

N05000011005

Melissa Gilkey Mince, Esquire
(Requestor's Name)

P.O. Box 44216
(Address)

1
(Address)

Seminole, FL 33775
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

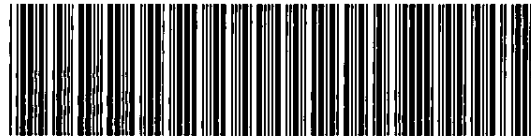
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800213352058

10/26/11--01007--002 **43.75

FILED
11 OCT 26 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amber Roberts
10/26/11

Articles of Restatement
To
Amended Articles of Incorporation
Of
North Brandon Volunteer Fire Rescue, Inc.
Document N05000011005

Pursuant to the provisions of section 617.1007, Florida Statutes, this Florida Not For Profit Corporation adopts the following amended and Restated Articles of Incorporation:

Second Amended and Restated Articles of Incorporation
Of
NORTH BRANDON VOLUNTEER FIRE RESCUE, INC.

ARTICLE I NAME

The name of the corporation shall be North Brandon Volunteer Fire Rescue, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address shall be 3096 S. Kingsway Road, Seffner, FL 33584.

ARTICLE III PURPOSE

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purpose, 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, and the provision of facilities and services within a designated fire district for protection of the public in case of fire or medical emergencies and in aid of civil defense.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The Board of Directors shall consist of not fewer than five nor more than fifteen members, but must be an odd number. Directors shall be elected by the Board of Directors, and shall serve until removed or resigned. The names and addresses of the Directors of the Corporation are as follows:

Robert Van Ettan, 8610 Fantasia Pkwy, Riverview FL 33578
Patrick Ritson, 307 Timber Creek Road, Brandon FL 33510
Connie McDaniel, 1335 Emerald Hill Way, Valrico FL 33594
Taylor McDaniel, 1009 Fairway Circle, Plant City FL 33563
Barbara Westmiller, 3015 King Phillip's Way, Seffner FL 33584

FILED
11 OCT 26 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V PROHIBITED ACTIVITIES

The corporation shall not:

- A. Attempt to influence legislation as a substantial part of its activities;
- B. Allow any part of its net income or assets to inure to the benefit of officers, directors or members of the corporation, or to any other individuals, except in furtherance of its charitable, religious, educational, and scientific purposes, ;
- C. Participate to any extent in any political campaign for or against any candidate for public office; or
- D. Conduct any activities not permitted to be carried on by any organizations exempt under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, as they now exist or as they may be hereafter amended.

ARTICLE VI DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purpose within the meaning o 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 public purposes. Any such assets not disposed of shall be disposed of by the Court of Common Please of the county in which the principle 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 for exclusively such purposes.

ARTICLE VII REGISTERED AGENT

The name and Florida street address of the registered agent is:

Cheryl E. Streb
103 Mahogany Drive
Seffner, FL 33584

ARTICLE VIII INCORPORATOR

The name and address of the initial Incorporator is:

Robert J. Van Etten
208 Claire Drive
Seffner, FL 33584

.....

The foregoing Second Amended and Restated Articles of Incorporation do not require member approval, and the Second Amended and Restated Articles were adopted by a majority of the Board of Directors on October 20, 2011 . The Second Amended and Restated Articles shall be effective upon filing.

A handwritten signature in black ink, reading "Robert J. Van Etti", written over a horizontal line.

Robert J. Van Etti
President, North Brandon Volunteer Fire District, Inc.