

NO2000002751

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

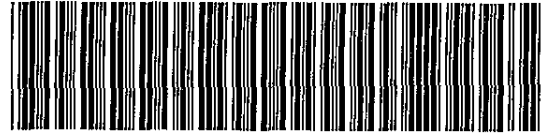
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900020869829

Amended &
Restated

RECEIVED
13 JUN 27 PM 3:40
STATE
TALLAHASSEE, FLORIDA

FILED
03 JUN 27 PM 4:31
STATE
TALLAHASSEE, FLORIDA

APR
7/11/03

*00789, 01048, 00547, 02576, 00672



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 150544 82466A
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 43.75

ORDER DATE : June 27, 2003
ORDER TIME : 2:34 PM
ORDER NO. : 150544-005
CUSTOMER NO: 82466A
CUSTOMER: Ms. Ruby Exum
Mcgee & Mason, P.a.
101 South Main Street
Brooksville, FL 34601

DOMESTIC AMENDMENT FILING

NAME: OPERATION BARBEQUE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114
EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 30, 2003

CSC

Atten: Sara Lea
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: OPERATION BARBEQUE, INC.
Ref. Number: N02000002751

We have received your document for OPERATION BARBEQUE, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 603A00039300

RECEIVED
03 JUL 10 PM 4:26
DIVISION OF CORPORATIONS

AMENDED AND RESTATED
ARTICLES OF INCORPORATION

OF

OPERATION BARBEQUE, INC.

FILED
03 JUN 27 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as the sole incorporator of OPERATION BARBEQUE, INC., hereinafter referred to as the Corporation, *and after being duly sworn*, hereby certifies that, by action taken on May 1, 2003, and effective as of that date, pursuant to Sections 607.1005 through 1007, *Florida Statutes*, **RESOLVED** that the *Articles of Incorporation* of the Corporation be, and they hereby are, amended in whole, as to each Article and Section thereof, and fully and completely restated, to henceforth read as hereinafter set forth:

The restatement of the *Articles of Incorporation* was adopted by the Board of Directors and does not contain any amendments requiring member approval.

The undersigned incorporator desires to form a corporation not for profit under the laws of the State of Florida and, by execution of these Articles of Incorporation, does hereby accept all of the rights, privileges, benefits, and obligations conferred and imposed by said laws, and, further, does hereby adopt these Articles of Incorporation as the Charter of the Corporation hereby organized.

ARTICLE I
NAME

The name of the Corporation, shall be OPERATION BARBEQUE, INC., and said name shall be so registered with the Florida Department of State, Division of Corporations.

ARTICLE II
DURATION

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations.

ARTICLE III
PURPOSES AND POWERS

Section 3.1 Purposes. This corporation is organized exclusively for charitable purposes, including the preparing and serving foods to emergency workers and survivors anywhere in the continental United States that has been officially declared a disaster area, by any legally authorized agency, group or body, for such purposes, and for the further purpose of engaging in all other lawful businesses permitted to a corporation organized under Chapter 617, *Florida Statutes*, the Florida

General Corporation Act, as in effect from time-to-time, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code.

Section 3.2 Powers. The Corporation shall have all the powers set forth in Chapter 617, Florida Statutes, the Florida Not For Profit Corporation Act, as in effect from time-to-time, including, but not limited to, the following powers:

3.2(a) To construct, erect, repair, and remodel buildings and structures of all types for itself and others; and to manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest, trade, and deal in and with, goods, wares, merchandise, personal property, and services of every class, kind, and description.

3.2(b) To act as broker, agent, or factor for any person, firm, or corporation, with regard to any transaction for the said principal.

3.2(c) To purchase, lease, or otherwise acquire real and personal property and leaseholds thereof and interests therein, and to own, hold, manage, develop, improve, equip, maintain, and operate, and to sell, convey, exchange, lease, or otherwise alienate and dispose of, and to mortgage, pledge, or otherwise encumber any and all such property and any and all legal and equitable rights thereunder and interests therein.

3.2(d) To borrow or raise money for any of the purposes and permitted activities of the Corporation, and from time-to-time without limit as to amount to draw, make, accept, endorse, execute, and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures, and other negotiable and nonnegotiable instruments and evidences of indebtedness; and to secure payment thereof and of any interest therein by mortgage, pledge, creation of a security interest, conveyance, or other assignment in trust, in whole or in part, of the assets of the Corporation, real, personal, tangible, intangible, or mixed, including contract rights, and regardless of whether at the time owned or thereafter acquired.

3.2(e) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of any class or series of the capital or preferred stock of or any bonds, promissory notes, security, or other evidences of indebtedness created by any other corporation, and to exercise all of the rights, powers, and privileges arising therefrom, including the right to vote with regard to the affairs of such other corporation.

