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TALLAHASSEE, FL

Amended + Restated

MAY 26 2023

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March 1, 2023

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

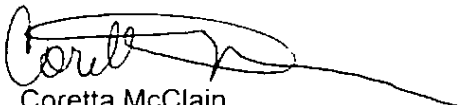
Re: Application for Amended and Restated Articles of Incorporation

Dear Sirs:

Please find enclosed our application for Restated Articles of Incorporation along with Check No.8061 for \$52.50 as a payment.

If you have any questions regarding the above, please feel free to contact me at (954) 736-2444 or by e-mail at cmcclain-ctc@legalaidsouthfla.org.

Sincerely,


Coretta McClain
Jr. Executive Assistant

Enclosures

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TALLAHASSEE, FL

COVER LETTER

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Coast to Coast Legal Aid of South Florida, Inc.
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☒ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Lisa G. Goldberg, Esq.

Name (Printed or typed)

491 North State Road 7 (2nd FLOOR)

Address

Plantation, FL 33317

City, State & Zip

(954)736-2449

Daytime Telephone number

Lgoldberg@legalaid.org

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the document.

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SECRETARY OF STATE
TALLAHASSEE, FL

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF**

**COAST TO COAST LEGAL AID OF SOUTH FLORIDA, INC.,
(A Not-for-Profit Corporation)**

Pursuant to the applicable provisions of Sections 617.1002, 617.1006, and 617.1007, of the Florida Statutes, the undersigned Florida Not-for-Profit Corporation, **Coast To Coast Legal Aid of South Florida, Inc.** (hereinafter the "Corporation"), desiring to amend and restate its Articles of Incorporation, hereby certifies:

FIRST: The Corporation's Articles of Incorporation were filed with the Division of Corporations, Florida Secretary of State on June 19, 2003, Document Number No3000005282, as further amended effective November 1, 2003 by an instrument filed with the Florida Secretary of State on November 5, 2003, and further amended effective February 28, 2019 by an instrument filed with the Florida Secretary of State on March 26, 2019.

SECOND: These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation and all amendments to them. There are no members or members entitled to vote on the amendments, and these Amended and Restated Articles of Incorporation were adopted by the board of Directors of the Corporation at a meeting which was held on February 15, 2023, in accordance with the Corporation's Bylaws. To effect the foregoing, the Articles of Incorporation filed on June 19, 2003, as further amended by a filing on November 5, 2003, and March 26, 2019 are hereby amended and restated in its entirety as herein set forth:

ARTICLE I

CORPORATION NAME

The name of the Corporation is Coast To Coast Legal Aid of South Florida, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II

PRINCIPAL OFFICE ADDRESS

The principal office of the Corporation shall be located at:

491 NORTH STATE ROAD 7 2nd FLOOR
PLANTATION, FLORIDA 33317

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TALLAHASSEE, FLORIDA

ARTICLE III

MAILING ADDRESS

The Corporation's mailing address is:

491 NORTH STATE ROAD 7 2nd FLOOR
PLANTATION, FLORIDA 33317

ARTICLE IV

REGISTERED AGENT

The Corporation's registered office shall be located at the address of the Corporation's principal office, and the name of the Corporation's registered agent at that office shall be the then current Executive Director of the Corporation, whose business office is identical with the address of such registered office, and is restated here as follows:

LISA G. GOLDBERG, ESQ.
EXECUTIVE DIRECTOR
COAST TO COAST LEGAL AID OF SOUTH FLORIDA, INC.
491 NORTH STATE ROAD 7 2nd FLOOR
PLANTATION, FLORIDA 33317

Upon any change in the position of Executive Director, the newly appointed Executive Director shall promptly file a "Change of a Registered Agent/Registered Office" form with the Florida Secretary of State.

ARTICLE V

DURATION AND MEMBERSHIP

The Corporation shall have perpetual existence. The Corporation shall not have any members.

ARTICLE VI

BOARD OF DIRECTORS

The method of selection of Directors and the number of Directors shall be as stated in the Corporation's Bylaws.

ARTICLE VII
CORPORATE PURPOSES

The Corporation is organized as a not-for-profit corporation under Chapter 617 of the Florida Statutes for the purpose of rendering civil legal services to qualified low income individuals residing in Broward and Collier Counties, Florida, and of carrying out by not-for-profit corporations under the laws of the State of Florida.

ARTICLE VIII
501(c)(3) LIMITATIONS

1. **CORPORATE PURPOSES.** Notwithstanding any other provision of these Amended and Restated Articles of Incorporation, this Corporation is organized exclusively for charitable and educational purposes and 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 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.
2. **NO PRIVATE INUREMENT.** The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The property, assets, profits, and net income of the Corporation are irrevocably dedicated to charitable and educational purposes, no part of which shall inure to the benefit of any private person or individual. The Corporation shall not distribute any gains, profits, or dividends to the Directors, officers, members or trustees thereof, or to any other private persons or individuals, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered in carrying out, and to make payments and distributions in furtherance of, the purposes set forth in these Amended and Restated Articles of Incorporation.
3. **LOBBYING AND POLITICAL CAMPAIGNS.** 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 publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
4. **DISSOLUTION.** Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt 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 a public purpose. Any such assets not so disposed of shall be disposed of by a 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. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

ARTICLE IX

DEBT OBLIGATIONS AND PERSONAL LIABILITY

No Director or officer of this Corporation shall be personally liable for the debts or obligations of this Corporation of any nature whatsoever, nor shall any of the property of the Directors or officers be subject to the payment of the debts or obligations of this Corporation.

ARTICLES X

INDEMNIFICATION

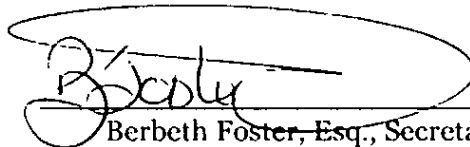
Indemnification of the Corporation's Directors and officers shall be pursuant to the Corporation's Bylaws.

ARTICLE XI

AMENDMENT

These Amended and Restated Articles of Incorporation may be amended in accordance with, and as provided for in, the Corporation's Bylaws.

IN WITNESS WHEREOF, I hereby certify that the Board of Directors of the Corporation adopted these Amended and Restated Articles of Incorporation on this 15TH day of February 2023.

A handwritten signature in black ink, appearing to read "Berbeth Foster", is written over a horizontal line. The signature is enclosed within a large, hand-drawn oval.

Berbeth Foster, Esq., Secretary of the Corporation

Amended and Restated Articles of Incorporation

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Lisa G. Goldberg, Esq.

Address: 491 North State Road 7 (2nd FLOOR)

Plantation, FL 33317

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

FEBRUARY 28, 2023
Date

ARTICLE VI ARTICLE CONSOLIDATION

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

ARTICLE VII REQUIRED ADOPTION INFORMATION

Adoption of Amendment(s) (CHECK ONE)

☐ These restated articles of incorporation contain an amendment to the articles of incorporation which required member approval. The date of adoption of the amendments was _____, and the votes cast were sufficient for approval

☒ These restated articles of incorporation were adopted by the board of directors.