

NO3000009790

CAROLE GRIFFIN

(Requestor's Name)

501 E. COLLEGE AVE

(Address)

(Address)

850) 893-1843

TALLAHASSEE, FL 32301

(City/State/Zip/Phone #)

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FLORIDA EAGLE NEST FOUNDATION

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 APR 14 AM 9:51

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*ADR  
4/14/05*

# Florida Eagle Nest Foundation, Inc.



501 East College Avenue  
Tallahassee, FL 32301  
(850) 893-1843

April 4, 2005

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

To Whom It May Concern:

The Florida Eagle Nest Foundation, Inc. submits the following language change to its Articles of Incorporation:

1. Add a new Section 6 to Article III.

## ARTICLE III.

Section 6. Said organization 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 corresponding section of any future federal tax code.

2. Delete all of Article X and insert new language below:

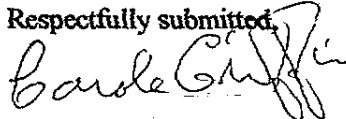
## ARTICLE X.

### Distribution on Dissolution.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the organization 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.

Your assistance in this regard is greatly appreciated.

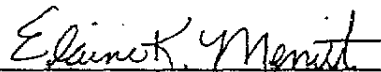
Respectfully submitted,



CAROLE GRIFFIN  
Registered Agent



Elaine K. Merritt  
MY COMMISSION # DD230320 EXPIRES  
July 9, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.



Notary Public  
Print Name: ELAINE K. MERRITT  
Commission Expiration Date: 07-09-07  
Commission Number: DD230320

Articles of Amendment  
to  
Articles of Incorporation  
of

Florida Eagle Nest Foundation, Inc  
(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
05 APR 14 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N 03000009790

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See attachment

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: April 2, 2005

Effective date if applicable: on passage April 2, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 14 day of April, 2005.

Signature Carole Griffin  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

CAROLE GRIFFIN  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**

**ARTICLES OF INCORPORATION FOR :  
FLORIDA EAGLE NEST FOUNDATION, INC.**

**ARTICLE I**

**Name.**

The name of the corporation is: Florida Eagle Nest Foundation, Inc.

**ARTICLE II**

**Principal place of business and mailing address.**

The present principal place of business of the corporation is 501 East College Avenue, Tallahassee, FL, 32301, , and the mailing address of this corporation is also 501 East College Avenue, Tallahassee, FL, 32301, or such other address as designated in the Annual Report.

**ARTICLE III**

**Purpose.**

The general nature and purpose of the corporation shall be:

Section 1. To educate, inform, instruct and train the public on current national and local subjects *beneficial to the community*, consistent with the principles outlined immediately below. In so doing, through public discussion groups, forums, panels, lectures, study groups, and other similar programs through mail to the media, an effort will be made to present a sufficiently full and fair exposition of pertinent facts to permit individuals and the public to form independent opinions or conclusions.

Section 2. To promote social welfare and individual freedom, to study on a non-partisan basis *proposed legislation* by the Congress of the United States, State Legislatures, local governing bodies, or other governmental bodies or agencies affecting social and economic problems facing individuals; to support a non-partisan alliance of citizens interested in preserving and enhancing individual freedom for all Americans.

Section 3. To build a network of citizen volunteers who actively participate in the process of self-government through public meetings, the mails, the telephone, and the internet. To sponsor local and regional meetings for the presentation of discussions, lectures, videos, or other educational information. To distribute educational literature (books, articles, pamphlets, issue papers, etc.), videos, tapes, television and radio program, e-mail, and other research materials. To raise funds to finance these activities,

educational programs and projects. To provide aid and information to students and young people to assist them in achieving full citizenship participation in our nation.

Section 4. The Florida Eagle Nest Foundation shall not endorse or oppose any candidate for elective office or expend any funds to participate in or intervene in any political campaign on behalf of any candidate for public office. Notwithstanding the foregoing, The Florida Eagle Nest Foundation shall be free to communicate with its own members on any subject, and its directors and officers are free to participate as individuals in politics and government. The organization may not engage in any activities that constitute Socialism, Communism, Fascism, or racial or religious discrimination.

