

N15000002182

(Requestor's Name)

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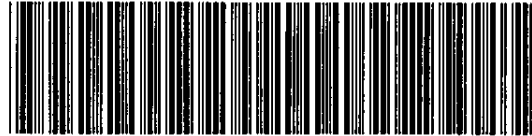
(Business Entity Name)

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STATE OF CALIFORNIA  
DIVISION OF REVENUE  
15 APR -3 AM 7:55

C.L.  
4-9-15

**MARC F. OATES, P.A.**

Attorneys at Law

5515 Bryson Drive, Suite 502

Naples, FL 34109

Telephone (239) 598-1136 / Facsimile (239) 598-4272

Web Address: [www.MarcOatesLaw.com](http://www.MarcOatesLaw.com)

E-Mail Address: [Marc@MarcOatesLaw.com](mailto:Marc@MarcOatesLaw.com)

April 2, 2015

**Via Federal Express**

Division of Corporations

Attn: Amendment Section

Clifton Building

2661 Executive Center Cir.

Tallahassee, FL 32301

**Re: Matter: Articles of Amendment filings for  
Catapult Labs, Inc. (Document No. N15000002182)  
Our File No.: 02-357.15**

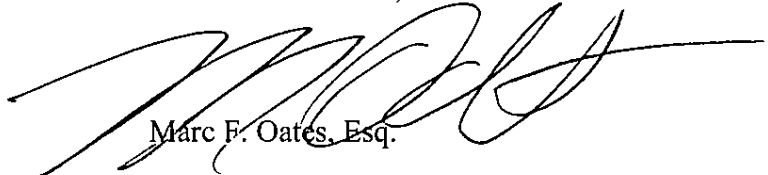
To Whom It May Concern:

In connection with the above-referenced transaction, enclosed please find the Articles of Amendment for Catapult Labs, Inc. (Document No. N15000002182). Additionally, enclosed please find our operating account check number 2777 in the amount of \$35.00 representing payment in full for the Articles of Amendment Filing Fee.

Should you have any questions, please contact this office to discuss.

Very truly yours,

**MARC F. OATES, P.A.**



Marc F. Oates, Esq.

Enclosures as stated

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CATAPULT LABS, INC.

DOCUMENT NUMBER: N15000002182

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

Please return all correspondence concerning this matter to the following:

MARC F. OATES, ESQ.

(Name of Contact Person)

MARC F. OATES, P.A.

(Firm/ Company)

SSIS BRYSON DR. STE 502

(Address)

NAPLES, FL 34109

(City/ State and Zip Code)

marc@marcoateslaw.com

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

For further information concerning this matter, please call:

MARC F. OATES, ESQ.

(Name of Contact Person)

at ( 239 ) 598-1136

(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

15 APR -3 AM 7:55

**AMENDED AND RESTATED**  
**ARTICLES OF INCORPORATION**  
**OF**  
**CATAPULT LABS, INC.**

These Amended and Restated Articles of Incorporation are hereby filed pursuant to Florida Statute Section 617.1006:

**ARTICLE I – NAME**

The name of this corporation is:

CATAPULT LABS, INC. *N15000002182*

**ARTICLE II – PRINCIPAL OFFICE**

The address of the principal office of the Corporation is **13866 Farnese Drive, Estero, FL 33928**, and the mailing address of the Corporation is **13866 Farnese Drive, Estero, FL 33928**.

**ARTICLE III - PURPOSE**

This corporation is a nonprofit corporation and is not organized for the private gain of any person. This corporation is organized and operated exclusively for religious purposes within the meaning of section 501(c) This corporation is organized under the Florida Not for Profit Corporation Act and shall be operated exclusively for charitable, religious, and educational purposes, including but not limited to the following:

- A. To advance, promote, and assist leadership formation and training for non-profits and other religious organizations and support of such.
- B. To advance, promote, spread, and proclaim the benefit of the Gospel of Jesus Christ and aim to pass on the Christian religious faith to its members and the general public.
- C. To gather, hold, and distribute gifts, bequests, devises, and other funds for said charitable, religious purposes, Christian causes, and to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, as amended (hereinafter the "Code") or the corresponding section of any future federal tax code.
- D. To exercise all rights and powers conferred by the laws of the State of Florida on nonprofit corporations, including but not limited to those set forth in Florida Statutes Chapter 617 and the following powers: to solicit, acquire, receive grants, bequests,

and contributions, and to bequest, devise, gift, grant, donate, contribute, 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, lease, mortgage, convey, option, donate or otherwise dispose of the property and the income, principal and proceeds of the property.

