdale, FL 33304

Sarah Regensdorf, Director
900 N. Birch Rd.
Ft. Lauderdale, FL 33304

Donald Quattrucci, Director
900 N. Birch Rd.
Ft. Lauderdale, FL 33304

Cheryl Small, Director
900 N. Birch Rd.
Ft. Lauderdale, FL 33304

Mark Stoner, Director
900 N. Birch Rd.
Ft. Lauderdale, FL 33304

Andy Weiser, Director
900 N. Birch Rd.
Ft. Lauderdale, FL 33304

ARTICLE IX

INDEMNIFICATION OF OFFICERS AND DIRECTORS

All officers and directors shall be indemnified by the Corporation against all expense and liabilities including attorney's fees (including appellate proceedings) reasonably incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all officers and directors against any 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

BY-LAWS

The By-laws of the Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the By-laws.

ARTICLE XI

AMENDMENT OR RESTATEMENT

These Articles of Incorporation may be amended or restated by the Board of Directors by a two-thirds majority vote of the directors present at any regular meeting of the Board or any special meeting called for that purpose, provided written or electronic notice of the meeting, together with a copy of the proposed amendments or restatement are provided to each director at least two (2) weeks prior to the meeting.

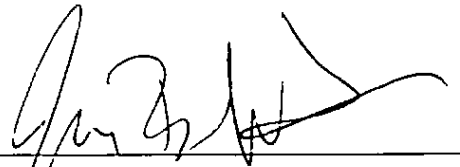
ARTICLE XII

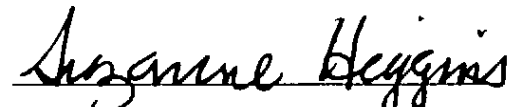
DISSOLUTION

In the event of the dissolution of the Corporation, all its assets remaining, after the payment of all debts and obligations of the corporation, shall be distributed first in accordance with the terms of the Amended Preservation Agreement dated October 8, 1983 and then to such one or more organizations which have purposes and objects similar to those of this corporation and are exempt from United States income taxes under the provisions of Section 501(c)(3) of the Internal Revenue

Code, as the Board of Directors may select, and if more than one, in such shares and proportions as the Board of Directors may determine.

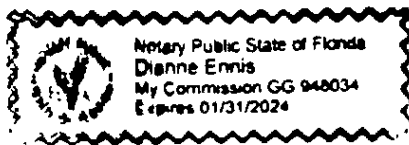
IN WITNESS WHEREOF, we have executed these Restated and Amended Articles of Incorporation of BONNET HOUSE, INC., on this 15th day of June, 2023.



James La Bate, Board Chair


Suzanne Higgins, Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me by means of ☐ physical presence or ☐ online notarization, this 15 day of June, 2023 by James La Bate and Suzanne Higgins.




Dianne Ennis Notary Public-State of Florida

Personally Known ☒ OR Produced Identification ☐

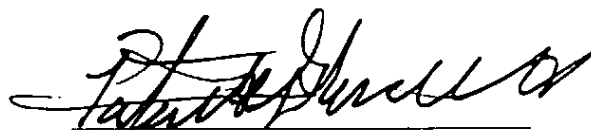
Type of Identification Produced _____

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept services of process for the Corporation at the registered office designated in the Corporation's Amended and Restated Articles of

Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 15th day of June 2023.

A handwritten signature in black ink, appearing to read "Patrick Shavloske", written over a horizontal line.

Patrick Shavloske

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Patrick K Shawloske
Address: 900 N. Birch Rd.
Ft. Lauderdale, FL 33304

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


Required Signature/Registered Agent

6/15/23
Date

ARTICLE VI ARTICLE CONSOLIDATION

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

ARTICLE VII REQUIRED ADOPTION INFORMATION

Adoption of Amendment(s) (CHECK ONE)

☒ These restated articles of incorporation contain an amendment to the articles of incorporation which required member approval. The date of adoption of the amendments was 6/15/23, and the votes cast were sufficient for approval

☐ These restated articles of incorporation were adopted by the board of directors.

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated: 6/15/23

Signature: Patrick Shavloske

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Patrick Shavloske

(Typed or printed name of person signing)

CEO

(Title of person signing)