

N96000003613

Requestor's Name
John T. Miller
Address
1030 West Olive Street
City/State/Zip
Lakeland FL 33815 (941) 688-0659
Phone #

FILED
OCT 15 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (old) Luster-All Pastoral Care and Cultural Exchange
Center Foundation, Inc. # N96000003613
(Corporation Name) (Document #)
2. (new) Luster-All Pastoral Care and Cultural Center, Inc.
(Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

*Restated
Articles &
Name
Change*

- ☒ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

300002329583--2
-10/24/97--01117--003
*****96.25 *****96.25

DIVISION OF CORPORATION
97 OCT 15 AM 8:43

*10/15/97
DIL
DIL
DIL
DIL
DIL*

Examiner's Initials

CERTIFICATEMENT OF RESTATEMENT
to
ARTICLES OF INCORPORATION
of

FILED
97 OCT 15 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Luster-All Pastoral Care and Cultural Exchange Center Foundation, Inc.

Pursuant to the provisions of section 617.1007, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following restatement to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

AMENDED AND RESTATED ARTICLES OF INCORPORATION

SECOND: The date of adoption of the amendment(s) was: OCT 10, 1997

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Luster-All Pastoral Care and Cultural Center, Inc.

Corporation Name

Harvey J. Lester
Signature of Chairman, Vice Chairman, President or other officer

Harvey J. Lester

Typed or printed name

President

Title

Date

Restated Articles to the
ARTICLES OF INCORPORATION
OF
Luster-All Pastoral Care and Cultural Center, Inc.
(A Corporation Not For Profit)

We, the undersigned natural persons of age twenty-one (21) years or more, acting as incorporators of a corporation, not for profit, adopt the following Articles of Incorporation for such Corporation pursuant to Chapter, 617, of Title 34 of the Statutes of the State of Florida.

ARTICLE I

NAME

The name of the Corporation shall be Luster-All Pastoral Care and Cultural Center, Inc

ARTICLE II

DURATION

The term of the Corporation shall be perpetual.

ARTICLE III

REGISTERED OFFICE AND AGENT

The address of the Corporation's registered office is 5726 Deer Track Trail, Lakeland, Florida 33811. The registered agent of the Corporation is Harvey J. Lester, whose address is the same as the registered office. The mailing address is the same as the registered office and the registered agent. The Board Of Directors may, from time to time, move the principal office to any other address in Florida, and may establish branch offices in such other places within or without the state of Florida as it may designate.

ARTICLE IV

PURPOSES

The purpose for which the corporation is organized is exclusively for religious, educational, charitable and scientific, that are described in Section 509 (a) (1), (2) or (3) or the Internal Revenue Code of 1986, including but not limited to the organization, maintenance and supervision of its office.

- (1). To research the conditions which inhibit community cohesiveness, economic development, stable employment within blighted communities.
- (2). To collaborate with government in studying and solving problems confronting communities.
- (3). To develop self-esteem, self-worth, and self-respect.
- (4). To revitalize communities for independence and self-sufficiency.
- (5). To promote self independence through employment.
- (6). To provide training and educational opportunities for participants who are moving from Welfare to Workfare.
- (7). To provide job referrals through collaborative partnerships with government agencies.
- (8). To serve as a clearing house for job opportunities
- (9). To teach life and work ethic skills.
- (10). To provide educational and vocational assessment.
- (11). To develop and provide consumer education workshops.
- (12). To assist participants in securing needed social services.
- (13). To enhance family cohesiveness through family counseling.

In furtherance, but not in limitation of the forgoing purposes, the corporation shall have the power and authority:

- (1). To receive assistance, money (as grants or otherwise), real or personal property and any other form of contribution, gifts,

bequest or devise from any person, firm or corporation to be utilized in the furtherance of the necessary, objects and purposes of this Corporation; to enter into agreements or contracts for contributions to the Corporation for its objects and purposes, provided however, that gifts shall be subject to acceptance by the Board of Directors as required by the by-laws.

- (2). To establish and office and employ such assistance and clerical force as may be necessary and proper in the judgment of the Board of Directors, and pay reasonable compensation for the services of such persons.
- (3). To distribute, in the manner, form and method, and by the means determined by the Board of Directors of the Corporation, any and all forms of contributions received by it in carrying out the programs of the Corporation in the furtherance of its stated purposes. Money and real or personal property contributed to the Corporation in the furtherance of these objects and purposes are and shall continue to be impressed with a trust for such purposes.
- (4). To purchase, acquire, own, hold, guarantee, sell, design, transfer, mortgage, pledge, loan or otherwise dispose of and deal in any bonds, securities, evidence of indebted or other personal property, as well as to purchase, acquire, own, hold, sell, transfer, mortgage, or otherwise dispose of and deal in real estate; and, as the owner of any such real or personal property, to exercise all the rights, powers and privileges of ownership.
- (5). To do all acts and things requisite, necessary, proper and desirable to carry out and further the objects for which this Corporation is formed; and, in general, to have all the rights, privileges and immunities, and enjoy all the benefits for the laws of the State of Florida applicable to corporations of the character, including but not limited to the powers described in Section 617.0302 of the Florida Statutes.

