

N/120000/10799

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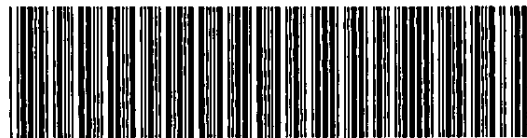
(Business Entity Name)

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13 MAY -3 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended Resubmitted
Articles
J-G-13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: wowstpete, Inc.

DOCUMENT NUMBER: N12000010799

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julie Richie

(Name of Contact Person)

The Karniewicz Law Group

(Firm/ Company)

1406 W. Fletcher Avenue

(Address)

Tampa, Florida 33612

(City/ State and Zip Code)

jrichie@tklg.net

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

For further information concerning this matter, please call:

Julie Richie

(Name of Contact Person)

at (813) 962-0747

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

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

April 19, 2013

JULIE RICHIE
THE KARNIEWICZ LAW GROUP
1406 W. FLETCHER AVENUE
TAMPA, FL 33612

SUBJECT: WOWSTPETE INC.
Ref. Number: N12000010799

We have received your document for WOWSTPETE 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):

The registered agent must sign accepting the designation.

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) 245-6050.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 113A00009468



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2013

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THE KARNIEWICZ LAW GROUP
1406 W. FLETCHER AVENUE
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Sylvia Gilbert
Regulatory Specialist II

Letter Number: 113A00009468

As requested, we have attached

Thank you -

J. Richie

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

wowstpete, INC.

FILED
13 MAY -3 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

There are no members in this corporation and these Amended and Restated Articles of Incorporation were adopted by the Board of Directors on April 10, 2013. A sufficient number of votes were cast by the Board of Directors to adopt these Amended and Restated Articles of Incorporation, and they shall supersede the original articles of incorporation and all amendments to them.

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of the corporation created hereby (the "Corporation") shall be: **wowstpete, Inc.** The initial principal office of the Corporation shall be located at 901 34th Avenue North, St. Petersburg, Florida, 33743, but the Corporation shall have the power to relocate its principal office and to establish branch offices at other places within or without the State of Florida as may be determined and deemed expedient from time to time. The initial mailing address of the Corporation shall be 901 34th Avenue North, St. Petersburg, Florida, 33743, but the Corporation shall have the power to change its mailing address to an address within or without the State of Florida.

ARTICLE II

PURPOSES

This corporation is organized exclusively for non-profit purposes to promote awareness for iconic projects in the city of St. Petersburg, and educate the general public regarding the projects and their value to the community, as well as solicit gifts and bequests to fund these activities. To this end, the corporation shall at all times be operated within the meaning of Section 501(c)(4) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE III

POWERS

The Board of Directors of the Corporation shall possess all powers allowed by law, including but not limited to, the powers hereinafter described:

- (a) To exercise all rights and powers conferred by laws of the State of Florida applicable

to corporations of this character, including but not limited to the following powers: to acquire by bequest, devise, gift, grant, donation, contribution, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, loan, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal, and proceeds of any such property.

(b) To purchase, invest, acquire, own, hold, reinvest, guarantee, sell, assign, transfer, mortgage, pledge, loan or otherwise dispose of and deal in any bonds, securities, evidence of indebtedness or other personal property, as well as to purchase, invest, acquire, own, hold, reinvest, sell, transfer, mortgage, or otherwise dispose of and deal in real estate; and, as the owner of any such real or personal property, to exercise all the rights, powers and privileges of ownership;

(c) To receive assistance, money, real or personal property and any other form of contributions from any person, firm or corporation, or any organization, to be utilized in the furtherance of the objects and purposes of the Corporation; to enter into agreements or contracts for regular and irregular contributions to the Corporation for its objects and purposes;

(d) To establish an office and employ such assistance and clerical force as may be necessary and proper in the judgment of the Board of Directors of the Corporation;

(e) To use or distribute, in the manner, form and method, and by the means determined by the Board of Directors of the Corporation, any and all forms of contributions received by it in the furtherance of its stated purposes, in a manner that assures that money and real or personal property contributed to the Corporation in the furtherance of these objects and purposes are and shall continue to be impressed with a trust for such purposes;

The enumeration of the foregoing shall not be held to limit or restrict in any manner the general powers of the Corporation. The objects, purposes and powers of the Corporation however, shall be exercised, construed and limited in their application to accomplish the purposes for which the Corporation is formed. The activities of the Corporation shall be consistent with Section 501(c)(4) of the Internal Revenue Code.

ARTICLE IV

DURATION AND EXISTENCE

The existence of the Corporation shall begin on November 15, 2012, and thereafter the existence of the Corporation shall be perpetual.

ARTICLE V

OFFICERS

The affairs of the Corporation shall be conducted by a President, a Treasurer, and a Secretary, and such other officers designated and authorized by the Board of Directors.

The election of such officers, as well as the fixing of the time and place for holding special and annual meetings, shall be as provided in the bylaws of the Corporation.

ARTICLE VI

DIRECTORS

The Corporation shall be governed by a Board of Directors. The number of directors serving on the Board of Directors, the election or appointment of directors, and the fixing of the time and place for holding special and annual meetings shall be as provided in the bylaws of the Corporation.

The initial directors shall be:

Anthony J. Sullivan
142 W Platt Street, Suite 100
Tampa, Florida 33606

Mary Simmons
9724 N Armenia Avenue, Suite 200
Tampa, Florida 33612

Johnny J. Bardine
2150 1st Avenue S, Suite 2
St. Petersburg, Florida 33712-1225

ARTICLE VII

AMENDMENTS TO ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended at any time by a resolution adopted by the majority vote of the Board of Directors at any annual or special meeting, provided a quorum is present and further provided that due notice of the proposed amendment has been given to the directors then serving on the Board of Directors in accordance with the provisions of the by-laws of the Corporation. Notwithstanding the foregoing, any amendment or amendments shall be consistent with the purposes for which the Corporation was created.

ARTICLE VIII

DISPOSITION OF ASSETS

In the event of the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation by transferring such assets as required by Section 501(c)(4) of the Internal Revenue Code.

ARTICLE IX

REGISTERED OFFICE AND REGISTERED AGENT

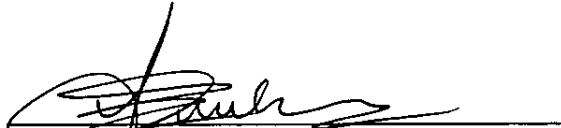
The initial registered agent and the initial registered office for the Corporation are as follows:
Johnny J. Bardine, Esq., 2150 1st Avenue S, Suite 2, St. Petersburg, Florida 33712-1225.

ARTICLE X

CERTIFICATION

The President of the Corporation, Anthony J. Sullivan, hereby certifies that there are no members in the Corporation and the Amended and Restated Articles of Incorporation were adopted by the Board of Directors on April 9, 2013. A sufficient number of votes were cast by the Board of Directors to adopt the Amended and Restated Articles of Incorporation, and they shall replace the original articles of incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation on this April day of 10th, 2013 for the uses and purposes therein stated.


Anthony J. Sullivan

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED FOR
wowstpete, Inc.**

Pursuant to Chapter 617 of the Florida Statutes, **wowstpete, Inc.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the foregoing amended and restated Articles of Incorporation, hereby designates Johnny J. Bardine, 2150 1st Avenue S, Suite 2, St. Petersburg, Florida 33712-1225 as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for **wowstpete, Inc.**, at the place designated above, I hereby consent to act in this capacity, and hereby agree to comply with the laws of the State of Florida relative to said office.

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


Johnny J. Bardine, Esq.