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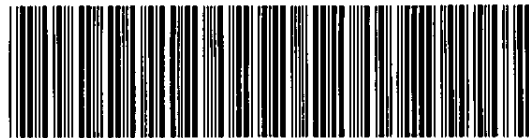
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FLORIDA INSTITUTE FOR HUMANITIES

AND CULTURE, INC.

Signature _____

Requested by: SETH

10/16/14

Name _____

Date _____

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_____ Art of Inc. File _____
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RESTATED ARTICLES OF INCORPORATION
OF
FLORIDA INSTITUTE FOR HUMANITIES AND CULTURE, INC.

FILED

14 OCT 16 AM 9:06

**SECRETARY OF STATE
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 **Florida Institute for Humanities and Culture, Inc.** (the "Corporation").

ARTICLE TWO

ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of the Corporation shall be **One Financial Plaza, Suite 2602, Fort Lauderdale, Florida 33394.**

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", and 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. The current Board of Directors are as follows:

Christopher D. Barber
C/O Florida Institute for Humanities and Culture, Inc.
One Financial Plaza, Suite 2602
Fort Lauderdale, Florida 33394

Warren A. Gage
C/O Florida Institute for Humanities and Culture, Inc.
One Financial Plaza, Suite 2602
Fort Lauderdale, Florida 33394

Thomas Hendrikse
C/O Florida Institute for Humanities and Culture, Inc.
One Financial Plaza, Suite 2602
Fort Lauderdale, Florida 33394

Lea Ann Mancini
C/O Florida Institute for Humanities and Culture, Inc.
One Financial Plaza, Suite 2602
Fort Lauderdale, Florida 33394

Ana Steele
C/O Florida Institute for Humanities and Culture, Inc.
One Financial Plaza, Suite 2602
Fort Lauderdale, Florida 33394

R. Kendell Stellfox
C/O Florida Institute for Humanities and Culture, Inc.
One Financial Plaza, Suite 2602
Fort Lauderdale, Florida 33394

ARTICLE FIVE

OFFICERS

The Officers shall be elected as provided for in the Bylaws of the Corporation. The current Officers are as follows:

President	Warren A. Gage
Treasurer	Christopher D. Barber
Secretary	Christopher D. Barber

ARTICLE SIX

NO MEMBERS

The Corporation shall have no members.

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 **Paul R. Alfieri, P.L.** The registered agent and the corporation's registered office are located at **5143 NW 42 Terrace, Coconut Creek, Florida 33073.**

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 these Articles.

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

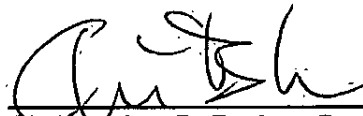
Amendments to the Articles of Incorporation shall be adopted by a majority vote of the Board of Directors currently in office at any regular or special meeting called for that purpose.

SIGNATURES ARE ON THE FOLLOWING PAGES

CERTIFICATE


1. This restatement contains amendments to the articles of incorporation that do not require member approval and the Corporation has no members.
2. The Restated Articles of Incorporation as set forth above constitute all of the articles of incorporation of **Florida Institute for Humanities and Culture, Inc.** as amended.
3. The date of adoption of the amendments was the 29th day of August, 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 29th day of August 2014.



Christopher D. Barber, President

Attested to by:

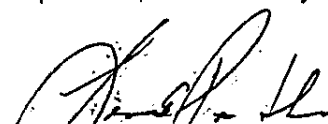
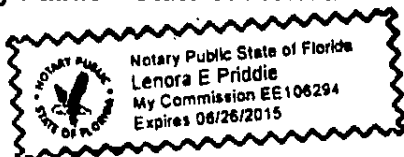


Christopher D. Barber, Secretary

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on the 29th day of August 2014, before me, the undersigned authority, personally appeared **Christopher D. Barber** as President and Secretary of the Corporation, both well known to me and known to be the persons described in and who executed the foregoing instrument, or presenting _____ 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 – State of Florida

REGISTERED AGENT CERTIFICATE

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48:091 and 617.0501, Florida Statutes, the following is submitted in compliance with said statutes:

That **Florida Institute for Humanities and Culture, Inc.**, having been organized under the laws of the State of Florida Not-For-Profit Corporation Act, with its principal office, as indicated in the Restated Articles of Incorporation at **One Financial Plaza, Suite 2602, Ft. Lauderdale, Florida 33394** has named **Paul R. Alfieri, P.L.**, its Registered Agent; and **5143 NW 42 Terrace, Coconut Creek, Florida 33073** as the place where service of process may be served within this state.

That this designation has been duly approved by a resolution of the Corporation's Board of Directors as applicable under Florida Statute.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby acknowledge that I am familiar with and accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Dated the 29th day of August, 2014.

**Paul R. Alfieri, P.L.,
Registered Agent**

By: 

Paul R. Alfieri, Esq.