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NO 246

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# F03000004956

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To:

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Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY  
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Fax Number : (850) 558-1575

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REGISTERED AGENT CHANGE

SAFELITE FULFILLMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this  
statement of change is submitted for a corporation organized under the laws of the State of Delaware  
\_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: SAFELITE FULFILLMENT, INC.
2. The principal office address: 2400 Farmers Drive, Columbus, OH 43235
3. The mailing address (if different):  
Tax Dept., P.O. Box 182000, Columbus, OH 43218
4. Date of incorporation/qualification: 10/03/2003 Document number: F03000004956
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office  
(if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent,  
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

Maureen Cullen  
(Signature of an officer or director)

Maureen Cullen, Attorney in Fact

(Printed or typed name and title)

*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 relative to the proper and complete performance  
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this  
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the  
corporation has been notified in writing of this change.*

Corporation Service Company

By: Sylvia Queppet  
(Signature of Registered Agent)

May 13, 2009

(Date)

If signing on behalf of an entity:

Sylvia Queppet, Asst. VP

(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
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From: Account Name : SPIEGEL & UTRERA, P.A.  
Account Number : FCA000000001  
Phone : (305) 854-6000  
Fax Number : (305) 860-2076

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

JEVON KEARSE FOUNDATION, INCORPORATED

Certificate of Status	0
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TALLAHASSEE, FLORIDA

**RESTATEMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
JEVON KEARSE FOUNDATION, INCORPORATED**

The undersigned President of JEVON KEARSE FOUNDATION, INCORPORATED executes these Restatement of Articles of Incorporation of JEVON KEARSE FOUNDATION, INCORPORATED pursuant to Chapter 617 of the Florida Statutes.

**ARTICLE 1 - NAME**

The name of the Corporation is **JEVON KEARSE FOUNDATION, INCORPORATED**, (hereinafter, "Corporation").

**ARTICLE 2 - PURPOSE OF CORPORATION**

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE 3 - PROHIBITIONS**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 in Article Second hereof. No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Restatement of Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under section 501(c)(3) of the Internal



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LAWYERS

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**ARTICLE 7 - DIRECTORS**

The Directors of the Corporation shall be:

Shirley Kearse  
Jevon Kearse  
Jeff Rubin

whose mailing addresses shall be the same as the principal address of the corporation.

**ARTICLE 8 - INCORPORATOR**

The name and street address of the incorporator of this Corporation is whose address shall be the same as the principal office of the Corporation.

**ARTICLE 9 - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE 10 - CAPITAL STOCK**

This Corporation shall have no capital stock and shall be composed of members rather than shareholders.

**ARTICLE 11 - QUALIFICATIONS OF MEMBERSHIP**

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the By Laws of the Corporation.

**ARTICLE 12 - VOTING RIGHTS**

Members of the Corporation will have such voting rights as are provided in the By Laws of the Corporation.



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Revenue Code, or the corresponding section of any future federal tax code, or (b) by a Corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### **ARTICLE 4 - ADOPTION**

These Restatement of Articles of Incorporation were adopted on 13 May 2009, and the number of votes cast by the Members for the Amendment of the Restated Articles of Incorporation was sufficient for approval.

#### **ARTICLE 5 - PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 3750 Madison Avenue, Fort Myers, Florida 33916-1218 and the mailing address is P.O. Box 50635, Fort Myers, Florida 33994.

#### **ARTICLE 6 - OFFICERS**

The Directors shall be elected by a majority vote of the Members of this Corporation. The officers of the Corporation shall be:

President:	Jevon Kearse
Vice President:	Shirley Kearse
Secretary:	Anita Walker
Treasurer:	Shirley Kearse

whose mailing addresses shall be the same as the principal address of the corporation.



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**ARTICLE 13 - LIABILITIES FOR DEBTS**

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

**ARTICLE 14 - REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of registered office of this Corporation is Spiegel & Utrera, P.A., located at 1840 Southwest 22 Street, 4th Floor, Miami, Florida 33145. The name and address of the registered agent of this Corporation is Spiegel & Utrera, P.A., 1840 Southwest 22 Street, 4th Floor, Miami, Florida 33145.

**ARTICLE 15 - EFFECTIVE DATE**

These Restatement of Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE 16 - AMENDMENT**

These Restatement of Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Restatement of Articles of Incorporation be made.



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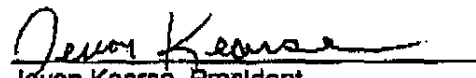
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**ARTICLE 17 - DISSOLUTION**

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for public purpose. Any such assets not so disposed of shall be disposed of by Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal, acknowledged and filed the foregoing Restatement of Articles of Incorporation under the laws of the State of Florida, this 13 May 2009.

  
Jevon Kearse, President

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN RESTATEMENT OF ARTICLES OF INCORPORATION**

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Restatement of Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Utrera, P.A.

By:   
Natalia Utrera, Vice-President



**SPIEGEL & UTRERA, P.A.**  
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[www.smcrlawyer.com](http://www.smcrlawyer.com)

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