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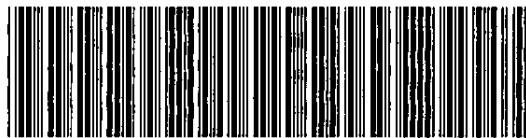
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FILED
10 MAY 10 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Restated

C.COULLETTE

MAY 13 2010

EXAMINER



Serving Children in Need

297 NW Hillsboro Street
Lake City, Florida 32025

May 7, 2010

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

RE: Third Circuit Child Advocacy Center: Restated Articles of Incorporation

To Whom it May Concern:

Attached please find for filing the Third Circuit Child Advocacy Center's Restated Articles of Incorporation along with the \$35.00 filing fee.

If you require any further information please do not hesitate to contact me.

Sincerely,

Christina Nieto Seifert
President, Board of Directors
(386) 755-9219

**RESTATED ARTICLES OF INCORPORATION FOR THE THIRD CIRCUIT CHILD
ADVOCACY CENTER, INC., A FLORIDA NOT FOR PROFIT CORPORATION**

**ARTICLE I
NAME AND PRINCIPAL OFFICE**

The name of this corporation shall be Third Circuit Child Advocacy Center, Inc. The corporation's principal office is located at: 297 NW Hillsboro Street, Lake City, FL 32025.

**ARTICLE II
PURPOSE**

This corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall provide social services and education to prevent child abuse and to assist children and families. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

**ARTICLE III
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 of 1986, 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 corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.
4. The corporation shall not lend any of its assets to any officer or director of this corporation or guarantee to any person the payment of a loan by an officer or director of this corporation.

**ARTICLE IV
DIRECTORS/MEMBERS**

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**ARTICLE IV
DIRECTORS/MEMBERS**

The corporation may have non-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 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 V
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 VI
DISSOLUTION**

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of 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 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 such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE VIII
REGISTERED AGENT**

The registered agent and registered office for this corporation is: Tina Seifert, 248 North Marion Avenue, Suite Two, Lake City, Florida 32055. Certification and Designation of Registered Agent/Office is attached.

**ARTICLE IX
INCORPORATOR**

The incorporator for this corporation is: Christina Nieto Seifert
248 North Marion Avenue, Suite 102, Lake City, Florida 32055.

CERTIFICATE OF RESTATEMENT

I, Christina Nieto Seifert, as Director and Registered Agent of this Corporation hereby certify that this Restatement of the Articles of Incorporation does not require the approval of the any member of the corporation, and that the Restatement was approved upon a vote or written action in lieu of meeting of at least the majority of the Board of Directors of the Corporation with the intention that these Restated Articles fully and completely replace and previously filed articles for the Corporation and for this Restatement to be effective on this 1st day of April, 2010.



Christina Nieto Seifert
248 North Marion Avenue, Suite 102
Lake City, Florida 32055

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE OF
REGISTERED AGENT**

Pursuant to Chapter 617 of Florida Statutes, the Third Circuit Child Advocacy Center, Inc. hereby designates Christina Nieto Seifert as its registered agent, and its registered agent's office as 248 North Marion Avenue, Suite 102, Lake City, FL 32055.

I, Christina Nieto Seifert, having been named as registered agent and to accept service of process for the Third Circuit Child Advocacy Center, Inc. at the above stated address, agree to comply with the provisions of all statutes relating to the proper and complete performance of the duties of registered agent, which I am familiar with and which I accept as the obligation of my position as registered agent.

Signed this 1st day of April, 2010.



Christina Nieto Seifert
248 North Marion Avenue, Suite 102
Lake City, Florida 32055