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(Business Entity Name)

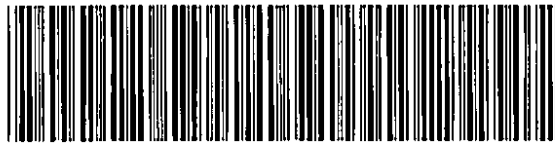
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S. TALLENT  
JUL 26 2017

*Restated  
Articles*

RECEIVED  
17 JUL 21 PM 12:30  
FILED  
17 JUL 25 AM 8:25  
SECRETARY OF STATE  
TALLASSEE COUNTY



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 24, 2017

CAPITAL CONNECTION, INC.  
WINGS OF SHELTER INT'L, INC.

SUBJECT: WINGS OF SHELTER INT'L, INC.  
Ref. Number: N08000006811

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

ARTICLE TEN HAS BEEN OMITTED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent  
Regulatory Specialist II

Letter Number: 817A00014858

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

WINGS OF SHELTER INT'L, INC

N08000006811

Signature \_\_\_\_\_

Requested by: BA

07/25/17

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
✓ \_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
✓ \_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

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17 JUL 25 PM 1:46

**RESTATED ARTICLES OF INCORPORATION**

**OF**

**WINGS OF SHELTER INT'L, INC.**

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FILED  
17 JUL 25 AM 8:25  
CLERK OF DISTRICT COURT  
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 617.1007, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Restated Articles of Incorporation.

**ARTICLE ONE**

**NAME**

The name of this corporation shall be **Wings of Shelter Int'l, Inc.** (the "Corporation").

**ARTICLE TWO**

**ADDRESS OF PRINCIPAL OFFICE**

The address of the principal office of the Corporation shall be **10661 Jackson Square Drive, Estero, Florida 33928.**

**ARTICLE THREE**

**PURPOSES AND POWERS**

This Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future federal tax code, hereinafter the "Code" including, but not limited to, the making of distributions to or on behalf of organizations which qualify as exempt organizations under section 501(c)(3) of the Code.

The Corporation shall have all the rights and powers customary and proper for tax exempt not-for-profit corporations, including the powers specifically enumerated in Section 617.0302 of the Florida Statutes as amended. The Corporation shall have the power to hold or administer property for the purposes stated in this Article Three, including the power to act as trustee.

Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Code or, (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

#### **ARTICLE FOUR**

##### **DIRECTORS**

The board of directors shall be elected as provided for in the bylaws of the Corporation.

#### **ARTICLE FIVE**

##### **OFFICERS**

The officers shall be elected as provided for in the bylaws of the Corporation.

#### **ARTICLE SIX**

##### **MEMBERS**

The Corporation shall have no members as defined in the Florida Not For Profit Corporation Act.

#### **ARTICLE SEVEN**

##### **TERM OF EXISTENCE**

The Corporation shall have perpetual existence.

#### **ARTICLE EIGHT**

##### **REGISTERED AGENT**

The registered agent upon whom service of process against this Corporation may be made is **Sally C. Senitz**. The registered agent and the Corporation's registered office are located at **21301 S. Tamiami Trail, Suite 320, PMB 335, Estero, Florida 33928**.

#### **ARTICLE NINE**

##### **EARNINGS AND ACTIVITIES**

The income and assets of the Corporation shall be irrevocably dedicated to its exclusive purposes. 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 Three 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 political office.

The Corporation shall not, except in an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes described above.

## **ARTICLE TEN**

### **DISSOLUTION**

Upon the dissolution of the Corporation, the board of directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, shall dispose of all the assets of the Corporation exclusively to an organization or organizations organized and operated exclusively for charitable, religious, educational or scientific purposes as shall qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the board of directors shall determine or shall be distributed to the federal government, or to a state or local government. Any such assets not disposed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is 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 ELEVEN**

### **AMENDMENTS**

Amendments to the articles of incorporation shall be adopted by a two-thirds (2/3) majority affirmative vote of the board of directors currently in office, at any regular or special meeting, at which a quorum is present.

**THIS SPACE LEFT BLANK INTENTIONALLY**

**SIGNATURES ARE ON THE FOLLOWING PAGE**

# CERTIFICATE

1. This restatement contains amendments to the articles of incorporation that do not require member approval.

2. The restated articles of incorporation as set forth above constitute all of the articles of incorporation of **Wings of Shelter Int'l, Inc.** as amended.

3. The date of adoption of the amendments was the 20 day of July, 2017.

4. The amendments were adopted by the board of directors; and the number of votes cast for the amendments was sufficient for approval.

IN WITNESS WHEREOF we hereunto set our hands and seals, acknowledged and filed the foregoing restated articles of incorporation under the laws of the state of Florida, this 20 day of July 2017.

Lowell J. Senitz, President

Attested to by:

Sally C. Senitz, Secretary

STATE OF FLORIDA

COUNTY OF LEE

I HEREBY CERTIFY that on the 20 day of July 2017, before me, the undersigned authority, personally appeared **Lowell J. Senitz** as president and **Sally C. Senitz** as secretary, both well known to me and known to be the persons described in and who executed the foregoing instrument, or presenting Florida Drivers License as identification, and they severally acknowledge the execution of said instrument for the uses and purposes therein expressed, and that they were natural persons competent to contract.

  
Notary Public