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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MARK AND JUDY MULLINS, INC.**

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**ARTICLES OF AMENDMENT AND RESTATEMENT OF
THE ARTICLES OF INCORPORATION OF
MARK AND JUDY MULLINS, INC.**

- A. The name of the corporation is Mark and Judy Mullins, Inc. (the "Corporation").
- B. The Articles of Incorporation were filed with the Florida Secretary of State on December 18, 2007.
- C. Amendments to the Articles of Incorporation were adopted on February 28, 2010, by the Sole Member and the Board of Directors of the Corporation pursuant to Sections 617.1001, 617.1002 and 617.1007, Florida Statutes (2009), in order to (i) update and simplify the provisions of the Articles of Incorporation and (ii) amend and restate the Articles of Incorporation in their entirety to read as follows:

**ARTICLE I
NAME**

The name of the Corporation is Mark and Judy Mullins, Inc.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The address of the Corporation's principal office is 7929 Stratford Chase Lane, Jacksonville, Florida 32256

**ARTICLE III
PURPOSES**

The Corporation is organized exclusively for charitable, religious, literary, scientific and educational purposes as set forth in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code and to exercise all the powers enumerated in Section 617, Florida Statutes, as it now exists or is subsequently amended or superseded, and to do and perform such acts and to have such powers as shall be desirable and necessary in furtherance of any of the powers herein above enumerated which are not in derogation of the laws of the State of Florida. However, the Corporation is subject to the following limitations:

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1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, 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 these Articles of Incorporation;
2. No part of the activities of the Corporation shall include the carrying on of propaganda or be used to influence legislation as defined in Section 4945 of the Code;
3. The Corporation shall not participate in, or intervene in (including publishing or distribution of statements) any political campaign on behalf of any candidate for public office; and
4. 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 Code, (b) by a Corporation, contributions to which are deductible under Sections 170(c)(2), 2055(a)(2) and 2522(a)(2) of the Code, or (c) by a nonprofit Corporation organized under the laws of the State of Florida pursuant to the provisions of Chapter 617, Florida Statutes.

ARTICLE IV SOLE MEMBER

The sole member of the Corporation shall be The Trustee of the The Mark and Judy Mullins Trust Agreement dated February 28th, 2010 (the "Sole Member"). The membership interest in this Corporation shall be represented by a certificate.

ARTICLE V REGISTERED AGENT AND OFFICE

The name of the Company's registered agent in Florida is Mark Mullins. The street address of the Company's registered office in Florida and the address of said agent is 7929 Stratford Chase Lane, Jacksonville, Florida 32207.

ARTICLE VI INITIAL DIRECTORS AND MANNER OF ELECTION OF DIRECTORS

The Corporation shall be managed by or under the direction of a Board of Directors, subject to the powers reserved to the Sole Member. At all times, there shall be at least three members of the Board of Directors. The Board of Directors

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shall carry out the purposes of the Corporation in compliance with these Articles of Incorporation and the Corporation's Bylaws. The method of appointment or election of directors shall be as stated in the Bylaws of this Corporation.

ARTICLE VII

DISSOLUTION

Upon the termination, dissolution or winding up of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all assets of the Corporation to such organization or organizations organized and operated exclusively for charitable, educational or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code. Any such assets not so disposed of shall be disposed of by the Court in the State 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.

ARTICLE VIII

INTENT TO DISTRIBUTE

The Corporation is a private foundation. The Corporation shall distribute its income for each tax year at such time and in such a manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Code. Further, the Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code, nor retain any excess business holdings as defined in Section 4943(c) of the Code, nor make any investments in a manner as to incur tax liability under Section 4944 of the Code, nor make any taxable expenditures as defined in Section 4945(d) of the Code.

ARTICLE IX

AMENDMENTS

The Sole Member of the Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

ARTICLE X

INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is David J. Hull and 225 Water Street, Suite 1800, Jacksonville, FL 32202.

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ARTICLE XI
INDEMNIFICATION

Directors, officers, employees and agents of the Corporation shall be indemnified to the full extent permitted by Florida law.

D. The Board of Directors of this Corporation was entitled to vote on these amendments, subject to approval by the Sole Member. The number of votes cast by the Board of Directors for the amendments was sufficient for approval, and the Sole Member approved the amendments.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment and Restatement to the Articles of Incorporation this 28th day of February, 2010.

By: Mark Mullins
Mark Mullins
President

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