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TALLAHASSEE, FLORIDA

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T. LEWIS

ATTORNEY
THOMAS REED
PROFESSIONAL LIMITED LIABILITY COMPANY

104 South Old Dixie Highway
Lady Lake, Florida 32159
Telephone (352) 259-4431

reedtg3@comcast.net

Thomas Grady Reed III, Esq.
Florida Bar No. 301116

March 29, 2012

Florida Department of State
New Filing Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Lake Sumter Families, Inc.

Dear Sir:

Enclosed are an original and one copy of Amended and Restated Articles of Incorporation (which include a Designation of Registered Office/Registered Agent and Acceptance of Appointment As Registered Agent and a Certificate of Adoption required by Section 617.1007(3), Florida Statutes) for the above corporation.

Also enclosed is a check in the amount of \$87.50 for the amendment fee, the registered agent designation fee, the certified copy fee and the certificate of status fee. Please file the Amended and Restated Articles upon receipt and forward a certified copy of the articles and a certificate of status to the undersigned.

Thank you for your assistance with this matter. If I have overlooked anything, please let me know.

Very truly yours,



Thomas Grady Reed III

TGR/

enclosures

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
LAKE SUMTER FAMILIES, INC.**

FILED
12 APR -3 AM 9:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, being all of the directors of Lake Sumter Families, Inc., a corporation not-for-profit, hereby adopt the following Amended and Restated Articles of Incorporation pursuant to Section 617.1007, Florida Statutes.

**ARTICLE I
NAME, PRINCIPAL OFFICE, AND MAILING ADDRESS**

The name of the corporation is Lake Sumter Families, Inc. The principal office of the corporation is located at 958 Belle Oak Drive, Leesburg, FL 34748, and the mailing address of the corporation is the same.

**ARTICLE II
EFFECTIVE DATE AND DURATION**

Electronic Articles of Incorporation were filed with the Florida Secretary of State on January 6, 2011, and made effective January 7, 2011. The corporation shall exist in perpetuity until dissolved.

**ARTICLE III
PURPOSE**

This corporation was organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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 this Article. 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 public office.

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

Upon dissolution of the corporation, assets shall be distributed 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 in 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 IV BOARD OF DIRECTORS

The corporation shall have a board of directors. The number of directors constituting the initial board is three. The number of directors may be increased or decreased from time to time by the affirmative vote of a majority of the board of directors, but shall never be less than three.

The current members of the board of directors are Stephen Wolgamott (chairman), 958 Belle Oak Drive, Leesburg, FL 34748, Jack Foreman, 7704 Park Hill Avenue, Leesburg, FL 34748, Christopher Johnson, 2721 Shearwater Street, Clermont, FL 34711, Bridget Brown, 313 E. Pearl Street, Minnelola, FL 34715, and Melanie Stimmell, 16735 Bay Club Drive, Clermont, FL 34711.

Replacement (or additional) directors shall be elected by the affirmative vote of a majority of the directors then in office or, if no director remains, by the circuit court of the county where the registered office of the corporation is located on the petition of any person.

The board of directors may take any action without a meeting if the action is taken by all of the members of the board and is evidenced by one or more written consents describing the action taken, signed by each director, and filed with the secretary of the corporation as part of the corporate records. Any action so taken shall become effective when the last director signs the consent unless the consent specifies a different effective date. Any action so taken has the effect of a meeting vote and may be described as such in any document.

ARTICLE V OFFICERS

The corporation shall have a president, a secretary, and a treasurer, and may have one or more vice-presidents, elected annually by the affirmative vote of a majority of the board of directors.

The current officers of the corporation are Stephen Wolgamott, president, Jack Foreman, vice-president, Christopher Johnson, vice-president, Bridget Brown, secretary, and Melanie Stimmell, treasurer.

ARTICLE VI MEMBERS

The corporation shall not have members.

**ARTICLE VII
INDEMNIFICATION**

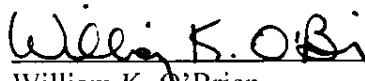
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE VIII
REGISTERED OFFICE AND REGISTERED AGENT**

The corporation's registered office is located at 102 South Old Dixie Highway, Lady Lake, FL, 32159, and the name of its registered agent at said address is William K. O'Brien.

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

Having been named as Registered Agent of Lake Sumter Families, Inc., a Florida non-profit corporation, and having been designated to accept service of process for the corporation at 102 South Old Dixie Highway, Lady Lake, FL 32159, I hereby accept appointment as Registered Agent and agree to act in that 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.

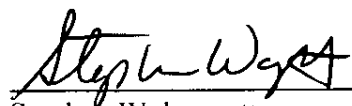


William K. O'Brien
Registered Agent

**ARTICLE IX
AMENDMENT OF ARTICLES**

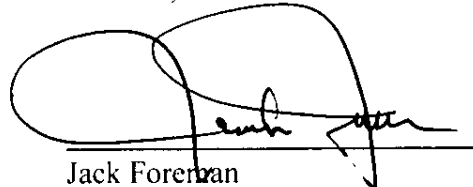
The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, by the affirmative vote of a majority of the board of directors.

EXECUTED in the State of Florida on this 29 day of March, 2012.



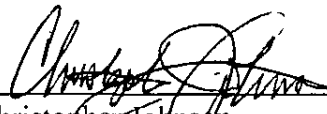
Stephen Wolgamott
Director, Chairman

3/29/12
date




Jack Foreman
Director


3-18-12
date


Christopher Johnson
Director

3/18/12
date


Bridget Brown
Director

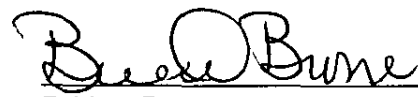
03.19.12
date


Melanie Stimmell
Director

3/18/12
date

CERTIFICATE OF ADOPTION

The undersigned hereby certifies that these Amended and Restated Articles of Incorporation of Lake Sumter Families, Inc., do not contain an amendment requiring member approval and that they were duly adopted by unanimous vote of the Board of Directors on March 29, 2012.


Bridget Brown
Secretary

03.19.12