

N00000006625

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Anne K. Foundation, Inc.

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00 DEC 19 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval

G. COULLIETTE DEC 19 2000

Signature

Requested by:

Name

Date

Time

RECEIVED
00 DEC 19 AM 10:25
DIVISION OF CONSUMPTION

RESTATED ARTICLES OF INCORPORATION
OF
ANNE K. FOUNDATION, INC.

The undersigned, **JAMES KUFELDT** and **ANNE PATRICIA KUFELDT**, hereby organize a non-profit corporation under the provisions of Chapter 617 of the Florida Statutes and all acts amendatory thereto, and to that end, certify as follows:

ARTICLE I

NAME

The name of the Corporation is **ANNE K. FOUNDATION, INC.**

ARTICLE II

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III

PURPOSES

1. **Permitted Activities.** 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 of 1986 or the corresponding section of any future federal tax code during the lives of **ANNE K. KUFELDT** and **JAMES KUFELDT**. After the death of **ANNE K. KUFELDT**

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and JAMES KUFELDT, the purpose is limited to religious, specifically to the spreading of the Gospel of Jesus Christ through mission oriented activities directed toward adults and children. The Corporation shall have any and all lawful powers provided in Florida Statutes that are not in conflict with these Articles. This Corporation shall further be empowered to purchase, improve, rent, lease, own, mortgage, hold, enjoy, maintain, sell and develop real estate and deal in real property of every description; to borrow money and contract debts, and to issue bonds, promissory notes or other obligations and evidences of indebtedness; and to do all and everything necessary and proper for the accomplishment of the objects enumerated herein or necessary or incidental to the specific powers and privileges which are, can be, or may be granted to corporations under the laws of the State of Florida.

2. Prohibited Activities. This Corporation is not organized for a pecuniary profit. There shall be no power to issue certificates of stock or declare dividends and no part of the Corporation's earnings, assets or accumulations shall inure to the benefit of any member, director, or individual. Notwithstanding any other provision of these Articles, this Corporation will not carry on any other activities not permitted to be carried on by:

(a) a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, (hereinafter referred to as the "Code") or the corresponding provision of any future United States Internal Revenue Law, or

(b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or any other corresponding provision of any future United States Internal Revenue Law.

In particular, the Board of Directors shall not, nor shall it allow members, subscribers, officers or employees of the Corporation to, on behalf of the corporation:

(A) Allow any part of the net earnings to inure to the benefit of a private individual including any member, director, officer or subscriber of this Corporation.

(B) Carry on propaganda or to attempt to lobby or influence legislation.

(C) Intervene in any political campaign or to endorse any candidate for public office.

(D) Do any of the following:

(1) Engage in any act of "self-dealing", as defined in Section 4941(d) of the Code, which would give rise to any liability for the tax imposed by Section 4941(a) of the Code.

(2) Retain any "excess business holdings", as defined in Section 4943(c) of the Code, which would give rise to any liability for the tax imposed by Section 4943(a) of the Code.

(3) Make any investment which would jeopardize the carrying out of any of its exempt purposes, within the meaning of Section 4944 of the Code, so as to give rise to any liability for the tax imposed by Section 4944(a) of the Code.

(4) Make any "taxable expenditures", as defined in Section 4945(d) of the Code, which would give rise to any liability for the tax imposed by Section 4945(a) of the Code.

3. Required Income Distributions. During the period it is a "private foundation" as defined in Section 509, this Corporation shall distribute, for the purposes specified in its articles of incorporation, for each taxable year, amounts at least sufficient to avoid liability for the tax imposed by Section 4942(a).

4. Dissolution. In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Code or corresponding sections of any prior

or future law, or to the Federal, State or local governments for exclusive public purposes as provided in Florida Statutes, Section 617.1406.

ARTICLE IV

DIRECTORS

There shall be a minimum of three (3) and a maximum of seven (7) members of the Board of Directors of the Corporation until the number of Directors is changed by the affirmative vote of the members as provided in the By-Laws. The Directors shall serve for staggered three (3) year terms with no more than one-fourth ($\frac{1}{4}$) of the Directors' terms expiring each year after the initial Board, which shall serve as set forth herein. The names and addresses of the persons who are to serve as Directors until the first election thereof and their initial terms of office are as follows:

<u>Name</u>	<u>Address</u>	<u>Term</u>
JAMES KUFELDT	13071 Ft. Caroline Road Jacksonville, FL 32225	3 years
ANNE PATRICIA KUFELDT	13071 Ft. Caroline Road Jacksonville, FL 32225	2 years
SARA ANNE HALL	4601 Bluff Road Jacksonville, FL 32225	1 year