Section 5. To this end, the Corporation is empowered to perform all acts authorized by law; provided, however, the corporation shall not engage in any activity that is not permitted by a corporation exempt from federal income tax under Section 501(c) of the Internal Revenue Code of 1986, or any corresponding future provision of the Revenue Code, and the Corporation shall not attempt to influence legislation by propaganda or otherwise, nor shall it intervene in or participate in any political campaign on behalf of any candidate for public office. No part of the net earnings of this Corporation shall inure to the benefit of any member or private individual, and no member, director, or officer of the Corporation shall receive any pecuniary benefit from the Corporation, except such reasonable compensation as may be allowed for services actually rendered to the Corporation.

Section 6. Said organization 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 corresponding section of any future federal tax code.

#### **ARTICLE IV.**

##### **Duration.**

The corporation shall have perpetual existence.

#### **ARTICLE V.**

##### **Membership.**

The qualifications for membership in the corporation shall be as provided in the Bylaws of the Corporation.

## **ARTICLE VI.**

### **Manner of election of directors.**

The number of directors and the manner in which the directors are elected shall be set forth in the Bylaws of the corporation, except that the number of directors shall never be less than the minimum number required by Florida and federal law for entities of the type which qualify for federal income tax exemption under Section 501(c) of the Internal Revenue Code of 1986, or subsequent amendments.

## **ARTICLE VII.**

### **Manner of election of officers.**

The offices of the corporation and the manner in which the officers are elected shall be set forth in the Bylaws of the corporation.

## **ARTICLE VIII.**

### **Bylaws.**

The Bylaws of the corporation may be altered or amended from time to time upon the vote of a majority of the Board of Directors present at any regular meeting of the Board, or otherwise in accordance with the Bylaws themselves.

## **ARTICLE IX.**

### **Registered agent and street address.**

The name and the street address of the registered agent is: CAROLE GRIFFIN, 501 East College Avenue, Tallahassee, FL, 32301, and the acceptance of the duties of registered agent by said individual are attached hereto.

## **ARTICLE X.**

### **Distribution on dissolution.**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the organization 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 XI.

### Right to indemnification.

To the extent permitted by the law of Florida, the corporation shall indemnify any person who was or is a party to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative, including all appeals by reason of the fact that person is or was acting as a director, officer, or employee of the Corporation. Indemnification shall be against all expenses, including without limitation, attorney's fees, court costs, expert witness fees, judgments, decrees, and fines reasonably and actually incurred by the person in settlement of any action, suit, or proceedings provided that the Board of Directors shall first have determined, in its sole judgment, that the person acted in good faith and in a manner that he or she reasonably believed to be in the best interest of the Corporation, and with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit, or proceeding by judgment, order, settlement, conviction, or on a plea of nolo contendere or its equivalent, shall not of itself create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in or not opposed to the best interests of the Corporation.

## ARTICLE XII.

### Incorporator.

The name and address of the incorporator of the incorporation is: CAROLE GRIFFIN, 501 East College Avenue, Tallahassee, FL, 32301.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this \_\_\_\_ day of April, 2005

  
CAROLE GRIFFIN  
Incorporator

STATE OF FLORIDA  
COUNTY OF LEON



BEFORE ME, the undersigned authority, appeared CAROLE GRIFFIN, (X) to me personally known, or ( ) who produced \_\_\_\_\_ as identification, who being sworn, deposes and says that he is the Incorporator of these Articles of Incorporation, and such Incorporator verifies that all statements and information contained herein are true and correct.

Dated this 4th day of April, 2005

Elaine K. Merritt  
Notary Public  
Print Name: ELAINE K. MERRITT  
Commission Expiration Date: 07-09-07  
Commission Number: DD230320



Elaine K. Merritt  
MY COMMISSION # DD23032  
July 9, 2007  
BONDED THRU TROY FARM INSURANCE

**CONSENT TO APPOINTMENT AS REGISTERED AGENT**

I, CAROLE GRIFFIN, whose address is 501 East College Avenue, Tallahassee, FL, 32301, do hereby consent to appointment as Registered Agent of the above corporation.

Carole Griffin  
CAROLE GRIFFIN  
Registered Agent