

734679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

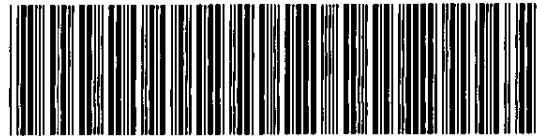
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400224154304

APPROVED  
12 MAR 30 AM 8:48  
SECRETARY OF STATE  
TALL/614.5500.1600

RECEIVED  
DEPARTMENT OF STATE  
12 MAR 30 AM 10:52

APPROVED  
MAR 30 2012  
J. LEMIEUX  
Amey

DEPARTMENT OF STATE  
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Date:

3/30/12

Requestor Name: Carlton Fields

Address: Post Office Drawer 190  
Tallahassee, Florida 32302

Telephone: (850) 513-3619 - direct  
(850) 224-1585

Contact Name: Kim Pullen, CP, FRP

Corporation Name:

Florida Council on Economic  
Education, Inc.

Email Address:

Entity Number:

734679

Authorization:

Kim Pullen

☒ Amendment  
Certified Copy 3/30/12

\_\_\_\_ Certificate of Status

\_\_\_\_ New Filings

\_\_\_\_ Plain Stamped Copy

\_\_\_\_ Annual Report

\_\_\_\_ Fictitious Name

\_\_\_\_ Amendments

\_\_\_\_ Registration

( X ) Call When Ready

( X ) Call if Problem

( ) After 4:30

( X ) Walk In

( ) Will Wait

( X ) Pick Up

CF Internal Use Only

Client: \_\_\_\_\_ Matter: \_\_\_\_\_

Name: N. Doliner Office: TPA

DEPARTMENT OF STATE  
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Date:

3/30/12

Requestor Name: Carlton Fields

Address: Post Office Drawer 190  
Tallahassee, Florida 32302

Telephone: (850) 513-3619 - direct  
(850) 224-1585

Contact Name: Kim Pullen, CP, FRP

Corporation Name:

Florida Council on Economic  
Education, Inc.

Email Address:

Entity Number:

734679

Authorization:

Kim Pullen

☒

Amendment  
Certified Copy 3/30/12

\_\_\_\_ Certificate of Status

\_\_\_\_ New Filings

\_\_\_\_ Plain Stamped Copy

\_\_\_\_ Annual Report

\_\_\_\_ Fictitious Name

\_\_\_\_ Amendments

\_\_\_\_ Registration

( X ) Call When Ready

( X ) Call if Problem

( ) After 4:30

( X ) Walk In

( ) Will Wait

( X ) Pick Up

CF Internal Use Only

Client: \_\_\_\_\_ Matter: \_\_\_\_\_

Name: N. Dolinen Office: TPA

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
FLORIDA COUNCIL ON ECONOMIC EDUCATION, INC.**

These Amended and Restated Articles of Incorporation of Florida Council on Economic Education, Inc., a Florida not for profit corporation (the "Corporation"), dated as of February 22, 2012, are being duly executed and filed by Geoffrey A. Simon, its chairman, to amend and restate the Corporation's original articles of incorporation, which were filed on December 23, 1975. These Amended and Restated Articles of Incorporation were duly executed and are being filed in accordance with Section 617.1007 of the Florida Not For Profit Corporation Act.

**ARTICLE I**  
**Name, Street Address and Mailing Address**

The name of the corporation is Florida Council on Economic Education, Inc.

The street address and mailing address of the principal office of the Corporation is 1215 North Westshore Boulevard, Suite 305, Tampa, Florida 33607.

**ARTICLE II**  
**Term of Existence**

The corporation shall have perpetual existence.

**ARTICLE III**  
**Purpose**

The Corporation is organized and shall be operated exclusively for charitable and educational purposes, including, for such purposes, to organize, facilitate, promote and conduct programs and activities that develop and enhance economic education and financial literacy in the State of Florida.

The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the Corporation's assets or earnings shall be used exclusively for the purposes described in this Article III above, including, without limitation, payment of expenses incidental thereto. No part of the Corporation's net earnings shall inure to the benefit of any individual. No substantial part of the Corporation's activities shall be the carrying on of propaganda, or otherwise attempting, to influence legislation. The Corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office.

**ARTICLE IV**  
**Members**

The Corporation shall not have any members.

**ARTICLE V**  
**Registered Office and Agent**

The street address of the registered office of the Corporation is 1211 North Westshore Boulevard, Suite 305, Tampa, Florida 33607, and the name of its registered agent at such address is Robin Warren.

**ARTICLE VI**  
**Directors**

The method of election of directors shall be stated in the Corporation's bylaws.

**ARTICLE VII**  
**Bylaws**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors of the Corporation.

**ARTICLE VIII**  
**Amendment**

These articles of incorporation may be amended in the manner provided by law.

**ARTICLE IX**  
**Dissolution**


Upon a dissolution of the Corporation, the residual assets of the Corporation will be distributed to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusive public purpose.

## CERTIFICATE

Pursuant to Section 617.1007 of the Florida Statutes, the undersigned certifies that these Amended and Restated Articles of Incorporation of Florida Council on Economic Education, Inc. (1) contain amendments that do not require member approval, (2) were approved by the directors on February 22, 2012, and (3) the number of votes cast by the directors for such amendments was sufficient for approval.

Dated as of this 22nd day of February 2012.

Florida Council on Economic Education, Inc.

By:   
Name: Geoffrey A. Simon  
Title: Chairman