N0300000541

| (Re | equestor's Name) | |
|---|-------------------|-------------|
| (Ac | ldress) | |
| (Ac | ldress) | |
| (Ci | ty/State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies | _ Certificate: | s of Status |
| Special Instructions to Filing Officer: | | |
| | | |
| | | |
| | | |
| | | |





300261364213

06/23/14--01049--001 **52.50



Greater Living Outreach Rebound Youth Service, Inc.

10279 Manorville Drive Jacksonville, Florida 32221 cotlg@aol.com

June 19, 2014

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Greater Living Outreach Rebound Youth Services, Inc.

Document No. N03000000541

To Whom It May Concern:

I am the President and Incorporator of Greater Living Outreach Rebound Youth Service, Inc. (hereinafter "Corporation"), Document No. N03000000541. Enclosed for filing, please find the Corporation's Amended and Restated Articles of Incorporation. There are no members of the Corporation. The enclosed Restated and Amended Articles were adopted by the Board of Directors and are effective immediately.

Also enclosed is a check for \$52.50. This amount covers the \$35 filing fee and the fees for a certificate of status and certified copy of the Amended and Restated Articles. I have enclosed an additional copy of the Restated and Amended Articles as required. Please return all correspondence concerning this matter, including the certificate of status and certified copy of the Amended and Restated Articles of Incorporation to the Corporation's attorney at the following address:

Tishia A. Dunham, Esquire P.O. Box 9075 Jacksonville, Florida 32208

Should you have any questions regarding this matter or need any additional information, please recontact Ms. Dunham at 904-234-2853.

Sincerely,

Roosevelt Simmons, President and Incorporator

Enclosures

Cc: Tishia A. Dunham, Esq.

Tishia A. Dunham, Attorney at Law

P.O. Box 9075
Jacksonville, Florida 32208
(904) 234-2853

FAX COVERSHEET

TO:

Diane Cushing

Amendment Section, Division of Corporations

FROM:

Tishia A. Dunham

Fax No.:

850-245-6013

No. Pages:

7 (including cover page)

Re:

Greater Living Outreach Rebound Youth

Service, Inc.

Document No. N03000000541

Note:

Per the livious Request, the entraductory (birst) paragraph of the Amended Artecles has breen revised to suchede the date of adoption by the Board and no member approval is required. If you have any questions, please call me at 904-234-2853. Thanks!

Ed.



July 11, 2014

TISHA A. DUNHAM, ESQUIRE P.O. BOX 9075 JACKSONVILLE, FL 32208

SUBJECT: GREATER LIVING OUTREACH REBOUND YOUTH SERVICE, INC.

Ref. Number: N0300000541

We have received your document for GREATER LIVING OUTREACH REBOUND YOUTH SERVICE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing Senior Section Administrator

Letter Number: 014A00014998



PAGE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF GREATER LIVING OUTREACH REBOUND YOUTH SERVICE, INC.

The following Amended and Restated Articles of Incorporation of Greater Living Outreach Rebound Youth Service, Inc., a non-for-profit Florida corporation, document number N03000000541, were adopted by the Board of Directors on June 18, 2014. There are no members of the Corporation; accordingly, these amendments do not require member approval.

ARTICLE I <u>NAME</u>

Section 1.1

The name of the organization shall be Greater Living Outreach Rebound Youth Service, Inc. (hereinafter "Corporation").

ARTICLE II **DURATION**

Section 2.1

The Corporation shall have perpetual existence unless dissolved pursuant to law.

ARTICLE III **NONSTOCK CORPORATION**

Section 3.1

The Corporation shall be organized on a non-stock basis under the Florida Not for Profit Corporation Act and may issue Certificates of Membership.

ARTICLE IV **PURPOSES**

Section 4.1

The purpose for which the Corporation is organized is for transacting any and all lawful business for which corporations may be incorporated under the Florida Not for Profit Corporation Act and to distribute the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, educational, literary or scientific purposes, either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto, as they now exist or as they may hereafter be amended.