3.2(f) To enter into, make, perform, and carry out contracts, agreements, and arrangements of every sort and kind which may be necessary or convenient for the business of the Corporation with any person, firm, corporation, association, or syndicate or with any private, public, or municipal body existing under the law of any local, state or national government so far as or to the extent that the same may be done or performed pursuant to law.

3.2(g) To enter into or become a partner in any agreement for sharing profits, union of interests, cooperation, joint venture, or otherwise with any person, firm, or corporation now carrying on or about to carry on any business which this Corporation has the direct, indirect, or incidental authority to pursue.

3.2(h) In general, to do any and all of the acts and things herein set forth to the same extent as natural persons could do in any part of the world as principal, factor, agent, contractor, broker, or otherwise, either alone or in company with any entity or individual; to establish one or more offices, both within the State of Florida and in any part or parts of the world, at which meetings of members and directors may be held and all or any part of the Corporation's business may be conducted; and to exercise all or any of its corporate powers and rights in the State of Florida and in any and all other states, territories, districts, dependencies, colonies, or possessions in the United States of America and in any foreign country.

3.2(i) To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers herein set forth, and to do every other act and thing incidental thereto or connected therewith, to the fullest extent permitted by law.

Section 3.3 Prohibited Activities. Notwithstanding any other provision of this Article III, the Corporation may not conduct: (1) a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph, or cemetery company; a building and loan, mutual fire insurance, or other cooperative association; a fraternal benefit society; or a state fair or exposition. (2) carry on any other activities not permitted to be carried on (a) by a corporation exemption from Federal Income Tax under Section 501(c)(3) of the Internal Revenue code (or 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 corresponding section of any future federal tax code).

ARTICLE IV **MEMBERSHIP**

The members of this corporation shall be any person (individual, cook team or corporate) that is a member of any barbeque sanctioning body, manufacturer or distributor of barbeque equipment, enterprise or supplier of food products or preparers of barbeque food.

ARTICLE V **INITIAL CORPORATE ADDRESS AND** **INITIAL REGISTERED OFFICE AND AGENT**

The initial street address of the principal place of business of the Corporation is: 7299 Charlie's Place, Brooksville, Florida 34601. The street address of the initial registered office of this Corporation is 7299 Charlie's Place, Brooksville, Florida 34601, and the name of the initial Registered Agent of this Corporation at that address is E. Eugene "Gene" Exum.

ARTICLE VI **INITIAL BOARD OF DIRECTORS**

This Corporation shall have three (3) Directors initially. The number of directors may be either increased or decreased from time-to-time by action in accordance with the Bylaws of the Corporation as from time-to-time adopted by the Board of Directors. The name and address of each of the initial Directors of the Corporation, each of whom shall serve until their respective successors are elected and has qualified pursuant to the Bylaws of the Corporation, are:

E. Eugene Exum
7299 Charlie's Place
Brooksville, Florida 34601

William R. Milroy, III
2402 Sherwood
Denton, Texas 76209

Kimberly S. Martin
16208 Paxford Lane
Brooksville, Florida 34601

ARTICLE VII **INCORPORATION**

The name and address of the Incorporator of this Corporation, who has executed these Articles of Incorporation, is:

E. Eugene Exum
7299 Charlie's Place
Brooksville, Florida 34601

ARTICLE VIII **INDEMNIFICATION**

The Corporation, by the adoption of appropriate provisions in its Bylaws, may indemnify any officer, director, or employee of the Corporation, or any former officer, director, or employee of the Corporation, to the full extent permitted by and/or as set forth in Chapter 617, Florida Statutes, the Florida Not for Profit Corporation Act.

ARTICLE IX **AMENDMENT**

Unless otherwise set forth herein, the Corporation reserves the right, in accordance with the Florida Not for Profit Corporation Act, to amend, alter, modify, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Members is subject to this reservation.

ARTICLE X **GOVERNANCE OF THE INTERNAL AFFAIRS OF THE CORPORATION**

For the regulation of the business and for the conduct of the affairs of the Corporation, and to create, divide, limit, and regulate the powers of the Corporation, of the Directors, and of the Members, provision is made as follows:

10.1 Meetings. Meetings of the Incorporators, of the Members, and of the Directors of the Corporation, or any committees of any of same, for all purposes, may be held at any place, either inside or outside of the State of Florida, and Members of any such group may be counted in attendance at such meeting and may participate fully therein from locations other than that of the meeting through the use of communications equipment which will allow all participants therein to at all times hear all other participants therein.

10.2 Corporate Powers. All corporate powers, including the sale, mortgage, hypothecation, and pledge of the whole or any part of the Corporation's property shall be exercised by the Board of Directors, in its sole discretion, except as otherwise specifically and expressly provided by applicable law.

