

To:

Page: 2 of 4

2023-05-08 16:24:04 EDT

Greenspoon Marder - 954-337-0903

From: Rebecca Muzychka

5/8/23, 4:10 PM

113 000002594

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.

((H23000171745 3)))



H23000171745345C/

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 : GREENSPOON MARDER, P.A.

Account Number : 076064203722

Phone : (888)491-1120

Fax Number : (954)333-2132

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

Email Address: rickto@me.com

SECRETARY OF STATE
TALLAHASSEE, FL

2023 MAY -8 AM 8:48

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN NATURALGOVERNANCE CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2023 MAY -8 PM 4:45

Electronic Filing Menu

Corporate Filing Menu

Help

H230001717453

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
FOR
NATURALGOVERNANCE CORPORATION
(Not-For-Profit)

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following Amended and Restated Articles of Incorporation. These Amended and Restated Articles of Incorporation were adopted by the Board of Directors and there are no members or members entitled to vote on the amendment.

ARTICLE I
NAME

The name of the corporation shall be NATURALGOVERNANCE CORPORATION.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business of this corporation shall be 411 N. New River Drive E 2706, Fort Lauderdale, Florida 33301. The mailing address of this corporation shall be 411 N. New River Drive E 2706, Fort Lauderdale, Florida 33301.

ARTICLE III
PURPOSE

The corporation is organized exclusively to promote religious, scientific, literary, educational, and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, either directly or through other religious, scientific, literary, educational, or charitable organizations.

ARTICLE IV
MANNER OF ELECTION

The Directors shall be elected annually at the annual meeting of the Board of Directors.

ARTICLE V
DIRECTORS AND OFFICERS

The names and addresses of the Directors and Officers are as follows:

George Frederick Marshall II	President and Director
411 N. New River Dr. E 2706	
Fort Lauderdale, FL 33301	

H230001717453

2023 MAY - 8 AM 8:48
 SECRETARY OF STATE
 TALLAHASSEE, FL
 FILED

H230001717453

Tom Tharrington
411 N. New River Dr. E 2706
Fort Lauderdale, FL 33301

Vice President and Director

Jenny Petri
411 N. New River Dr. E 2706
Fort Lauderdale, FL 33301

Secretary, Treasurer and Director

CLERK OF STATE
TALLAHASSEE, FL

2023 MAY -8 AM 8:48

FILED

ARTICLE VI
DISSOLUTION

This Corporation is not for profit and, therefore, there shall never be distributed any gains, profits or dividends to any officer, director or member of the Corporation, and no part of the net earnings shall inure to any individual. It is a further express provision of these Articles that the assets and proceeds of every nature and description of the Corporation are, and shall forever be, irrevocably dedicated to the benevolent purposes stated in Article III hereof. In the event of liquidation or dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation to any exempt organization(s) under Section 501(c)(3) as the Board of Directors shall determine.

ARTICLE VII
REGISTERED AGENT AND STREET ADDRESS

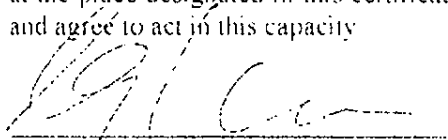
The name and street address of the registered agent is

George Frederick Marshall II
411 N. New River Drive E 2706
Fort Lauderdale, Florida 33301

ARTICLE VIII
INCORPORATOR

George Frederick Marshall II
411 N. New River Drive E 2706
Fort Lauderdale, Florida 33301

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with the appointment as registered agent and agree to act in this capacity



George Frederick Marshall II
Registered Agent & Incorporator

Date May 8, 2023

H230001717453