

N06000000214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

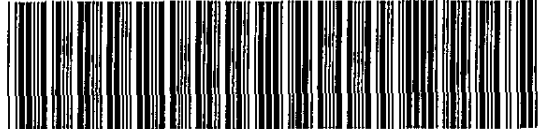
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900064471569

02/09/06--01023--005 **35.00

FILED

2006 APR 28 PM 1:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 FEB -9 12:14:36

DIVISION OF REGISTRATION

Restated

* G. Ouellette APR 28 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ray + Nora Tatum Charitable
Foundation

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

☒ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

☒ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2006

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: RAY & NORA TATUM CHARITABLE FOUNDATION, INC.
Ref. Number: N06000000214

We have received your document for RAY & NORA TATUM CHARITABLE FOUNDATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 106A0000951

RECEIVED
DIVISION OF CORPORATIONS
06 APR 19 PM 12:48
ORIGINAL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2006

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: RAY & NORA TATUM CHARITABLE FOUNDATION, INC.
Ref. Number: N06000000214

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL

RECEIVED
06 APR 28 PM 11:46
DIVISION OF CORPORATIONS
FLORIDA

We have received your document for RAY & NORA TATUM CHARITABLE FOUNDATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

In the wording of the "Certification", you make reference to approval of shareholders, etc., you need to remove any language about shareholders or subscribers and word it according to your article XIV verbage. This is a nonprofit corporation, there are no shareholders and if officers are already elected, incorporators cannot amend non profits.

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) 245-6903.

Cheryl Coulliette
Document Specialist

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL

Letter Number: 406A00026654

RECEIVED
06 APR 20 AM 9:15
DIVISION OF CORPORATIONS
FLORIDA

PLEASE OBTAIN THE ORIGINAL

Restated Articles of Incorporation for the
RAY & NORA TATUM CHARITABLE FOUNDATION , INC.
A Florida Nonprofit Corporation

ARTICLE I
CORPORATE NAME, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this corporation is RAY & NORA TATUM CHARITABLE
FOUNDATION , INC.

The principal office of this corporation in the State of Florida shall be located at 8302
Earlwood Avenue, Mount Dora, Florida 32757 or at such other place as may from time to time be
provided for in the By-Laws of the corporation,

The mailing address of this corporation shall be 8302 Earlwood Avenue, Mount Dora,
Florida 32757.

ARTICLE II
CORPORATE NATURE

This is a nonprofit corporation, organized solely for general educational purposes pursuant
to the Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes.

ARTICLE III
DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV
GENERAL AND SPECIFIC PURPOSES

A. The Corporation 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. The Corporation may receive and
administer funds for scientific, religious, educational, and charitable purposes, within the
meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the
corporation is empowered to hold any property, or any undivided interest therein, without
limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal
with the principal or the income in such manner as, in the judgment of the directors, will best
promote the purposes of the Corporation, without limitation, except such limitations, if any, as
may be contained in the instrument under which such property is received, these Articles of
Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or

FILED
2006 APR 28 PM 1:33
TALLAHASSEE, FLORIDA

thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

B. To operate exclusively in any other manner for such educational, charitable, religious, scientific, or literary purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

ARTICLE V LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;

2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and

3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code, or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future tax code.

4. The corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members], or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE VI DISTRIBUTION OF ASSETS

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or 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 for 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.

ARTICLE VII MEMBERSHIP

The corporation may (but need not) have voting members, and such membership, if any, and classes thereof, shall be as defined in the corporation's bylaws. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No member or Director shall have any right, title, or interest in or to any property of the corporation.

ARTICLE VIII SUBSCRIBERS

The names and residence addresses of the Subscribers to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Ray M. Tatum	8302 Earlwood Avenue Mount Dora, Florida 32757
Nora H. Tatum	8302 Earlwood Avenue Mount Dora, Florida 32757

ARTICLE IX DIRECTORS

The management of the corporation shall be vested in a Board of Directors. The number of persons constituting the board shall be fixed by the by-laws of the corporation to be adopted at the first meeting of the Board of Directors, and may be altered by amending the by-laws, provided that the management of the corporation shall be vested in not less than three (3) directors. The by-laws shall also fix the term of office and qualifications for membership on the Board.

Members of the first board of directors shall serve until their successors have been duly elected or qualified for office in the manner provided for in the by-laws.

The corporation's first Board of Directors shall be comprised of the following natural persons:

<u>Name</u>	<u>Address</u>
Ray M. Tatum	8302 Earlwood Avenue Mount Dora, Florida 32757
Nora H. Tatum	8302 Earlwood Avenue Mount Dora, Florida 32757
Sid Cash	2504 Azalea Drive Orlando, Florida 32803

ARTICLE X DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director 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 members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE XI AMENDMENT OF BY-LAWS

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Corporations Not for Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth in the By-Laws.

ARTICLE XII CAPITAL STOCK

The corporation shall have no capital stock.

ARTICLE XIII REGISTERED AGENT, REGISTERED OFFICE AND ACCEPTANCE

The address of the corporation's registered office shall be 8302 Earlwood Avenue, Mount Dora, Florida 32757 and the name of its registered agent at said address shall be Ray M. Tatum.

The undersigned, by his execution of these Articles of Incorporation, acknowledges that he is familiar with, and accepts, the obligations attendant upon his appointment as registered agent of the corporation.

ARTICLE XIV
AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the By-Laws of this corporation.


ARTICLE XVI
RESTATED ARTICLES

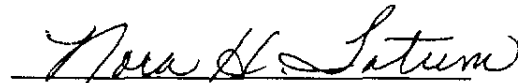
These Restated Articles of Incorporation supersede and shall be deemed to replace the Articles of Incorporation for the Foundation filed with the Florida Department of State on January 6, 2006.

CERTIFICATION

These Restated Articles of Incorporation and those amendments to the original articles of incorporation for the corporation were adopted and approved by unanimous vote of all of the members of the corporation on the 7th day of January, 2006.

We, the undersigned, being the Subscribers and Incorporators of this corporation, for the purpose of restating the articles of incorporation for this nonprofit corporation under the laws of the State of Florida, have executed these Restated Articles of Incorporation, this 7th day of January, 2006.




Ray M. Tatum


Nora H. Tatum

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on this 7th day of January, 2006, by RAY M. TATUM and NORA H. TATUM, who are personally known to me or

who produced valid Florida Driver's Licenses as identification and who did not take an oath.


Notary Public
Print Name: _____
 Jo A Rogers
My Commission DD134031
Expires August 24, 2008
My Commission Expires: