

N08000003425

Stephen Hogge

(Requestor's Name)

410 East 9th Avenue

(Address)

(Address)

Tallahassee, FL 32303

(City/State/Zip/Phone #)



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Sustainable Tallahassee, Incorporated

(Business Entity Name)

(Document Number)

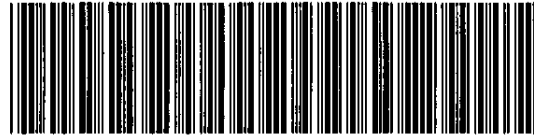
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Restated
Articles

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RESTATED ARTICLES OF INCORPORATION
for
SUSTAINABLE TALLAHASSEE, INCORPORATED
A FLORIDA NOT FOR PROFIT CORPORATION**

These restated Articles of Incorporation shall supersede and take the place of the original Articles of Incorporation filed on April 8, 2008

Article I – Name

The name of the corporation shall be "Sustainable Tallahassee, ^{Incorporated} Inc.," hereinafter referred to as "corporation."

Article II – Principal Place of Business

The street address of the principal office of the corporation shall be located at 1203 Miccosukee Road, Tallahassee, Florida 32303, unless and until such time as the Board of Directors designates a different location.

Article III – Purpose

This corporation is formed exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. The corporation shall not, other than as an insubstantial part of its activities, engage in any business activity ordinarily carried on for profit.

This corporation is organized as a not-for-profit corporation for the purpose of educating the community about lifestyle choices, resources, and opportunities for civic participation that promote sustainability and healthy functioning of our environmental, social, cultural, and economic systems.

Article IV – Election of Directors

Directors shall be elected as provided in the bylaws.

Article V – Name and Address of Directors and Officers

The name and the address of the directors and officers are:

Tom Bahorski
8527 Yashuntafun Road
Tallahassee, FL 32311

Kathy Bartlett, Treasurer
7652 Preservation Road
Tallahassee, FL 32312

William R. Berlow, Vice-President and Vice-Chair
2203 Ten Oaks Drive
Tallahassee, FL 32312

David Byrne
2720 Foley Court
Tallahassee, FL 32309

Kristin Dozier, President and Chair
367 Whetherbine Way East
Tallahassee, FL 32301

Jackie Hightower, Secretary
220 Bragg Drive
Tallahassee, FL 32305

Stephen Hogge
410 East Ninth Avenue
Tallahassee, FL 32303

Jake Kiker
2921 Alexis Lane
Tallahassee, FL 32308

Rachelle McClure
502 Terrace Street
Tallahassee, FL 32308

Merry Ortega
5435 Defoors Ferry Road
Tallahassee, FL 32309

G. Mark O'Bryant
9616 Deer Valley Drive
Tallahassee, FL 32312

Nancy Paul
9492 Boykin Road
Tallahassee, FL 32317

Larry Peterson
2716 Brenner Pass
Tallahassee, FL 32303

Frank Ryll
4035 Devlin Court
Tallahassee, FL 32309

Robin Safley
804 North Lakeshore Drive
Tallahassee, FL 32312

Ben Tunnell
1995 Sunny Dale Drive
Tallahassee, FL 32312

Steve Urse
1118 Waverly Road
Tallahassee, FL 32312

Mike Whitney
350 Ruger Court
Tallahassee, FL 32312

Mark Worley
10080 Buck Point Road
Tallahassee, FL, 32312

Article VI – Registered Agent

The name and address of the registered agent of the corporation is Kristin Dozier, 1203 Miccosukee Road, Tallahassee, Florida 32308.

Having been named as registered agent to accept service of process for the corporation, I am familiar with and accept the appointment as

registered agent and agree to act in this capacity.

Signed:

Kristin Dozier
Kristin Dozier 6/16/08
Printed name Date

Article VII – Conflicts of Interest

In no way directly or indirectly, incidentally or otherwise, shall any part of the earnings of the corporation inure to the benefit of, or be distributed to any director or officer of the corporation, or any other private person, except that the corporation shall be authorized and empowered to pay reasonable compensation and to make payment for actual expenditures incurred or services rendered to or for the benefit of the corporation and to make payments and distributions for the purposes set forth in Article III hereof.

Article VIII – Distribution of Assets

In the event of the dissolution or final liquidation of the corporation, all of the remaining assets and property of the corporation shall, after paying or making provision for the payment of all the liabilities and obligations of the corporation and for necessary expenses thereof, be distributed to such entities as determined by the directors for the purposes set forth in Article III hereof. In no event shall any of such assets or property be distributed to any officer or director of the corporation or to any private individual.

WHEREUPON, THERE ARE NO MEMBERS ENTITLED TO VOTE ON THESE RESTATED ARTICLES OF INCORPORATION.

THE BOARD OF DIRECTORS ADOPTED THESE RESTATED ARTICLES OF INCORPORATION ON JUNE 16, 2008.

Signed: Kristin Dozier 6/16/08
Kristin Dozier, President Date