10.3 Use of Corporate Funds. The Board of Directors shall have the power to fix and determine and vary the amount of the working capital of the Corporation and direct and determine the use and disposition of any surplus or net profits over and above the paid-in capital of the Corporation, and in its discretion the Board of Directors may use and apply any such surplus or accumulated profits in purchasing or acquiring bonds or other obligations of the Corporation or shares of its own Capital Stock to such extent, in such manner, and upon such terms, as the Board of Directors in its sole discretion deems expedient.

10.4 Compensation. The Board of Directors shall have the power to fix the compensation by way of fees, salaries, bonuses, pensions, profit sharing contributions, or otherwise, or any mix of one or more or all of same, of the employees, agents, officers, and directors, all or each of them, in such sum, form and amount, and pursuant to such contracts as may seem reasonable, in and by its sole discretion.

10.5 Executive Committee. The Board of Directors may designate from among their number an executive committee which, in the intervals between meetings of the Board and to the extent provided by the Bylaws of the Corporation and authorized by law, may have plenary authority to exercise the powers of the Board of Directors in the management of the affairs and business of the Corporation.

10.6 Removal of Directors. Pursuant to such reasonable procedures as may be established by the Bylaws of the Corporation, any one or more or all of the Directors may be removed, either with or without cause, at any time by the vote of the Members constituting a majority of the Membership of the Corporation and entitled to vote at any regular or special meeting of the Members, and thereupon the term of each Director who shall have been so removed shall forthwith terminate and there shall be a vacancy or vacancies in the Board of Directors, to be filled as provided by the Bylaws.

10.7 Removal of Officers. Any officer of the Corporation may be removed either with or without cause, at any time, by vote of a majority of the Board of Directors.

10.8 Conflicts of Interest. No contract, act, or transaction between the Corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the Members, Directors, or officers of the Corporation is or are interested in or is a member, stockholder, director,

or officer or are members, stockholders, directors, or officers of such other corporation, nor shall any contract, act, or transaction of the Corporation be affected by the fact that any of the Members, Directors, or officers of the Corporation are personally interested therein. Any Member or Members, Director or Directors, officer or officers of the Corporation, individually or jointly, may be a party or parties to or may be interested in any contract or transaction of or with the Corporation or in which the Corporation is interested; and no contract, act or transaction of the Corporation with any person, firm, association, or corporation shall be affected or invalidated by the fact that any Member or Members, Director or Directors, or officer or officers of the Corporation is a party or are parties to, or is or are otherwise interested in such contract, act, or transaction, or is or are in any way connected with such person, firm, association, or corporation. Each and every person who may become a Member, Director, or officer of the Corporation is hereby relieved, as far as is legally permissible, from any disability which might otherwise prevent such person from contracting with the Corporation for such person's benefit or for the benefit of any firm, association, or corporation in which he may be in anywise interested.

10.10 Bylaws. The Board of Directors shall have the sole authority to make, adopt, and amend bylaws for the Corporation, and from time-to-time to alter, amend, or repeal any such bylaws adopted by it.

ARTICLE XI

EARNINGS OF THE CORPORATION

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to it, and to make payments and distributions in furtherance of the purposes, goals, objectives, and permitted activities of the Corporation.

No part of the activities of this 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.

ARTICLE XII

DISSOLUTION

Upon dissolution all assets of this Corporation remaining after payment of the Corporation's debts, accounts, and obligations shall be paid over and transferred to an entity qualified under Section 501 of the Internal Revenue Code as a tax free entity.

IN WITNESS WHEREOF, the above-named incorporator has hereunto subscribed his name this 26th day of June, 2003.

E. Eugene Exum
E. EUGENE EXUM, Director

STATE OF FLORIDA
COUNTY OF HERNANDO

BEFORE ME, the undersigned authority, on the 26th day of June, 2003, in the County and State aforementioned, personally appeared **E. EUGENE EXUM**, the person who, first being by me duly sworn, deposed and said upon said person's oath that said person is the person described in and who executed the foregoing *Articles of Incorporation*, that said person executed same for the purposes therein stated, and with the intent to be thereby bound. Said person is either personally known to me or produced identification satisfactory to me (if said person produced identification, same is described as follows: N/A).

My Commission Expires



K. P. McGEE
K. P. MCGEE (Printed Name)
Notary Public, State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

OPERATION BARBEQUE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 7299 Charlie's Place, Brooksville, Florida 34601, has named E. Eugene Exum, located at 7299 Charlie's Place, Brooksville, Florida 34601, as its agent to accept service of process within the State of Florida.

Signature: E. Eugene Exum
E. EUGENE EXUM

Date Signed: June 26, 2003
Title: Director

ACCEPTANCE OF RESIDENT AGENT

Having been named as resident agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in such capacity, and I

further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as such officer.

Signature E. Eugene Exum
E. EUGENE EXUM

Date Signed: June 26, 2003

BBQ.O-AOI