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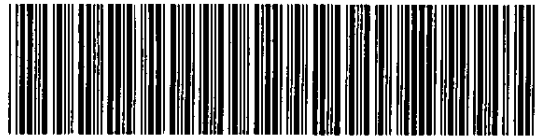
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TALLAHASSEE, FLORIDA

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9.2/09

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CHILD ABUSE AWARENESS CORPORATION, INC.

Name of Corporation

**DOCUMENT NUMBER:** N09000006823

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHRIS BOYD

Name of Contact Person

Firm/Company

1720 SE 16TH AVE., BLDG. 200

Address

OCALA, FL 34471

City/State and Zip Code

CBOYD@BOYDDEVELOPMENT.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHRIS BOYD

Name of Contact Person

at ( 352 ) 804-7627

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 5, 2009

CHRIS BOYD  
1720 SE 16TH AVENUE  
BLDG 200  
OCALA, FL 34471

SUBJECT: CHILD ABUSE AWARENESS CORPORATION, INC.  
Ref. Number: N09000006823

We have received your document for CHILD ABUSE AWARENESS CORPORATION, INC. 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):

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

Please remove the Articles of Correction form, it is not needed.

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) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 409A00026830

RECEIVED  
2009 SEP 21 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Child Abuse Awareness Corporation, Inc.  
Board Minutes 8/14/09

Present: Chris Boyd, Brad Young and Dallas Inman.

Resolution to approve the Amended and Restated Articles of Incorporation dated July 8, 2009.

Motion made to approve the resolution by Dallas Inman and seconded by Brad Young.  
Unanimous approval

Respectfully submitted by Chris Boyd

A handwritten signature in black ink, appearing to read "Chris Boyd", written over a horizontal line.

FILED  
2009 SEP 21 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED**  
**ARTICLES OF INCORPORATION**

**OF**

**CHILD ABUSE AWARENESS CORPORATION, INC.**  
**a Florida Corporation Not For Profit**

**FILED**  
2009 SEP 21 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, the undersigned, desiring to organize a corporation hereby file these Articles of Incorporation to form a non-stock, perpetually existing corporation not for profit pursuant to Chapter 617, Florida Statutes, as amended.

**ARTICLE I**

**ORGANIZATION NAME:**

The name of this organization is **CHILD ABUSE AWARENESS CORPORATION, INC.**

**ARTICLE II**

**NOT-FOR-PROFIT PURPOSE:**

Section 1. The corporation is formed exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended (the "Code").

Section 2. The specific purpose of the Corporation shall be to identify, develop and implement community awareness, education, and prevention.

**ARTICLE III**

**POWERS:**

Except as limited by these Articles of Incorporation or its Bylaws, the Corporation shall have and exercise all rights and powers in furtherance of its purposes as are now or may hereafter be conferred on not for profit corporations pursuant to Chapter 617, Florida Statutes, and other applicable law.

## **ARTICLE IV**

### **LIMITATIONS ON ACTIVITIES:**

Section 1. The Corporation is formed exclusively for reasons for which a Corporation may be formed under the Not-For-Profit Corporation Law and not for pecuniary profit or financial gain. No part of the assets, income, or profit of the Corporation shall be distributed to or inure to the benefit of, its Members, Directors, or Officers except to the extent permitted under the Not-For-Profit Corporation Law.

Section 2. The Corporation shall not, as a substantial part of its activities, carry on propaganda, lobby, or otherwise attempting to influence legislation. The Corporation shall not participate in any political campaign on behalf of (or in opposition to) any candidate for public office.

Section 3. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities which may not be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Code or by an organization contributions to which are deductible by the donor under Section 170(c)(2) of the Code.

