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TALLAHASSEE, FLORIDA

*Amel/Restate*

OCT 25 2013

R. WHITE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 16, 2013

FAWN LEWIS  
BEYOND THESE WALLS INC  
3000 SEIGNEURY DRIVE  
WINDERMERE, FL 34786

SUBJECT: BEYOND THESE WALLS, INC.  
Ref. Number: N13000007657

We have received your document for BEYOND THESE WALLS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

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.

Rebekah White  
Regulatory Specialist II

Letter Number: 113A00024250

Original

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **BEYOND THESE WALLS, INC**

DOCUMENT NUMBER: **N13000007657**

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

Please return all correspondence concerning this matter to the following:

**Fawn Lewis**

(Name of Contact Person)

(Firm/ Company)

**3000 Seignury Drive**

(Address)

**Windermere, FL 34786**

(City/ State and Zip Code)

**fawnlewis1@yahoo.com**

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

For further information concerning this matter, please call:

**Fawn Lewis**

(Name of Contact Person)

at **321 948-7521**

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

FIRST RESTATED  
ARTICLES OF INCORPORATION

OF

*Beyond These Walls, Inc.*

(A CORPORATION NOT FOR PROFIT)

The undersigned Incorporator, being a person competent to contract, subscribes to these Articles of Incorporation to form a NOT FOR PROFIT CORPORATION under the laws of the state of Florida. These restated articles supersede the original articles of incorporation and all amendments to them, and do not require member approval.

*ARTICLE I - Name*

The name of the corporation is Beyond These Walls, Inc.

*ARTICLE II - Principal Office*

The street address of the initial principal office of the corporation is 3000 Seignury Drive, Windermere, FL 34786, Orange County, and, if different, the mailing address of the corporation is 3000 Seignury Drive, Windermere, FL 34786.

*ARTICLE III - Initial Registered Office and Agent*

The street address of the corporation's initial registered office is 17888 67<sup>th</sup> Court North, Loxahatchee, FL 33470, and the name of the initial registered agent of the corporation at such address is Incorp Services, Inc..

*ARTICLE IV - Incorporator*

The name and street address of the incorporator of the corporation is:

Name

Address

Fawn Lewis

3000 Seignury Drive  
Windermere, FL 34786

#### *ARTICLE V - Term of Existence*

The corporation shall commence its corporate existence on the date these Articles of Incorporation are filed with the Department of State, and shall have perpetual existence thereafter unless dissolved according to law.

#### *ARTICLE VI - Members*

The corporation may have one or more classes of non-voting members, and the qualifications for membership shall be regulated by the bylaws, including the manner of admission and dismissal of members.

#### *ARTICLE VII - Directors*

The corporation shall initially have One (1) directors. Except for the initial directors named herein, the directors shall be elected and removed by the majority vote of the remaining directors or director. The qualification, number and terms of directors, and the time, place and conduct of meetings of directors shall be regulated by the bylaws of the corporation, subject to the restrictions and limitations imposed by law, or in the event the bylaws are silent on any issue, as established by the laws of the State of Florida. Following are the names and street addresses of the initial directors who shall hold office until they either resign or are removed as set forth herein:

<u>Name</u>	<u>Address</u>
Fawn Lewis	3000 Seigneury Drive Windermere, FL 34786

#### *ARTICLE VIII - Officers*

The directors of the corporation shall appoint such officers as they deem appropriate to manage the day to day activities of the corporation, including, but not limited to, a president and secretary, for such terms and with such authority as set forth in the bylaws of the corporation. The same individual may simultaneously hold more than one office.

President	Fawn Lewis 3000 Seigneury Drive, Windermere, FL 34786
Vice President	Sara E. Bigalke 9090 Harbor Isle Drive, Windermere, FL 34786
Secretary	Kristi A. Keoughan 521 W Winter Park Street, Orlando, FL 32804
Treasurer	Fawn Lewis 3000 Seigneury Drive, Windermere, FL 34786

#### *ARTICLE IX - General Purpose*

The corporation is formed exclusively for charitable, religious, educational, and/or scientific purposes code, 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.

#### *ARTICLE X - Application of Earnings and Revenues*

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, directors, 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 IX hereof. No substantial part of the activities of the corporation shall be 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.

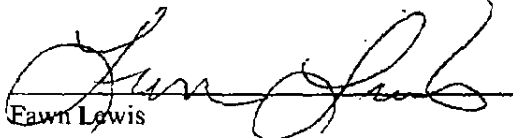
#### *ARTICLE XI - Distribution of Assets*

Upon the 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 of 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 XII - Amendment to Articles*

These articles of incorporation may only be amended by a majority of the directors at a meeting and in such manner as provided in the bylaws of the corporation, or in the event the bylaws are silent on any issue, as established by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these First Restated Articles of Incorporation this 2nd day of October, 2013.

  
Fawn Lewis

RESTATED  
ARTICLES OF INCORPORATION  
OF  
BEYOND THESE WALLS, INC.

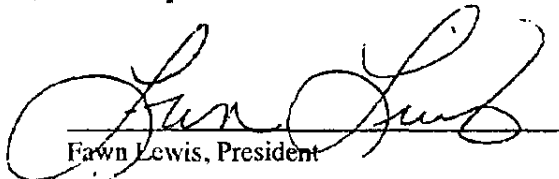
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1007, Florida Statutes, this Not for Profit Corporation adopts the following amendments to its Articles of Incorporation:

- a) The Articles of Incorporation for Beyond These Walls, Inc. are hereby restated in their entirety as set for the First Restated Articles of Incorporation attached hereto, and the language and terms of which are incorporated herein as if set forth word for word.
- b) There are no members or members entitled to vote on the amendment, and approval by members is not required. The restated articles of incorporation were duly adopted by the board of directors.
- c) These restated articles supersede the original articles of incorporation and all amendments to them.
- d) The Effective Date of this Amendment shall be upon the filing of this Amendment.

IN WITNESS WHEREOF, this 2nd day of October, 2013.

  
Fawn Lewis, President

Prepared by:  
Stephen L. Skipper of  
Stephen L. Skipper, P.L.  
7491 Conroy Windermere Road, Suite G  
Orlando, FL 32835  
(407) 521-0770