

N1000002503

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000220407 3)))



H110002204073ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : ROBERT M. JOHNSON, P.L.
Account Number : I20060000159
Phone : (941) 906-1480
Fax Number : (941) 951-7702

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FILED
11 SEP 13 PM 11:56
STATE
FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE FOUNDATION THAT LOVE BUILT, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

9/7/2011

*Related Draft
*C 53
9/14/11*



September 8, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE FOUNDATION THAT LOVE BUILT, INC.
PO BOX 52371
SARASOTA, FL 34232

SUBJECT: THE FOUNDATION THAT LOVE BUILT, INC.
REF: N1000002503

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

FAX Aud. #: H11000220407
Letter Number: 511A00020841

RECEIVED
11 SEP 13 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000220407 3

CERTIFICATE STATING THE RESTATEMENT WAS ADOPTED BY THE BOARD OF DIRECTORS AND DOES NOT CONTAIN ANY AMENDMENTS REQUIRING MEMBER APPROVAL

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **THE FOUNDATION THAT LOVE BUILT, INC.**, has filed a restatement of the Articles of Incorporation. The restatement was adopted by the board of directors and does not contain any amendments requiring member approval.

The incorporators have not been amended or changed.

Doris Schweppe
DORIS SCHWEPPE
Registered Agent

FILED
11 SEP 13 PM 11:56
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF SARASOTA

I **HEREBY CERTIFY** that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, **DORIS SCHWEPPE**, who affixed her signature to the foregoing instrument, who being first duly sworn, acknowledged to me that she affixed her signature to the same freely and voluntarily and for the purposes therein expressed.

WITNESS my hand and official seal at Sarasota, Sarasota County, Florida, this 12th day of September, 2011.

Marcia McMullen
Notary Public



H11000220407 3

H11000220407 3

RESTATED ARTICLES OF INCORPORATION

The Foundation That Love Built, Inc.

A Florida Not-For-Profit Corporation

Previously filed on March 11, 2010

The undersigned authorized officer pursuant to the provisions of Florida Statute 617.1007 does hereby set forth the duly adopted Restatement of Articles of Incorporation.

ARTICLE I

NAME OF CORPORATION

The name of the corporation is: The Foundation That Love Built, Inc. and the principal address of the corporation is: 1207 Tallywood Drive, Sarasota, FL 34237.

ARTICLE II

The Registered Agent of the corporation is Doris Schweppe, whose address is 1207 Tallywood Drive, Sarasota, FL 34237.

ARTICLE III

CORPORATE EXISTENCE

The period of duration of this corporation is perpetual.

ARTICLE IV

PURPOSES

The purposes for which the corporation is organized are as follows:

1. To function as a non-profit charitable organization for the primary purpose of providing opportunities for disadvantaged persons through education, mentoring and career building.
2. To provide funds for nourishment, clothing, education, tuition, supplies and necessities required in order that the disadvantaged persons can concentrate on their education and career building.
3. To operate exclusively for charitable and educational purposes within the meaning of Section 501 (e) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.
4. To conduct programs, meetings, events, and activities; raise funds; request and receive grants, gifts, and bequests of money and property; acquire, receive, hold, invest and administer, in its own name, securities, funds, objects of value, or other property, real or personal; and make expenditures to or for the direct or indirect benefit of the corporation's purposes.

H11000220407 3

H11000220407 3

5. To receive and hold by gift, bequest or purchase any real or personal property and to manage, invest and reinvest the same and to dispose of the same for scientific, educational or charitable purposes, all for the advancement of the corporation's purposes and objectives and the encouragement and continuation of their established goals and objectives; to hold, either absolutely or in trust for any of said purposes, funds and property of all kinds subject to any limitations or conditions imposed by law or the instrument under which said property is received; to sell, lease, convey or otherwise dispose of any such property and to invest and reinvest the same or any proceeds thereof and to deal with and expand the principal and income for any of said purposes; to act as trustee; and, in general, to exercise any, all, and every power, including trust powers, which a corporation not for profit organized under the laws of the State of Florida for the foregoing purposes can be authorized to exercise.

6. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its 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 herein. 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 any candidate for public office.

7. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal Income Tax under §501 (c) (3), of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law). This corporation shall utilize all donations, contributions, gifts, and bequests for the purposes which promote, advance and encourage the spirit of the purposes as set forth in Article IV.

ARTICLE V POWERS

The powers of the corporation shall include and be governed by the following:

To carry on any business whatsoever which the corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or which may be calculated, directly or indirectly, to promote the interests of this corporation or to enhance the value of its property, to conduct its business in this State, and to hold, purchase, mortgage and convey real and personal property, in the State of Florida, and to have and to exercise all the powers conferred by the State of Florida upon corporations not for profit formed under the Act pursuant to and under which this corporation is formed.

H11000220407 3

H11000220407 3

ARTICLE VI
MEMBERSHIP

Any natural person, corporation or business entity may become a general member of the corporation. Corporation membership shall be available without regard to race, color, country of origin or sexual orientation.

The corporation shall not have any voting members.

ARTICLE VII
DIRECTORS

The business affairs of this corporation shall be managed by a Board of Directors of no less than four (4) persons and no more than fifteen (15) persons. The number of Directors and the term of office and manner of election shall be as provided by the By-Laws.

ARTICLE VIII

The name and addresses of each initial incorporators are:

Doris Schweppe	1207 Tallywood Drive, Sarasota, FL 34237
Dale Adcock	1674 7 th Street, Sarasota, FL 34236
Dwight R. Shackelford	4824 Waterbridge Down, Sarasota, FL 34235
Margaret C. Williams	3467 Tallywood Circle, Sarasota, FL 34237

ARTICLE IX
OFFICERS

Section 1: The officers of the corporation shall be President, Vice President, a Secretary, a Treasurer, and such other officers as may be provided in the By-Laws. The duties of each officer shall be set forth in the By-Laws.

Section 2: The names of the persons who now serve as officers of the corporation are:

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
President/Director	Doris Schweppe	1207 Tallywood Drive Sarasota, FL 34237
Vice President/Director	Dale Adcock	1674 7 th Street Sarasota, FL 34236
Treasurer/Director	Dwight R. Shackelford	4824 Waterbridge Down Sarasota, FL 34235
Secretary/Director	Margaret C. Williams	3467 Tallywood Circle Sarasota, FL 34237

H11000220407 3

H11000220407 3

ARTICLE X
BYLAWS


Section 1: The Board of Trustees of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2: Upon proper notice, the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE XI
AMENDMENTS

Section 1: These Restated Articles of Incorporation may be amended at a special meeting of the directors called for that purpose, by a majority vote of those present.

IN WITNESS WHEREOF, the undersigned President has executed these Restated Articles of Incorporation this 1st day of September, 2011.


Doris Schweppe, President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered officer/registered agent, in the state of Florida.

1. The name of the corporation is: The Foundation That Love Built, Inc.
2. The registered agent and office is:

Doris Schweppe
1207 Tallywood Drive
Sarasota, FL 34237

H11000220407 3

H11000220407 3

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Demi Scaryk

Date:

9/1/11

REGISTERED AGENT FILING FEE: \$35.00

H11000220407 3