All of the above and foregoing are to be construed both as objects and powers, and it is expressly provide that the specific objects and powers enumerated herein shall not be held to limit or restrict in any manner the general powers of the Corporation.

Each and all of the objects, purposes and powers of the Corporation, however, shall be exercised, construed and limited to their application to accomplish the purpose for which this Corporation is formed.

ARTICLE V

BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors which shall be composed of not less than (3) three and no more than (9) nine. Director shall be elected as stated in the Bylaws.

ARTICLE VI

DISSOLUTION

The regulation of internal affairs of the Corporation, including the distribution of assets on dissolution, shall be provided for in the by-laws and shall include that:

- (1). No part of the net earnings of the Corporation shall inure to the benefit of , or be distributable to its members, 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 above.
- (2). Upon dissolution of the Corporation or winding down of its affairs, the assets of the Corporation shall be applied and distributed as follows:
 - (a) All liabilities and obligations of the Corporation shall be paid, satisfied and discharged, or adequate provisions shall be made;
 - (b). Assets held by the Corporation upon condition requiring, return, transfer or conveyance, which condition occurs by reason of the dissolution or winding down, shall be returned, transferred or conveyed in accordance with such requirements; and
 - (c). All remaining assets not disposed of under either of the preceding paragraphs (a) or (b) shall be transferred or conveyed to one or more religious, charitable, education or scientific organizations (i) which are described in Section 509 (a) (1) , (2), or (3), and (ii) to which deductible contributions can be made under Section 170 (c) (2), 2522 (a) (2), as the Board of Directors shall select.

ARTICLE VII

INDEMNIFICATION

Every director and officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed in connection with any proceeding or any settlement of any proceeding (including any appeal thereof) to which a director may be a party or may become involved by reason of being or having been a director or officer at the such expense incurred, except when the director or officer is adjudged guilty of, or liable for, willful misfeasance in the performance of duties; provided that in the event of a settlement before entry of judgment, the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interest of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled by law. Appropriate liability insurance shall be provided for every officer, director and agent of the Corporation in amounts determined from time to time by the board.

ARTICLE VIII

FISCAL YEAR

The fiscal year of the Corporation shall begin January 1st and end December 31th of each calendar year.

ARTICLE IX

TERRITORY

The territory in which the operation of the Corporation is principally to be conducted is Polk County, Florida.

ARTICLE X

OFFICERS

The names of the officers are as follows:

PRESIDENT:

Harvey J. Lester
5726 Deer Track Trail
LAKELAND, FLORIDA 33805

SECRETARY

Loretta Patricia Lee
1034 Parker Road
Lakeland, Florida 33811

Treasurer

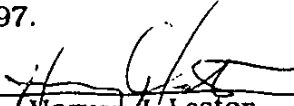
Don Kurns
2119 Cabernet Court
Eagle Lake, Florida 33839

ARTICLE XI

AMENDMENTS

The By-laws may be made, altered or rescinded by a majority vote of the directors at any meeting at which time a quorum is present. The Articles of Incorporation may be made altered or rescinded by a two-thirds vote of the Directors at any meeting at which time a quorum is present.

IN WITNESS WHEREOF, we, the undersigned do acknowledge these restated Articles of Incorporation and accordingly have hereunto set hands this 13th day of October, A.D. 1997.



Harvey J. Lester



Loretta Patricia Lee



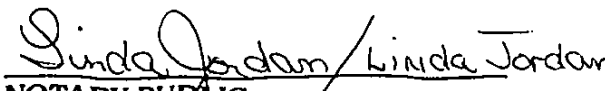
Don Kurns

STATE OF FLORIDA COUNTY OF POLK

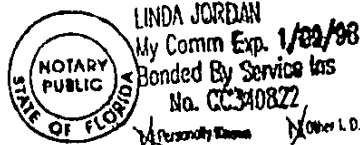
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared:

Harvey J. Lester
Loretta Patricia Lee
Don Kurns

to me well known to the persons described in the foregoing Articles of Incorporation and acknowledge before me that they subscribed to same.



NOTARY PUBLIC



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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: Luster-All Pastoral Care and Cultural
Center, Inc.

2. The name and address of the registered agent and office is:

Harvey J. Lester

(Name)

5726 Deer Track Trail

(P.O. Box NOI acceptable)

Lakeland, FL 33811

(City/State/Zip)

FILED
97 OCT 15 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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.

SIGNATURE

[Signature]

DATE

10/13/97

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314