Section 4.2

The Corporation shall have the power, either directly or indirectly, either alone or in conjunction or cooperation with others to do any and all lawful acts and things to engage in any and all lawful activities which may be necessary, useful, suitable, desirable or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which a corporation is organized, and to aid or assist other organizations whose activities are such as to further accomplish, foster or attain any of such purposes. Notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in Section 501(c)(3) of the Internal Revenue Code of 1986 and the regulations thereunder as the same now exist or as they may be hereinafter amended from time to time.

Section 4.3

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to any Director or Officer of the Corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes); and no Director or Officer of the Corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

Section 4.4

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Section 4.5

The Corporation shall distribute its income for each taxable year at such a time and in such a manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 4.6

The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 4.7

The Corporation shall not retain any excess business holdings as defined in Section 4943 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 4.8

The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 4.9

The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 4.10

Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any other activities not permitted to be conducted or carried on by an

organization exempt from taxation under section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.

Section 4.11

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the asserts of the Corporation, exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious, educational, literary or scientific purposes, as shall at the time qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto, as they now exist or as they may hereafter be amended. Any of such assets not so disposed of shall be disposed of by the court having proper jurisdiction in the county where 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.

ARTICLE V MEMBERS

Section 5.1

The Corporation shall have a membership consisting of the Board of Directors of the Corporation serving from time to time.

ARTICLE VI DIRECTORS

Section 6.1

The affairs of the Corporation shall be governed by a Board of Directors (hereinafter referred to as the "Board"), subject to the restriction that, except as specifically set forth to the contrary in the Bylaws, the exercise of any powers or actions of the Board shall require the approval thereof by a majority vote of the Board present at a meeting in which a quorum is established as set forth in the Bylaws.

Section 6.2

The initial Board of Directors shall consist of the following members elected in accordance with this Section and the Corporation's Bylaws:

| Name | <u>Address</u> | |
|---|---|--|
| Roosevelt Simmons President | 10279 Manorville Drive Jacksonville, Florida 32221 | |
| Jacqueline Simmons Vice President/Secretary | 10279 Manorville Drive Jacksonville, Florida 32221 | |

Leroy Adams, Sr. Treasurer

1030 Penton Street

Jacksonville, Florida 32209

ARTICLE VII ADDRESS

Section 7.1

The street address of the principal office of this Corporation in the State of Florida is:

10279 Manorville Drive Jacksonville, Florida 32221

The Board may from time to time move its principal office in the State of Florida to another address in the State of Florida.

ARTICLE VIII REGISTERED AGENT AND REGISTERED OFFICE

Section 8.1

The registered agent and registered office of the Corporation shall be:

Name

Address

Roosevelt Simmons

10279 Manorville Drive Jacksonville, Florida 32221

ARTICLE IX AMENDMENT

Section 9.1

These Articles of Incorporation may be amended in the manner and with the vote provided by law.

ARTICLE X BYLAWS

Section 10.1

The Board of Directors of this Corporation shall adopt Bylaws for the government of this Corporation which shall be subordinate only to the Articles of Incorporation and the laws of the United States and State of Florida. The Bylaws may be amended from time to time by the Board of Directors.

ARTICLE XI INCORPORATOR

Section 11.1

The name and address of the President and Incoporator of this Corporation is as follows:

<u>Name</u>

<u>Address</u>

Roosevelt Simmons

10279 Manorville Drive Jacksonville, Florida 32221

IN WITNESS WHEREOF, the undersigned Incorporator and President of Greater Living Outreach Youth Rebound Service, Inc. has executed these Amended and Restated Articles of Incorporation this day of June 2014.

PRESIDENT and INCORPORATOR

Roosevelt Simmons

CERTIFICATE DESINGATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCES WITHINTHIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091 and Section 617.0501(3), Florida Statutes, the following is submitted in compliance with said Sections:

The Greater Living Outreach Rebound Youth Service, Inc., desiring to organize under the laws of the State of Florida with its principal office at 10279 Manorville Drive, Jacksonville, Florida 32221, County of Duval, State of Florida, selects Roosevelt Simmons as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

REGISTERED AGENT

Date June 18 4 2014

Roosevelt Simmons