ARTICLE V

OFFICERS

The affairs of the Corporation are to be managed by a President, Secretary and a Treasurer. The Board of Directors may create other offices. All officers will be appointed by the Board of Directors annually at the regular annual meeting of the Board of Directors. The names

of the persons who are to serve as officers until the first appointment of officers under these Articles of Incorporation and their respective offices are:

<u>Name</u>	<u>Office</u>
JAMES KUFELDT	President
ANNE PATRICIA KUFELDT	Treasurer
SARA ANNE HALL	Secretary

ARTICLE VI

MEMBERS

The Corporation shall have no members.

ARTICLE VII

BY-LAWS

The By-Laws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation.

ARTICLE VIII

AMENDMENTS TO ARTICLES

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors as specified under the laws of Florida.

ARTICLE IX

PRINCIPAL OFFICE AND REGISTERED OFFICE

The principal office of the corporation shall be located at 13071 Ft. Caroline Road, Jacksonville, FL 32225.

The name and street address of the initial registered agent of the corporation in the State of Florida is: **JAMES KUFELDT**, 13071 Ft. Caroline Road, Jacksonville, FL 32225. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE X

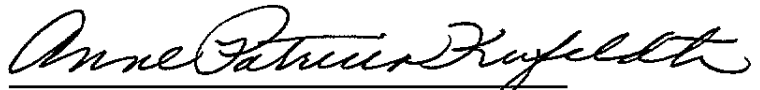
INCORPORATORS

The names and residence addresses of the subscribers of the Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
JAMES KUFELDT	13071 Ft. Caroline Road Jacksonville, FL 32225
ANNE PATRICIA KUFELDT	13071 Ft. Caroline Road Jacksonville, FL 32225

IN WITNESS WHEREOF, we have subscribed our names this 14th day of December, 2000.

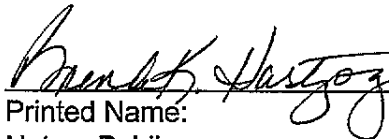

JAMES KUFELDT, Incorporator


ANNE PATRICIA KUFELDT, Incorporator

STATE OF FLORIDA

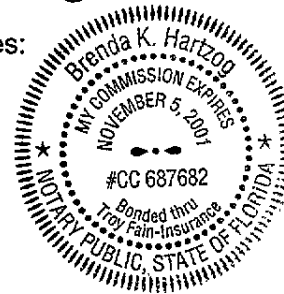
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 14 day of December, 2000, by **JAMES KUFELDT** and **ANNE PATRICIA KUFELDT** who are personally known to me or who have produced Drivers Licenses as identification, and who did take an oath.


Printed Name:

Notary Public

My Commission Expires:



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

PURSUANT TO THE PROVISIONS OF SECTION 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: **ANNE K. FOUNDATION, INC.**
2. The name and address of the registered agent and office is:

JAMES KUFELDT
13071 Ft. Caroline Road
Jacksonville, FL 32225

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.

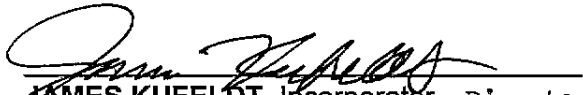


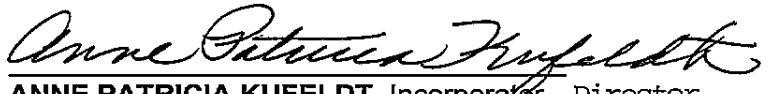
JAMES KUFELDT

12/14/2000
(Date)

CERTIFICATE
OF BOARD OF DIRECTORS
ANNE K. FOUNDATION, INC.

This is to certify that pursuant to Section 617.1007 that the attached Restated Articles of Incorporation contains an amendment to the Articles of Incorporation that does not require member approval and has been adopted by the Board of Directors as the Restated of Articles of Incorporation dated this 14th day of December, 2000.

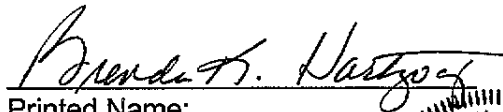

JAMES KUFELDT, Incorporator, Director


ANNE PATRICIA KUFELDT, Incorporator, Director

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 14 day of December, 2000, by **JAMES KUFELDT and ANNE PATRICIA KUFELDT** who are personally known to me or who have produced Drivers Licenses as identification, and who did take an oath.


Printed Name:
Notary Public
My Commission Expires:

