

N15000008518

(Requestor's Name)

(Address)

Epilepsy Leadership Foundation, Inc.
2128 Venetian Way
Winter Park, FL 32789

☐ PICK-UP

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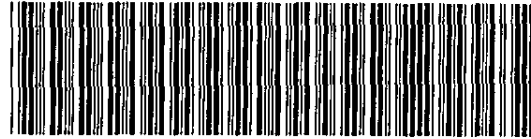
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CLERK OF COURT
JANUARY 1, 1990

*Amber
10/20/16*

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION FOR
EPILEPSY LEADERSHIP FOUNDATION, INC.**

ARTICLE I
Name of Corporation

The name of the corporation shall be Epilepsy Leadership Foundation, Inc. (hereinafter called the "Corporation").

ARTICLE II
Address of Corporation

The principal place of business of the Corporation shall be 2128 Venetian Way, Winter Park, Florida 32789. The mailing address shall be 2128 Venetian Way, Winter Park, Florida 32789.

ARTICLE III
Purpose and Powers of Corporation

The Epilepsy Leadership Foundation is dedicated to empowering children with epilepsy to reach their full potential. Through leadership development, community engagement and educational advocacy, the Foundation works on behalf of every child with epilepsy and prepares them to serve as tomorrow's leaders.

The Corporation is authorized to accept contributions of monies, securities, land or other things of value to be held in trust, used for specific purposes or used as operating funds, as may be directed by the donors of such assets at the time of the donation. The Corporation is further authorized to utilize a bank with trust powers and financial planners to invest and reinvest its funds.

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, as amended, or under any corresponding provisions of any subsequent federal tax laws governing the distributions to organizations qualified as tax-exempt.

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FLORIDA

Except as limited by the Articles of Incorporation and the Bylaws, the Corporation will have and exercise all rights and power in furtherance of its purposes as are or may hereafter be conferred on not-for-profit corporations, pursuant to Chapter 617, Florida Statutes, and in accordance with other applicable law.

Notwithstanding any other provisions of these Articles of Incorporation, this 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 of 1986, as amended, or under any corresponding provisions of any subsequent federal United States Internal Revenue law.

ARTICLE IV Manner of Election

The affairs of this Corporation shall be managed by its Board of Directors. The method of election or appointment of the Board of Directors shall be fixed and governed by the Bylaws of the Corporation.

ARTICLE V Board of Directors

The names and addresses of the Officers shall be:

Michelle K. Tall – President
2128 Venetian Way
Winter Park, Florida 32789

Leah M. Weber – Vice President
9217 Tibet Pointe Circle
Windermere, Florida 34786

Chandra Williams Short – Secretary
1412 W. Brookshire Court
Winter Park, Florida 32792

Cheryl W. Guerin – Treasurer
580 Live Oak Street
Maitland, Florida 32751

ARTICLE VI
Registered Agent

The name and street address of the Registered Agent shall be Michelle K. Tall, 2128 Venetian Way, Winter Park, Florida 32789.

ARTICLE VII
Duration

This Corporation shall have perpetual existence, commencing on the date of acceptance and filing of these Articles with the Secretary of State, Division of Corporations, State of Florida.

ARTICLE VIII
Dissolution Clause

A majority of the Board of Directors may authorize dissolution of the Corporation. After dissolution is authorized, the Corporation must file articles of dissolution in compliance with Section 617.1403, Florida Statutes, with the Department of State.

Upon the dissolution of this 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 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.

ARTICLE IX
Amendments

These Articles of Incorporation may be altered, amended, repealed, or added to by the affirmative vote of two-thirds of the Directors in attendance at a meeting of the Board of Directors called for that purpose, provided that a written notice shall have been sent to each Director at the Director's contact information at least fourteen days before the date of the meeting. This notice shall state the alterations, amendments, additions, or changes which are proposed to be made in the Articles. Changes shall be made only as specified in the notice.

ARTICLE X
Meetings

The annual meeting for the election of members of the Board of Directors shall be as provided in the Bylaws.

Adopted by the Board of Directors on 13, day of October 2014

Attested by:

Michelle K Fall
President, Board of Directors

10/13/2016
Date

The date of each amendment(s) adoption: 10/13/2016, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 10/13/2016

Signature Michelle K. Tall

(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)

Michelle K. Tall

(Typed or printed name of person signing)

President, Board of Directors

(Title of person signing)