

N 14000005798

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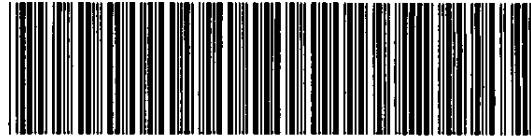
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14 JUL -3 AM 8:09

JUL 24 2014

C. CARROTHERS

Friends Making a Difference, Inc.

4690 Middlebrooks Rd.
Holt, FL 32564

July 1, 2014

Florida Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Ladies and Gentlemen:

The enclosed are an **amendment and restatement** of the Articles of Incorporation for

Name of Corporation: FRIENDS MAKING A DIFFERENCE, INC.

Document number: N14000005798

Please return all correspondence concerning this matter to the following:

Joanne Fiddler
Freedom Tax Service Plus, LLC
417 Stillwell Blvd.
Crestview, FL 32539

email: freedomtaxplus@hotmail.com
or call: 850-683-1040

Enclosed is a check payable to the Florida Department of State for **\$43.75** to cover the **filing fee and certified copy**.

Sincerely,



Leo W. Derrick, President
Friends Making a Difference, Inc.

Articles of Incorporation
For
FRIENDS MAKING A DIFFERENCE, INC.
A Florida not-for-profit Corporation

14 JUL -8 AM 8:08

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
FRIENDS MAKING A DIFFERENCE, INC.

Article II

The principal place of business address:
4690 MIDDLEBROOKS RD
HOLT, FL 32564

The mailing address of the corporation is:
4690 MIDDLEBROOKS RD
HOLT, FL 32564

Article III

The specific purpose for which this corporation is organized is:

OUTDOOR ACTIVITIES TO AID THE REHABILITATION OF MIND, BODY AND SOUL OF THOSE AND THEIR FAMILIES AFFECTED BY NON SELF-INFLICTED INJURIES OR ILLNESSES SUCH AS, BUT NOT LIMITED TO CANCER, MILITARY INJURIES, AND MENTAL OR PHYSICAL DISABILITIES.

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES, INCLUDED, 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 DIRECTORS, 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 HERE.

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 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 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 CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

Article IV

The manner in which directors are elected or appointed is:
AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

LEO W. DERRICK JR.
4690 MIDDLEBROOKS RD
HOLT, FL 32564

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: 

Article VI

The name and address of the incorporator is:

LEO W. DERRICK JR.
4690 MIDDLEBROOKS RD
HOLT, FL 32564

Article VII

The initial officers and/or directors of the corporation are:

Title: D/P
LEO W. DERRICK JR.
4690 MIDDLEBROOKS RD
HOLT, FL 32564

Title: D
JENNIFER B. DERRICK
4690 MIDDLEBROOKS RD
HOLT, FL 32564

Title: D
AUSTIN T. DERRICK
4690 MIDDLEBROOKS RD
HOLT, FL 32564

Title: D/ST
HANNAH M. DERRICK
4690 MIDDLEBROOKS RD
HOLT, FL 32564

Title: D
JUSTIN N. DERRICK
4690 MIDDLEBROOKS RD
HOLT, FL 32564

Title: D
WILLIAM A. MASHBURN
5410 POPLAR HEAD CHURCH RD
HOLT, FL 32564

Title: D
DUSTIN CAUGHEY
8617 BLUE JAY WAY
PENSACOLA, FL 32534

Title: D
JOSHUA LAWSON
1691 HWY C189
BAKER, FL 32531

Article VIII

Dedication of Assets and Dissolution:

THE PROPERTY OF THIS CORPORATION IS IRREVOCABLY DEDICATED TO THE PURPOSES SET FORTH HEREIN AND NO PART OF THE ASSETS OF THIS CORPORATION SHALL INURE TO THE BENEFIT OF ANY OFFICER OR DIRECTOR OF THE CORPORATION OR TO THE BENEFIT OF ANY PRIVATE INDIVIDUAL.

UPON THE DISSOLUTION OF THIS CORPORATION, ITS ASSETS REMAINING AFTER PAYMENT OR PROVISION FOR PAYMENT OF ITS DEBTS AND LIABILITIES SHALL BE DISTRIBUTED TO ONE OR MORE ORGANIZATIONS OF LIKE PURPOSE WHICH THEMSELVES ARE EXEMPT AS ORGANIZATIONS DESCRIBED IN SECTIONS 501(c)(3) OF THE CODE, OR CORRESPONDING PROVISIONS OF ANY FUTURE FEDERAL TAX LAWS. 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.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Signature of incorporator:

A handwritten signature in black ink, appearing to read "Leo Derrick", with a stylized flourish at the end.

Leo W. Derrick Jr.