

N14000000568

(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



700257893257

03/24/14--01016--024 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 APR 22 PM 12:22

Restated Articles

APR 28 2014

T. CARTER



RECEIVED

14 APR 22 AM 11:44

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 25, 2014

CHRISTINE KRAMER
LAST CALL CAB CORP
5265 EAST BAY DRIVE, UNIT 310
CLEARWATER, FL 33764 US

SUBJECT: LAST CALL CAB CORP
Ref. Number: N1400000568

We have received your document for LAST CALL CAB CORP 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 entitle your document Restated Articles of Incorporation.

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.

Tina D Carter
Regulatory Specialist

Letter Number: 314A00006400

**RESTATED ARTICLES OF INCORPORATION OF
LAST CALL CAB CORP**

(A FLORIDA NONPROFIT CORPORATION)

THE UNDERSIGNED, being competent to contract, does subscribe to these Articles of Incorporation and acts as incorporator for the purpose of forming a corporation for profit under the laws of the State of Florida, and does hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be:

LAST CALL CAB CORP

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESSES**

The principal office address of the corporation shall be:

**5265 East Bay Drive, Unit 310
Clearwater, FL 33764**

The mailing address of the corporation shall be:

**5265 East Bay Drive, Unit 310
Clearwater, FL 33764**

**ARTICLE III
PURPOSE**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 APR 22 PM 12:22

This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue 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 corresponding section of any future federal tax code.

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 this Article III. 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 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.

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

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 IV
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V
DESIGNATION OF REGISTERED AGENT
INITIAL ADDRESS OF REGISTERED OFFICE**

The initial Registered Agent is designated as Christine Kramer. The Registered Agent of the corporation may be changed at any time by a vote of the Board of Directors without an amendment of these Articles.

The street address of the initial registered office of this corporation in the State of Florida is 5265 East Bay Drive, Unit 310, Clearwater, FL 33764. The Board of Directors may from time to time, without amending these Articles, move the principal office to any other address within the State of Florida.

**ARTICLE VI
POWERS OF OFFICERS AND DIRECTORS**

The manner of election, removal and the powers, duties and terms of office of all Officers and Directors shall be regulated by the rules and regulations of the bylaws of the Corporation.

The names and addresses of the initial Directors of the corporation are as follows:

Christine Kramer
5265 East Bay Drive, Unit 310
Clearwater, FL 33764

Glen Ross
5219 Beach Breeze Ct.
Tampa, FL 33609

DeAnna Anderson-Marshall
1000 San Marco Dr.
Largo, FL 33770

ARTICLE VII INCORPORATOR


The name and street address of the undersigned as Incorporator to these Articles of Incorporation is:

**Christine Kramer
5265 East Bay Drive, Unit 310
Clearwater, FL 33764**

The date of the corporate existence shall begin when these Articles have been filed with the Department of State, State of Florida, according to the Statutes of the State of Florida.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State

of Florida, this 16 day of January, 2014.



Christine Kramer
Subscriber/Incorporator

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Florida Statutes section 48.091 and Article V of these Articles of Incorporation, the undersigned Registered Agent does hereby accept the duties as Registered Agent and designates his location for service of process as:

**5265 East Bay Drive, Unit 310
Clearwater, FL 33764**

The undersigned shall serve as Registered Agent until otherwise removed or shall resign pursuant to the laws of the State of Florida.


Christine Kramer
Registered Agent

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 1/31/2014 _____

Signature Christine Kramer _____

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Christine Kramer

(Typed or printed name of person signing)

Director

(Title of person signing)