

N06000004812

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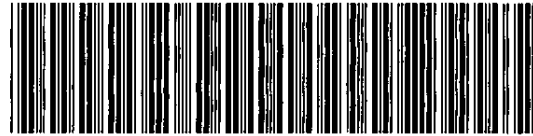
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WHITNEY ANNE METEVIA, Esq.

May 23, 2008

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: E. Pat Larkins Charitable Foundation, Inc./ Document # N06000004812

Dear Sir or Madam:

Enclosed please find the following:

1. Restated Articles of Incorporation of E. Pat Larkins Charitable Foundation, Inc.
2. Check for \$52.50 for: Filing Fee, Certificate of Status Fee, and Certified Copy (additional copy enclosed)

Please return Certificate of Status and Certified Copy, and any other correspondence regarding this filing to:

Whitney Anne Metevia, Esq.
Johnston & Metevia, P.A.
2335 E. Atlantic Blvd., Suite 301
Pompano Beach, FL 33062

(954) 942-6633 (telephone); (954) 942-3958 (facsimile)

Please call with any questions. Thank you.

Very truly yours,

Johnston & Metevia, P.A.



Whitney Anne Metevia

cc: E. Pat Larkins
Enclosures

WAM/jj

RESTATED
ARTICLES OF INCORPORATION
OF

E. PAT LARKINS CHARITABLE FOUNDATION, INC.

The undersigned, who is a citizen of the United States, desiring to form a Non-Profit Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is:

E. PAT LARKINS CHARITABLE FOUNDATION, INC.

ARTICLE II

The principal office and mailing address for this corporation is:

665 SW 27th Avenue, Suite 16
Fort Lauderdale, Florida 33312

ARTICLE III

PURPOSE: Said corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, to provided academic scholarships for financial assistance for worthy students at Blanche Ely High School, Pompano Beach, Broward County, Florida, and the making of distributions to organizations that qualify as

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exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. 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. Notwithstanding any other provision of these articles, the corporation 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 tax code.

The Corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code of 1986, as amended. The Corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code

of 1986, as amended. The Corporation will not retain any excess business holdings as defined in Section 4941(d) of the Internal Revenue Code of 1986, as amended. The Corporation will not make any investments in such manner as to subject it to tax under Section 4941(d) of the Internal Revenue Code of 1986, as amended. The Corporation will not make any taxable expenditures as defined in Section 4941(d) of the Internal Revenue Code of 1986, as amended.

ARTICLE V

Upon dissolution of the Corporation, 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 School Board for Broward County, Florida, or if they do not exist at the time of dissolution, then distributed to the federal, 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 purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

ARTICLE VI

The manner in which the officers and directors are elected shall be specified in the Corporation's by-laws. The name and addresses of the initial directors are:

E. PAT LARKINS
665 SW 27th Ave, Suite 16
Fort Lauderdale, Florida
33312

BETTYE LARKINS
1534 NW 4th Avenue
Pompano Beach, FL
33060

JAMES JONES
1595 NW 7th Avenue
Pompano Beach, FL
33060

ARTICLE VII

The name and address of the principal officer is:

E. PAT LARKINS, PRESIDENT, SECRETARY, TREASURER
665 SW 27th Avenue, Suite 16
Fort Lauderdale, Florida 33312

ARTICLE VIII

The name and address of the initial Registered Agent is:

E. PAT LARKINS
665 SW 27th Avenue, Suite 16
Fort Lauderdale, Florida 33312

ARTICLE IX

The name and address of the incorporator is:

E. PAT LARKINS
665 SW 27th Avenue, Suite 16
Fort Lauderdale, Florida 33312

In witness whereof, I have hereunto subscribed my name this 15th day of
May, 2008.



E. PAT LARKINS

This restatement contains amendments which do not require member approval.
There are no members and the amendments were adopted by the Board of Directors on
15th day of May, 2008.