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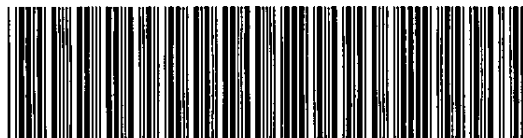
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**OLIVER J. JANNEY**

Attorney at Law  
1800 2<sup>nd</sup> Street, Suite 970  
Sarasota, FL 34236  
(941) 684-0314  
Fax: (941) 866-9283

June 16, 2015

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Blaze of Hope, Inc.

Dear Sir or Madam:

Enclosed for filing are an original and two (2) copies of the Amended and Restated Articles of Incorporation of Blaze of Hope, Inc. and a check for \$43.75 for the filing fee and a certified copy of the Articles. The Amended and Restated Articles include at the end a certificate of their adoption by the Board of Directors of the corporation.

Please send me a certified copy of the Articles of incorporation.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Oliver J. Janney", with a long horizontal flourish extending to the right.

Oliver J. Janney

Enclosures

cc: Lisa Moore w/encl.

**AMENDED AND RESTATED ARTICLES OF INCORPORATION OF  
BLAZE OF HOPE, INC.**

By these Amended and Restated Articles of Incorporation (the "Articles"), the undersigned incorporator amends and restates the Electronic Articles of Incorporation for Blaze of Hope, Inc., a Florida not for profit corporation, in accordance with the Florida Not for Profit Corporation Act (Chapter 617, Florida Statutes) and pursuant to the following provisions:

**ARTICLE I  
NAME**

The name of the corporation shall be BLAZE OF HOPE, INC. For convenience, the corporation shall be referred to in this instrument as the "Corporation."

**ARTICLE II  
PRINCIPAL OFFICE**

The principal office of the Corporation shall be located at 16237 Winburn Drive, Sarasota, Florida 34240.

**ARTICLE III  
REGISTERED OFFICE AND AGENT**

Lisa Moore, whose address is 16237 Winburn Drive, Sarasota, Florida 34240, is hereby appointed as the initial registered agent of the Corporation, and the registered office of the Corporation shall be at said address.

**ARTICLE IV  
PURPOSES AND POWERS OF THE CORPORATION**

4.1 This Corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, which, for purposes of these Articles includes the corresponding provisions of any future United States federal tax code, including, for such purposes, to provide financial assistance to families of children with life threatening medical conditions while hospitalized, to enrich lives with hope, and to build community and raise awareness.

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4.2 Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code.

4.3 Upon dissolution of the Corporation, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal, state or local government for a public purpose. Any such assets not so distributed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is situated exclusively for such purposes.

4.4 The Corporation shall have all of the powers of a nonprofit corporation organized under the laws of the State of Florida, subject only to such limitations on the exercise of such powers as are expressly set forth in these Articles or in the bylaws of the Corporation (the "Bylaws"). The Corporation shall have the power and duty to do any and all lawful things which may be authorized, assigned, required or permitted to be done by these Articles and the Bylaws, and do and perform any and all acts which may be necessary or proper for, or incidental to, the exercise of any of the duties or powers of the Corporation for the purposes of the Corporation and for the maintenance, administration and improvement of the property and common areas within its jurisdiction.

4.5 The Corporation shall not pay dividends, and no portion of any income of the Corporation shall be distributed to its directors or officers (except that reasonable compensation may be paid for services rendered to or for the Corporation with respect to one or more of its purposes), and no director or officer of the Corporation, or private individual or person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

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## **ARTICLE V BOARD OF DIRECTORS**

5.1 The affairs of the Corporation shall be managed by a board of not fewer than three (3) or more than thirteen (13) directors. The Board of Directors shall, from time to time, fix the number of directors authorized, provided that the number of directors authorized shall generally be an odd number.

5.2 The names and addresses of the initial directors until appointment or election of their successors pursuant to these Articles and the Bylaws are as follows:

Lisa Moore  
16237 Winburn Drive  
Sarasota, FL 34240

Valerie Thomas  
1030 Speasmaker Lane  
Sarasota, FL 34230

Judy Sievers  
3500 State Line Road  
Waskom, TX 75692

5.3 The method of selection of directors shall be provided in the Bylaws.

#### **ARTICLE VI OFFICERS**

The affairs of the Corporation shall be administered by the officers designated in the Bylaws. The officers shall be elected by the Board of Directors at a meeting designated for such purpose, and they shall serve at the pleasure of the Board of Directors.

#### **ARTICLE VII INCORPORATOR**

The name and address of the incorporator of the Corporation is as follows:

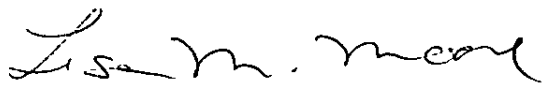
Lisa Moore  
16237 Winburn Drive  
Sarasota, Florida 34240

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#### **ARTICLE VIII AMENDMENTS**

The power to adopt, alter, amend or repeal these Articles of Incorporation shall be vested in the Board of Directors of the Corporation.

**IN WITNESS WHEREOF**, the undersigned officer has signed these Amended and Restated Articles of Incorporation this 16<sup>th</sup> day of June, 2015 and hereby certifies that these Amended and Restated Articles of Incorporation were adopted by the Board of Directors of the Corporation on June 7, 2015.



Lisa Moore, President