

N11000011257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700261463927

Amended &
Restated

07/01/14--01004--021 **35.00

Articles

FILED
2014 JUL -1 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
14 JUL -1 AM 11:55
OFFICE OF THE CLERK

ASR
7/2/14

CAPITAL CONNECTION, INC.

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

4KIDS TAMPA BAY, INC.

Signature _____

Requested by: Seth

07/01/14

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 _____

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

4KIDS TAMPA BAY, INC.

FILED
2014 JUL -1 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 817.1007, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Restated Articles of Incorporation.

ARTICLE ONE

NAME

The name of this Corporation shall be **4KIDS Tampa Bay, Inc.**

ARTICLE TWO

ADDRESS OF PRINCIPLE OFFICE

The address of the principle office of the corporation shall be **8900 U.S. Highway 19 N., Pinellas Park, FL 33782.**

ARTICLE THREE

PURPOSES AND POWERS

This corporation is organized exclusively for charitable, religious and educational purposes, that qualify as exempt organizations under 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:

- a. To operate exclusively for the benefit of **Calvary Chapel of St. Petersburg, Inc.**, a Florida not-for-profit corporation that is exempt from federal income tax under Section 501(c)(3) of the Code and to operate as a "supporting organization," within the meaning of Section 509(a)(3) of the Code and the regulations thereunder; and, in furtherance thereof, it shall comply with the Organizational and Operational Tests and Requirements specified in Article IV hereof; and
- b. To serve at-risk children and families in collaboration with local and legal authorities by mobilizing and equipping the faith community to rescue, protect, and nurture children in the foster care system for the benefit of or on behalf of **Calvary Chapel of St. Petersburg, Inc.**; and
- c. To own property, including real property, tangible and intangible property, to be operated, invested and otherwise used for the benefit of or on behalf of **Calvary Chapel of St. Petersburg, Inc.**; and

- d. To make distributions to or on behalf of **Calvary Chapel of St. Petersburg, Inc.** for its religious, charitable and educational purposes, determined from time to time by the directors of the corporation, in their sole and exclusive discretion; and
- e. To engage in any and all lawful activities to accomplish the foregoing purposes, as well as those set forth in the corporation's bylaws, except as restricted herein.

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(b)(1)(A) or (B) and 170(c)(2) of the Code or (c) that would preclude it from satisfying the requirements of Section 509(a)(3) of the Code.

ARTICLE FOUR

ORGANIZATIONAL AND OPERATIONAL TESTS AND REQUIREMENTS

Section 1. Organizational Test. (a) **General.** These articles of incorporation hereby: (i) limit the purposes of the corporation to one or more of the purposes set forth in Code Section 509(a)(3)(A); (ii) do not expressly empower the corporation to engage in activities which are not in furtherance of the purposes referred to in subdivision (i) of this paragraph; (iii) state, that the "specified" publicly supported organization on whose behalf this corporation is to be operated (within the meaning of Reg. §1.509(a)-4(d) is **Calvary Chapel of St. Petersburg, Inc.**, an organization described in section 501(c)(3) of the Code (the "Supported Public Charity"), and such organizations permitted within the meaning of Reg. §1.509(a)-4(d); and (iv) do not empower the corporation to operate to support or benefit any organization other than the Supported Public Charity and such organizations permitted within the meaning of Reg. §1.509(a)-4(d).

(b) **Purposes.** The corporation is formed "for the benefit of" (within the meaning of Reg. § 1.509(a)-4(c)(2) the supported Public Charity and such organizations permitted within the meaning of Reg. § 1.509(a)-4(d).

(c) **Limitations.** These articles of incorporation do not and shall not permit the corporation to operate to support or benefit any organization other than the Supported Public Charity and such organizations permitted within the meaning of Reg. § 1.509(a)-4(d).

Section 2. Specified Organizations. The "specified" publicly supported organization on whose behalf the corporation is to be operated shall be the Supported Public Charity and such organizations permitted within the meaning of Reg. §1.509(a)-4(d).

Section 3. Nondesignated Publicly Supported Organizations. (a) **General.** In the event the corporation shall benefit an organization other than the Supported Public Charity, such organizations shall only be those organizations that are of the class to be benefited by the Supported Public Charity and are consistent with the purposes of the Supported Public Charity.

(b) **Scope.** These articles of incorporation shall (i) permit the substitution of one publicly supported organization within the same class to be benefited by the Supported Public Charity and consistent with the purposes of the Supported Public Charity; (ii) permit the corporation to operate for the benefit of new or additional publicly supported organizations of the same class to be benefited by the Supported Public Charity and consistent with the purposes of the Supported

Public Charity; or (c) permit the corporation to vary the amount of its support among different publicly supported organizations within the same class as benefited by the Supported Public Charity and consistent with the purposes of the Supported Public Charity.

Section 4. Operational Test. (a) Permissible beneficiaries. The corporation shall engage solely in activities which support or benefit the "specified" publicly supported organization on whose behalf the corporation is to be operated. Such activities may include making payments to or for the use of, or providing services or facilities for, individual members of the charitable class benefited by the "specified" publicly supported organization on whose behalf the corporation is to be operated; or supporting or benefiting an organization, other than a private foundation, which is described in section 501(c)(3) and is operated, supervised, or controlled directly by or in connection with the "specified" publicly supported organization on whose behalf the corporation is to be operated, or which is described in section 511(a)(2)(B). No part of the activities of the corporation shall be in furtherance of a purpose other than supporting or benefiting the "specified" publicly supported organization on whose behalf the corporation is to be operated.

