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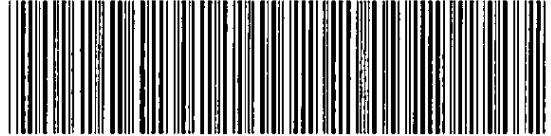
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CLERK OF DISTRICT COURT
JULIA ALIASSET, FL

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COVER LETTER

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

SUBJECT: Legacy Life Foundation, Inc.

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☒ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☐ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Duane L. Tarnacki, Clark Hill PLC

Name (Printed or typed)

500 Woodward Ave, Suite 3500

Address

Detroit, MI 48226

City, State & Zip

313.965.8264

Daytime Telephone number

dangardner@lifechristian.com

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

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DEPT. OF STATE
TALLAHASSEE, FL

NOTE: Please provide the original and one copy of the document.

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF**

LEGACY LIFE FOUNDATION, INC.

In compliance with Chapter 617, F.S. (Not for Profit)

**ARTICLE I
NAME**

The name of the Corporation is Legacy Life Foundation, Inc.

**ARTICLE II
PURPOSE**

The Corporation is organized exclusively for the purpose of receiving and administering funds for charitable, educational and scientific purposes as described in Section 501(c)(3) of the Internal Revenue Code (the "Code"), by perpetuating the Message of Faith according to the Word of God by cataloging the Corporation's messages and teachings in written and video formats; by developing a full curriculum of learning to live by faith; by recording and producing more teaching and programming; by supporting individuals and organizations that provide educational and ministerial training for those who want to follow the faith message and become leaders or pastors; by developing ways to educate and prepare ministers for ministry; by making grants to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code and conducting all activities incidental or necessary to accomplishing the foregoing purposes or otherwise permitted by Section 501(c)(3) of the Code.

**ARTICLE III
AMENDED REGISTERED AGENT**

The name and Florida street address:

Margherita Gardner
6630 Windjammer Place
Lakewood Ranch, FL 34202

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Margherita Gardner
Margherita Gardner, Registered Agent

6-12-23
Date

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TALLAHASSEE, FL

ARTICLE IV
MANNER OF ELECTION

The manner in which the directors are elected or appointed: Directors are appointed as provided in the Bylaws of the Corporation.

ARTICLE V
GENERAL PROHIBITIONS

The Corporation will at all times be conducted as an organization described in Section 501(c)(3) of the Code. The Corporation will not carry on any activities which are not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Code, (b) a corporation eligible to receive tax deductible contributions under Section 170 of the Code, (c) a not for profit corporation organized under the laws of the State of Florida pursuant to the Act.

No part of the assets or net earnings of the Corporation may inure to the benefit of or be distributable to its Directors, officers, or other private persons; provided, however, that the Corporation is authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its charitable purposes.

No substantial part of the activities of the Corporation will be the carrying on of propaganda or otherwise attempting to influence legislation. The Corporation will not participate or intervene in any political campaign on behalf of or in opposition to any candidate for public office and will not publish or distribute statements relating to political campaigns.

ARTICLE VI
PRIVATE FOUNDATION OPERATING RESTRICTIONS

A. The Corporation will distribute its income at a time and in a manner so that it does not become subject to the tax on undistributed income imposed by Section 4942 of the Code.

B. The Corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Code.

C. The Corporation will not retain any excess business holdings as defined in Section 4943(c) of the Code.

D. The Corporation will not make any investments in a manner as to subject it to tax under Section 4944 of the Code.

E. The Corporation will not make any taxable expenditures as defined in Section 4945(d) of the Code.

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ARTICLE VII LIABILITY

A. A Director of the Corporation shall not be personally liable to the Corporation or its members or to any other person for monetary damages for breach of duty of care or other duty as a Director, or for any statement, vote, decision, or failure to act, regarding corporate management or policy, regardless of when such breach, statement, vote, decision, or failure to act may have occurred, except to the extent that exculpation from liability is not permitted under Florida law as in effect at the time such liability is determined.

B. Any repeal or modification of the provisions of this Article shall be prospective only and shall not adversely affect any limitation on the personal liability of a Director of the Corporation with respect to any act or omission occurring prior to the effective date of such repeal or modification.

C. If Florida law hereafter is amended to authorize the further elimination or limitation of the liability of Directors, then the liability of a Director of the Corporation, in addition to the limitation on personal liability provided herein, shall be limited to the fullest extent permitted by the amended Florida law.

D. In the event that any of the provisions of this article (including any provision within a single sentence) are held by a court of competent jurisdiction to be invalid, void, or otherwise unenforceable, the remaining provisions are severable and shall remain enforceable to the fullest extent permitted by law.

ARTICLE VIII DISSOLUTION

Upon the termination, dissolution or winding up of the Corporation, the Board of Directors will distribute all remaining assets of the Corporation for the purposes described in Article II or to an organization or organizations described in Section 501(c)(3) of the Code.

ARTICLE IX AMENDMENT

These Articles may be amended or repealed by a majority vote of the Directors of this Corporation then in office at any regular or special meeting of the Directors provided that any statutory notice requirements are met.

ARTICLE X ARTICLE CONSOLIDATION

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

These restated articles of incorporation were adopted by the board of directors.

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CLARK HILL
ASSISTANT
CLERK

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Dated: 6-12-23

Signature: Margherita Gardner
Margherita Gardner
President

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TALLAHASSEE, FL