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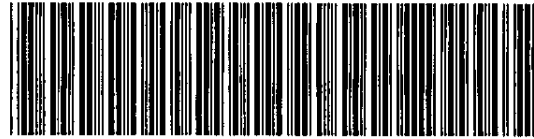
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SECRETARY OF STATE  
TALLAHASSEE, FL 32304

**KERRY H. BROWN**  
ATTORNEY AND COUNSELOR AT LAW

THE LEGAL BUILDING  
447 THIRD AVENUE NORTH, SUITE 408 310  
ST. PETERSBURG, FL. 33701  
PHONE 727-823-1776 • FAX 727-362-3672  
EMAIL • KERRYHBROWN@GMAIL.COM

9-28-16

Dear Secretary of State -

Enclosed is the original &  
a copy of 2<sup>d</sup> Restated Articles of Incorp.  
Along w/ my filing fee, certified copy,  
+ certificate of status fee. (# 4115)  
(\$ 52.50)

Please send the original  
certified copy + cert of status to  
Samantha Lincoln, <sup>ESA</sup> ~~act~~

in the enclosed <sup>pre-paid</sup> UPS envelope.

Please send electronic copies to me,  
+ confirmation that originals are  
going to Ms Lincoln -

Thank you 

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SECOND RESTATED ARTICLES OF INCORPORATION  
OF

SPARK OF FREEDOM FOUNDATION, INC.

Original Articles of Incorp.- Document Number N16000002764

In accordance with Sections 617.1006 and 617.1007, *Florida Statutes*, SPARK OF FREEDOM FOUNDATION, INC., a Florida Not For Profit Corporation, through its Board of Directors, amends and restates, in their entirety, its Articles of Incorporation.

ARTICLE ONE  
NAME

The name of the Corporation is:

SPARK OF FREEDOM FOUNDATION, INC.

ARTICLE TWO  
PRINCIPAL PLACE OF BUSINESS

481 Haven Point Drive  
Treasure Island, FL 33706

ARTICLE THREE

Said corporation is organized exclusively for charitable, religious, educational, and scientific purpose, including, 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 the corresponding section of any future federal tax code.

ARTICLE FOUR

The names and addresses of the persons who are the initial directors of the corporation are as follows:

James Taylor      520 12<sup>th</sup> Street S, #526, Arlington, VA 22202

Lee W. Mueller    6000 South M-30, Edenville, MI 48620

Kerry H. Brown    481 Haven Point Drive, Treasure Island, FL 33706

ARTICLE FIVE

No part of the earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 in Article Three hereof. 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 or in opposition to 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 the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### ARTICLE SIX

Upon the dissolution of the 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 the corresponding section of any future federal tax code, or shall be distributed to the federal government or a state or local government, for a public purpose. 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, exclusive for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE SEVEN

INITIAL AND CURRENT REGISTERED AGENT, WHO IS A RESIDENT OF FLORIDA  
AND WHOSE ADDRESS IS:

Kerry H. Brown  
481 Haven Point Drive  
Treasure Island, FL 33706

#### ARTICLE EIGHT

NO AUTHORIZED OR ISSUED SHARES  
NO MEMBERS

The Corporation is not organized for profit; it shall have no capital stock, shall not be authorized to issue capital stock.

The Corporation shall have no members.

#### ARTICLE NINE

TAX EXEMPT PURPOSES OF THE CORPORATION

A. The Corporation is organized exclusively for educational, scientific and charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United

States Internal Revenue Law ("Code").

1. To receive and administer funds for such charitable, scientific and educational purposes, all for the public by bequest, devise, gift, purchase, or lease, either absolutely or in trust for such objects and purposes or any of them, any property, real, personal or mixed, without limitation as to amount of value, except such limitations, if any, as may be imposed by law.

2. To sell, convey, and dispose of any such property and to invest and reinvest the principal thereof, and to deal with and expend the income received for any of the above mentioned purposes, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received; to receive any property, real, personal mixed, in trust, under the terms of any will, deed of trust, or other trust instrument for the foregoing purposes or any of them, and in administering the same to carry out the directions, and exercise the powers contained in the trust instrument under which the property is received, including the expenditure of the principal as well as the income, for one or more of such purposes, if authorized or directed in the trust instrument under which it is received.

3. No gift, bequest or devise of any such property shall be received and accepted if it be conditioned or limited in such manner as shall require the disposition of the income or its principal to any person or organization other than an "exempt organization" or for other than "exempt purposes" within the meaning of Section 501(c) (3) of the Code, or as shall, in the opinion of the Board of Directors, jeopardize the federal income tax exemption of the Corporation pursuant to Section 501(c)(3) of the Code.

4. To receive, take title to, hold, and use the proceeds and income of stocks, bonds, obligations, or other securities of any corporation or corporations, domestic or foreign, but only for the foregoing purposes, or some of them.

5. In general, to exercise any, all and every power for which a non-profit corporation organized under the applicable provisions of Florida law for educational, scientific and charitable purposes all for the public welfare, can be authorized to exercise, but only to the extent the exercise of such powers are in furtherance of exempt purposes.

B. 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 in these Articles.

C. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation (except that, if the Corporation so elects, it may make such expenditures in

conformity with §501(h) of the Code and the Corporation shall not participate in or intervene in (including publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

D. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on:

1. By a corporation exempt from federal income tax under §501(c)(3) of the Code, or
2. By a corporation, contributions to which are deductible under §170(c) (2) of the Code.

## ARTICLE TEN SPECIFIC CORPORATE PURPOSES

A. The Corporation will identify and promote freedom-centered public policy solutions to societal challenges and aims to accomplish this mission by powerfully impacting public opinion and effectively educating policymakers to champion social and economic freedoms.

B. The Corporation shall strive to educate the public about the benefits of affordable energy. Additionally, the Corporation will seek to identify and publicize other free market based solutions to societal problems.

C. This will be accomplished by:

1. Researching and compiling public policy and scientific literature;
2. Conducting press conferences and town hall meetings;
3. Publishing newsletters directed to environmental, energy, and public policy groups, as well as governmental agencies dealing with energy issues;
4. Attending and participating in energy and public policy seminars and conferences.

D. To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers earlier set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes of any part or parts thereof, provided the same are not inconsistent with the laws under which this corporation is organized.

**ARTICLE ELEVEN  
ELECTION OF BOARD OF DIRECTORS**

The Incorporator is a Director and has appointed two (2) additional directors, namely James Taylor, 447 3<sup>rd</sup> Avenue North, Suite 310, St. Petersburg, FL. 33706 and Lee W. Mueller, 6000 South M-30, Edenville, MI 48620, for a total of three (3); replacements will be approved by a majority of the sitting Directors.

**ARTICLE TWELVE  
LIMITATION ON CORPORATE POWERS**

The corporate powers are as provided in Section 617.0302, *Florida Statutes*, unless limited as approved in the By-Laws of the Corporation

**ARTICLE THIRTEEN  
NAME AND ADDRESS OF INCORPORATOR AND INITIAL REGISTERED AGENT**

Kerry H. Brown  
481 Haven Point Drive  
Treasure Island, Fl. 33706

**ARTICLE FOURTEEN  
EFFECTIVE DATE AND METHOD OF ADOPTION**

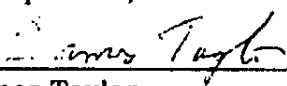
A. The effective date of the adoption of these Second Amended and Restated Articles of Incorporation was and relates back to the original Articles of March 15, 2016 and the Restated Articles of April 12, 2016.

B. The undersigned Incorporator, Director and Secretary certifies pursuant to Florida Statute 617.1007(3) that this restatement does not contain any amendments requiring approval. There are no members of the Corporation.


Approved September 27, 2016

  
Kerry H. Brown  
Incorporator, Director and Secretary

Approved September 27, 2016

  
James Taylor  
Director and President

Approved September 27, 2016

  
Lee Mueller  
Director and Treasurer