(b) Permissible activities. The corporation shall not be required to pay over its income to the "specified" publicly supported organization on whose behalf the corporation is to be operated in order to meet the operational test. It may satisfy the test by using its income to carry on an independent activity or program which supports or benefits only the "specified" publicly supported organization on whose behalf the corporation is to be operated; provided, however, that all such support must be limited to permissible beneficiaries under subparagraph (a) of this Section 4.

Section 5. Nature of Relationship Between Organizations. The corporation shall be "operated, supervised or controlled by" the Supported Public Charity.

Section 6. Meaning of "Operated, Supervised, or Controlled by". The corporation shall be under the direction of, and accountable or responsible to the Supported Public Charity. A majority of the officers, directors, or trustees of the corporation shall be appointed, elected or approved by the governing body, members of the governing body, officers acting in their official capacity, or the membership of the Supported Public Charity.

Section 7. Control by Disqualified Persons. (a) In general. In compliance with section 509(a)(3)(C), the corporation may not be controlled directly or indirectly by one or more disqualified persons (as defined in section 4946) other than foundation managers and other than the Supported Public Charity. If a person is a disqualified person with respect to the corporation, such as a substantial contributor to the corporation, is appointed or designated as a foundation manager of the corporation by the Supported Public Charity to serve as the representative of the Supported Public Charity, then for purposes of this paragraph such person will be regarded as a disqualified person, rather than as a representative of the Supported Public Charity. An organization will be considered "controlled," for purposes of section 509(a)(3)(C), if the disqualified persons, by aggregating their votes or positions of authority, may require such organization to perform any act which significantly affects its operation or may prevent such organization from performing such act. This includes, but is not limited to, the right of any substantial contributor or his spouse to designate annually the recipients, of the income attributable to his contribution to the corporation. Except as provided in subparagraph (b) of this paragraph, the corporation will be considered to be controlled directly or indirectly by one or more disqualified persons if the voting power of such persons is 50 percent or more of the total voting power of the organization's governing body or if one or more of such persons have the right to exercise veto power over the actions of the corporation.

(b) Proof of independent control. Notwithstanding subparagraph (a) of this paragraph, the organization is permitted to establish to the satisfaction of the Commissioner of Internal Revenue that the disqualified persons do not directly or indirectly control it.

ARTICLE FIVE

NONDISCRIMINATORY POLICY

This corporation, including all of its educational programs and sponsored activities admits participants of any race, color and national or ethnic origin, to all the rights, privileges, programs and activities generally accorded or made available to other participants in any of its educational or sponsored programs. It does not discriminate on the basis of race, color, national or ethnic origin in administration of its educational policies, admissions policies, scholarships and loan programs, athletic and other educational or sponsored programs.

ARTICLE SIX

DIRECTORS

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

ARTICLE SEVEN

OFFICERS

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

ARTICLE EIGHT

NO MEMBERS

The corporation shall have no members.

ARTICLE NINE

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE TEN

BYLAWS

The Bylaws of the corporation shall be made by the Board of Directors and may be amended, altered or rescinded by a majority of the Board of Directors present at any regular or special

meeting called for that purpose, provided that any such amendment shall not be effective unless endorsed by a resolution adopted by a majority of the members of the Board of Directors of **Calvary Chapel of St. Petersburg, Inc.**

ARTICLE ELEVEN

AMENDMENTS

Amendments to the Articles of Incorporation shall be adopted by a majority vote of the Board of Directors at any regular or special meeting called for that purpose, provided that any such amendment shall not be effective or filed unless endorsed by a resolution adopted by a majority of the members of the Board of Directors of **Calvary Chapel of St. Petersburg, Inc.**

ARTICLE TWELVE

REGISTERED AGENT

The Registered Agent upon whom service of process against this corporation may be made is **Joseph Seddio**. The Registered Agent and the Corporation's registered office are located at **6069 18th Street South, St. Petersburg, FL 33712**.

ARTICLE THIRTEEN

EARNINGS AND ACTIVITIES

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 III 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 FOURTEEN

DISSOLUTION

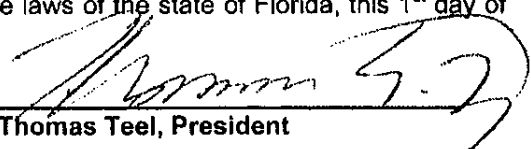
Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, shall distribute all the assets of the corporation to **Calvary Chapel of St. Petersburg, Inc.**, a Florida not for profit corporation, if it is then exempt under Section 501(c)(3) of the Code. If it is not then so exempt, the remaining assets shall be distributed to another 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.

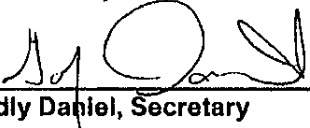
CERTIFICATE

1. This restatement does not contain amendments to the articles of incorporation that require member approval.
2. The Restated Articles of Incorporation as set forth above constitute all of the articles of incorporation of **4KIDS Tampa Bay, Inc.** as amended.
3. The date of adoption of the amendments was the 1st day of July, 2014.
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 1st day of July, 2014.


Thomas Teel, President

Attested to by:

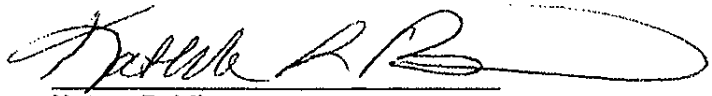

Godly Daniel, Secretary

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, **Thomas Teel**, President of **4KIDS Tampa Bay, Inc.** known to me to be the person(s) who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 1st day of July, 2014.


Notary Public

My Commission Expires:

