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(Requestor's Name)

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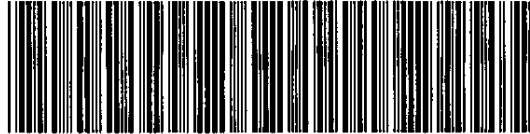
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SEC. CLERK OF STATE  
TALLAHASSEE, FLORIDA

JUL 28 2016  
C. CARROTHERS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 21, 2016

CHARLES J. PIERRE  
PIERRE AND ASSOCIATES LLC  
4595 HYPOLUXO RD - STE. 2  
LAKE WORTH, FL 33463

SUBJECT: FONDATION CHELTON CHARLES INC.  
Ref. Number: N16000003379

We have received your document for FONDATION CHELTON CHARLES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

Please file either an AMENDMENT or RESTATED ARTICLES not BOTH.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 816A00015276



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 7, 2016

CHARLES J. PIERRE  
PIERRE AND ASSOCIATES LLC  
4595 HYPOLUXO RD - STE. 2  
LAKE WORTH, FL 33463

SUBJECT: FONDATION CHELTON CHARLES INC.  
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Irene Albritton  
Regulatory Specialist II

Letter Number: 116A00014241

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FONDATION CHELTON CHARLES INC.

**DOCUMENT NUMBER:** N16000003379

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

Please return all correspondence concerning this matter to the following:

CHARLES J. PIERRE

(Name of Contact Person)

PIERRE AND ASSOCIATES LLC

(Firm/ Company)

4595 HYPOLUXO RD STE 2

(Address)

LAKE WORTH, FL 33463

(City/ State and Zip Code)

PJOSPRR@COMCAST.NET

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

For further information concerning this matter, please call:

CHARLES J. PIERRE

561

855-6208

at

(Name of Contact Person)

(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

# RESTATED ARTICLES OF INCORPORATION OF

CHELTON CHARLES FOUNDATION, INC.

WE, the undersigned, hereby associate ourselves for the purpose of becoming a not-for-profit Corporation under the laws of the State of Florida and are therefore bound by State Statutes regulating information, liability, rights, privileges and immunities of a not-for-profit Corporation.

## ARTICLE I

### Name of Corporation

The name of this corporation is CHELTON CHARLES FOUNDATION, INC.

## ARTICLE II

### Purpose

This corporation is organized to exclusively for charitable, social, educational, and scientific purposes under section 501 (c) (3) of the internal revenue code, or corresponding section of any future tax code.

In the pursuit of this goal, the Corporation can acquire, buy, hold, own, sell, exchange, convey, lease, or otherwise dispose of goods, chattels, effects and merchandise. It can also mortgage, lease, hypothecate, convey, exchange and dispose of lands and chattels. It may enter any transactions deemed lawful authorized by the Board of Directors.

## ARTICLE III

### Corporate existence

This corporation shall exist for a perpetual period of time. It shall have offices throughout and outside the State of Florida.

## ARTICLE IV

### By-Laws

By-laws of the corporation are to be made, offered, and rescinded by a majority of the qualified members of the organization, present and voting at a regular or special business meeting.

2016 JUL 20 AM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLE V  
Principal Place of Business

The initial place of business is **3730 Woodside Drive Apt B, Coral Springs, FL 33065**. The mailing address is the same as the principal place of business. The Board of Directors may from time to time move the principal office to any other address in Florida and establish branch offices at any other place within or without the State of Florida.

ARTICLE VI  
Dissolution

Upon the dissolution of the organization, 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. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, 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 VII  
Prohibited Activities

Notwithstanding any other provisions of these articles, this corporation shall carry only activities permitted by (a) a corporation exempt from Federal Tax under Section 501 (c) (3) of the internal revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law or (b) a corporation's contribution which are deductible under section 170 (c) (2) of the Internal revenue Code of 1954 or any other corresponding provisions of any future United States Internal Revenue law.

ARTICLE VIII  
Initial Board of Directors

Initially, this corporation shall have three directors. The number of directors may increase depending on business needs, but may never be less than one. The directors shall hold office for the first year of existence of the corporation and until their successors are elected or appointed according to the by-laws. The name and address of the initial directors are as follows:

**Chelton C. Charles, President**  
3730 Woodside Drive Apt B  
Coral Springs, FL 33065  
(954) 512-7102

**Jean G. Siril, VP**  
3730 Woodside Drive Apt B  
Coral Springs, FL 33065  
(954) 512-7102

**Josiane C. Vincent, Director**  
3730 Woodside Drive Apt B  
Coral Springs, FL 33065  
(954) 512-7102

STATE OF FLORIDA

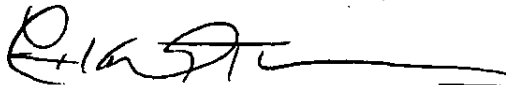
COUNTY OF PALM BEACH

Before me, the undersigned authority, duly licensed to administer oaths and take acknowledgements, personally appeared CHELTON CHARLES who

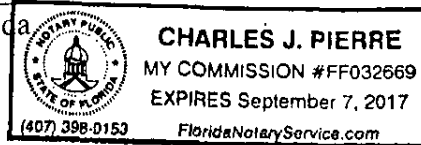
\_\_\_\_\_ is personally known to me

\_\_x\_\_ produced his Florida Driver License as identification who after duly sworn, on oath deposes and says that he has read the foregoing, and the facts contained therein are true to the best of his knowledge.

SWORN TO and subscribed before me this 28th day of June, 2016.



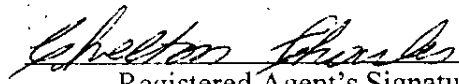
NOTARY PUBLIC, State of Florida  
My Commission expires:



ARTICLE IX  
Registered Agent

Chelton Charles is the initial registered agent of the CHELTON CHARLES FOUNDATION, INC. and his office is located at 3730 Woodside Drive Apt B, Coral Springs, Florida 33065.

Having been named as registered agent and to accept service of process for the above stated Corporation CHELTON CHARLES FOUNDATION, INC. at the place designated in this certificate, I 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 as provided for in chapter 607, F.S.

  
Registered Agent's Signature

ARTICLE X  
Contracting Debts

An Officer, with the approval of the Board of Directors, can enter into contracts for the company. He/She can execute and deliver any commercial instruments in the name of and on behalf of the company.

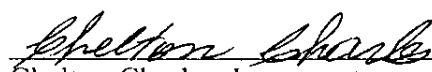
ARTICLE XI  
Director Liabilities

Liabilities arising from the normal course of business shall be borne by the company. Officers and Directors shall be indemnified for any out-of-pocket expenses and any other costs including personal defense lawyers' fees while being actively involved in the decisions of the company.

ARTICLE XII  
Amendment

These articles may be altered, amended or repealed and new articles may be adopted at any regular or special meetings of the Board of Directors and ratified by the majority of the shareholders.

These articles of incorporation have been executed and adopted on this 25<sup>th</sup> day of June 2016.

  
Chelton Charles, Incorporator  
3730 Woodside Drive Apt B  
Coral Springs, FL 33065  
(954) 512-7102

The date of each amendment(s) adoption: \_\_\_\_\_, 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 06-28-2016

Signature Chelton Charles  
(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)

CHELTON CHARLES

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)