## **ARTICLE V**

### **DISSOLUTION:**

Upon the dissolution of the Corporation, the Directors of the Corporation shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, distribute all residual assets of the Corporation to such organization or organizations formed and operated exclusively for charitable or educational purposes which, at the time of such disposition, qualify as an exempt organization or organizations under Sections 501(c)(3) and 170(c)(2) of the Code, and which provide to or for children in the Marion County, Florida, community. A court of competent jurisdiction shall distribute any assets not so distributed exclusively for the aforementioned purposes, or to such organization or organizations formed and operated exclusively for the aforementioned purposes.

#### **ARTICLE IV**

##### **INCORPORATORS:**

The name and addresses of the Incorporators of this Corporation are:

Chris Boyd  
1720 S.E. 16<sup>th</sup> Avenue  
Building 200  
Ocala, FL 34471

Brad Young  
5360 S. Curtis Point  
Lecanto, FL 34461

Dallas Inman  
1240 SE 27<sup>th</sup> Street  
Ocala, FL 34471

#### **ARTICLE VII**

##### **TERMS OF EXISTENCE:**

This Corporation shall have perpetual existence.

#### **ARTICLE VIII**

##### **NONSTOCK CORPORATION:**

This Corporation shall not have or issue shares of stock. It may have and issue membership certificates that shall state prominently on the face of such certificate that such certificates are not transferable and that the Corporation is a Not-For-Profit Corporation.

#### **ARTICLE IX**

##### **MEMBERSHIP:**

The membership of the Corporation shall be open to all persons regardless of race, color, creed, sex, or national origin and shall initially consist of an Executive Board of Directors who are voting members, and an Advisory Board. Advisory Board members may be elected by majority vote from time to time to join the Executive Board, thus becoming voting

## **ARTICLE XI**

### **OFFICERS:**

Section 1. The Officers of the Corporation shall be elected from the Board of Directors, and shall include a President, Vice-President, Secretary, Treasurer and other officers as designated in the Bylaws.

Section 2. The Officers shall have such powers and responsibilities and shall be elected, removed, and hold office as provided in the Bylaws.

## **ARTICLE XII**

### **REGISTERED OFFICE AND AGENT:**

Section 1. The street address of the registered office of this Corporation is: 1720 S.E. 16<sup>th</sup> Avenue, Building 200, Ocala, Florida 34471

Section 2. The name of the Registered Agent is **Chris Boyd.**

## **ARTICLE XIII**

### **BYLAWS:**

The power to adopt, alter, amend or repeal Bylaws for the Corporation shall be vested only in the Directors, as more specifically provided in the Bylaws.


## **ARTICLE XIV**

### **AMENDMENT TO ARTICLES OF INCORPORATION:**

These Articles of Incorporation may be amended by the Directors in accordance with procedure set forth in Chapter 617 of the Florida Statutes, as amended. Those Articles, however, pertaining to dissolution of the Corporation shall not be amended in such a way as to allow or cause any member (unless such member is exempt from taxation under Section 501(c)(3) of the Code), director, or officer of the Corporation or any other person to share in any of the Corporation's assets.

**IN WITNESS WHEREOF**, the undersigned has hereunto set their signature:



  
\_\_\_\_\_  
CHRIS BOYD, IncorporatorDated: 7-8-09  
\_\_\_\_\_  
BRAD YOUNG, IncorporatorDated: 07-08-09  
\_\_\_\_\_  
DALLAS INMAN, IncorporatorDated: 7-8-09

**CERTIFICATE DESIGNATING REGISTERED**  
**AGENT AND REGISTERED OFFICE**

In compliance with Florida Statutes, the following is submitted:

The CHILD ABUSE AWARENESS CORPORATION, INC., desiring to organize as a corporation, not-for-profit under the laws of the State of Florida, has designated 1720 S.E. 16<sup>th</sup> Avenue, Building 200, Ocala, Florida 34471, as its initial Registered Office and has named CHRIS BOYD, located at said address as its initial Registered Agent

  
\_\_\_\_\_  
CHRIS BOYD, Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby agrees to accept said appointment and act in compliance with said appointment.

  
\_\_\_\_\_  
CHRIS BOYD, Registered  
Agent