- E. To engage in any other lawful activity, solely in furtherance and incident of the above purposes, for which nonprofit corporations may be incorporated under the Florida Not-for-Profit Corporation Act, and any successor or amendment to the Florida Not-for-Profit Corporation Act.
- F. To operate exclusively for religious purposes within meaning of section 501(c)(3) of the Code.
- G. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- H. This Corporation shall have a perpetual existence.

#### **ARTICLE IV – MEMBERSHIP**

The Corporation elects to have no members. Any action which would otherwise require a vote of members shall require only a vote of the members of the Board of Directors, and no meeting or vote of members shall be required for this Corporation, any provision of the Articles of Incorporation or the Bylaws of the Corporation to the contrary notwithstanding.

#### **ARTICLE V – NOT-FOR-PROFIT**

The corporation is a not-for-profit corporation under Chapter 617, Florida Statutes. The corporation is not formed for pecuniary profit. No part of the income or assets of the corporation is distributable to or for the benefit of its directors or officers, except to the extent permissible under these articles, under law and under 26 U.S.C.A. §501(c)(3). If the corporation ever has members, no member shall have any vested right, interest or privilege in or to the assets, income or property of the corporation, and no part of the income or assets of the corporation shall be distributable to or for the benefit of its members, except to the extent permissible under these Articles, under law and under 26 U.S.C.A. §501(c)(3).

#### **ARTICLE VI – LIMITATION**

No part of the net earnings of the corporation shall inure directly or indirectly to the benefit of or be distributable to its members, directors or officers. However, 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 III herein.

## **ARTICLE VII – TAX-EXEMPT STATUS**

It is intended that the corporation shall have and continue to have the status of a corporation that is exempt from federal income taxation 26 U.S.C.A. §501(a) as an organization described in 26 U.S.C.A. §501(c)(3), and which is other than a private foundation defined in 26 U.S.C.A. §509. These articles shall be construed accordingly, and all powers and activities of the corporation shall be limited accordingly. The corporation shall not carry on propaganda or otherwise attempt to influence legislation to such an extent as would result in the loss of exemption under 26 U.S.C.A. §501(c)(3). All references in these articles to sections of the Internal Revenue Code shall be considered references to the Internal Revenue Code as of 1986, as from time to time amended, and to the corresponding provisions of any similar law subsequently added.

## **ARTICLE VIII – DISSOLUTION**

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed, as the board of directors shall determine, to One (1) or more Not-for-Profit fund(s), foundation(s), or corporation(s) which are organized and operated exclusively for religious and charitable purposes purpose similar to the dissolving corporation and which have established tax-exempt status under 26 U.S.C.A. § 501(c)(3), or corresponding provisions of any subsequent federal tax.

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 in the State of Florida, 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 IX – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of the Corporation is **5515 Bryson Drive, Suite 502, Naples, Florida 34109** and the name of the Registered Agent at that address is **Marc F. Oates, P.A.**

## **ARTILCE X– INITIAL OFFICERS/DIRECTORS**

Section 1. There at all times shall be three (3) Directors of the Corporation. The names and addresses of the persons who are to serve as the initial Directors of the Corporation being four (4) in number, are as follows:

Director Name:  
**Geoffrey Cross**  
**Jeremy Kingsley**  
**Russell Holt**  
**Jeff Shipman**

Address:  
**13866 Farnese Drive, Estero, FL 33928**  
**143 Killian Point Circle, SC 29072**  
**205 Power Point Lane, Lexington, SC 29072**  
**204 Alton Place, Columbia, South Carolina 29210**

Section 2. The method of election of directors is as stated in the Bylaws of the corporation.

**ARTICLE XI – BY-LAWS**

The Officers of this Corporation shall provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

**ARTICLE XII – ADOPTION OF AMENDMENT**

There are no members or members entitled to vote on this amendment. This amendment was adopted by the board of directors.

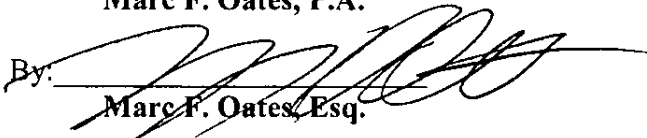
By:   
Geoffrey Cross, Director

Date: March 26, 2015

**ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

**Marc F. Oates, P.A.**

By:   
Marc F. Oates, Esq.

Its: President/Director

Date: March 26, 2015

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 APR -3 AM 7:55