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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WOUNDED WARRIORS IN ACTION FOUNDATION, INC**

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AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF

WOUNDED WARRIORS IN ACTION FOUNDATION, INC.

WOUNDED WARRIORS IN ACTION FOUNDATION, INC. (the "Corporation"), a not-for-profit corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

WHEREAS, the Corporation filed those certain Articles of Incorporation with the Secretary of the State of Florida on August 3, 2007, in accordance with Chapter 617 of the Florida Statutes (the "Act");

WHEREAS, the Corporation hereby wishes to amend and restate its Articles of Incorporation; and

WHEREAS, there are no members entitled to vote on the Amended and Restated Articles of Incorporation of the Corporation (the "Articles") set forth below;

WHEREAS, the Articles set forth below have been duly adopted by the Board of Directors on December 28, 2018, pursuant to the Act.

NOW THEREFORE, pursuant to the provisions of the Act, the Corporation hereby amends and restates the Articles of Incorporation so as to supersede the existing Articles of Incorporation on file with the Secretary of State, as follows:

ARTICLE I

Name

The name of the Corporation is WOUNDED WARRIORS IN ACTION FOUNDATION, INC.

ARTICLE II

Principal and Registered Office

The principal and registered office of the Corporation shall be located at: 330 Pauls Drive, Suite 330, Brandon, FL 33511. The registered agent shall be John J. McDaniel.

ARTICLE III

Purposes

The Corporation is organized exclusively for charitable, 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 of 1986 or the corresponding section of any future federal tax code.

ARTICLE IV

Membership

The Corporation shall not have members.

ARTICLE V

Term of Existence

The Corporation shall exist perpetually.

ARTICLE VI

Board of Directors

The general management of the business and affairs of the Corporation shall be vested in a Board of Directors. The number, qualifications, term of office, method of election, powers, authorities and duties of the directors of this Corporation, the time and place of their meetings, and such other provisions with respect to them as are not inconsistent with the express provisions of these Articles shall be as specified in the Bylaws of this Corporation.

Any action required or permitted to be taken at a meeting of the Board of Directors may be taken without a meeting by written action signed by that number of directors that would be required to take the same action at a meeting of the Board of Directors at which all directors were present; provided that all directors must be notified immediately of its text and effective date.

ARTICLE VII

Amendments

These Articles may be amended by a majority vote of the Board of Directors.

ARTICLE VIII

Negation of Pecuniary Gain

The Corporation is not organized for a pecuniary profit. It shall not have any power to issue Certificates of Stock or declare dividends. No part of its net earnings shall inure to the benefit of, or be distributed to, any member, director, officer or other private persons; provided however that this shall not be construed to prohibit the payment by the Corporation of reasonable compensation for services rendered nor to prohibit payments and distributions by the Corporation in furtherance of its purposes as described in Article II.

ARTICLE IX

Dissolution

Upon the dissolution of the Corporation in accordance with Florida law, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of the remaining assets of the Corporation exclusively for the purposes of the Corporation and in accordance with the requirements for exemption under Section 501(c)(3) of the Internal Revenue Code of 1986. The assets may be distributed by the Board of Directors to

any organization or organizations which qualify for exemption under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue Law. Any assets not disposed of as provided above shall be disposed of by the Circuit Court of Hillsborough County, Florida, or any other court having jurisdiction over the Corporation in regard to its dissolution.

ARTICLE X
Prohibition of Certain Activities

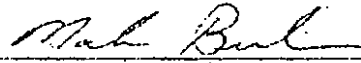
The Corporation shall not devote a substantial part of its activities to attempting to influence legislation in any way, including carrying on propaganda activities. Furthermore, the Corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including, but not limited to, publishing or distributing statements regarding such campaigns.

Notwithstanding any provision of these Articles to the contrary, the Corporation is without power to engage in any activity inconsistent with either exemption from taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 or with the requirements for deductibility of contributions to the Corporation under Section 170 of the Internal Revenue Code of 1986.

ARTICLE XI
Initial Incorporator

The name and address of the Initial Incorporator is: John J. McDaniel, 330 Pauls Drive, Suite 330, Brandon, FL 33511.

IN WITNESS WHEREOF, these Articles for WOUNDED WARRIORS IN ACTION
FOUNDATION, INC. have been executed by the Incorporator of the Corporation this 2 day of
January, 2019.



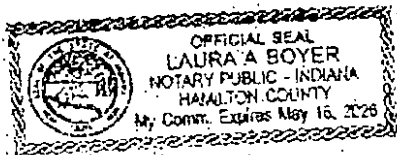
Mark Broda, Secretary

STATE OF FLORIDA (INDIANA)

HENRICKS) ss
COUNTY OF HILLSBOROUGH)

I hereby certify that on this day before me, a Notary Public duly authorized to take acknowledgements, personally appeared Mark Broda, Secretary, personally known to me to be the person described in and who executed the foregoing Amended and Restated Articles of Incorporation, and he acknowledged before me that he subscribed to these Amended and Restated Articles of Incorporation.

WITNESS my hand and official seal this 1 day of January, 2019.


Notary Public