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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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# RESTATED ARTICLES OF INCORPORATION

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OF

CS ELITE, INC.



Pursuant to the provisions of section 617.1007, Florida Statues, the undersigned Florida nonprofit corporation adopts the following Restated Articles of Incorporation.

# **ARTICLE ONE**

# NAME

The name of this corporation shall be CS ELITE, INC. (the "Corporation").

# ARTICLE TWO

## ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of the Corporation shall be 3677 Coral Springs Drive, Coral Springs, Florida 33065.

## **ARTICLE THREE**

# **PURPOSES AND POWERS**

This Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future federal tax code, hereinafter the "Code" including, but not limited to, the making of distributions to or on behalf of organizations which qualify as exempt organizations under section 501(c)(3) of the Code.

The Corporation shall have all the rights and powers customary and proper for tax exempt not-for-profit corporations, including the powers specifically enumerated in Section 617.0302 of the Florida Statutes as amended. The Corporation shall have the power to hold or administer property for the purposes stated in this Article, including the power to act as trustee.

Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Code or, (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

# ARTICLE FOUR

#### DIRECTORS

The board of directors shall be elected as provided for in the bylaws of the Corporation.

# **ARTICLE FIVE**

## **OFFICERS**

The officers shall be elected as provided for in the bylaws of the Corporation.

# **ARTICLE SIX**

#### **MEMBERS**

The Corporation shall have no members as defined in the Florida Not For Profit Corporation Act.

# **ARTICLE SEVEN**

#### **TERM OF EXISTENCE**

The Corporation shall have perpetual existence.

## **ARTICLE EIGHT**

# NONDISCRIMINATORY POLICY

This Corporation, including all of its educational programs and sponsored activities admits participants of any race, color and national or ethnic origin, to all the rights, privileges, programs and activities generally accorded or made available to other participants in any of its educational or sponsored programs. It does not discriminate on the basis of race, color, national or ethnic origin in administration of its educational policies, admissions policies, scholarships and loan programs, athletic and other educational or sponsored programs.

# **ARTICLE NINE**

# **REGISTERED AGENT**

The registered agent upon whom service of process against this Corporation may be made is **Donald Calloway.** The registered agent and the Corporation's registered office are located at 3677 Coral Springs Drive, Coral Springs, Florida 33065.

# **ARTICLE TEN**

## **EARNINGS AND ACTIVITIES**

The income and assets of the Corporation shall be irrevocably dedicated to its exclusive purposes. No part of the net 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 political office.

The Corporation shall not, except in an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes described above.

# ARTICLE ELEVEN

#### DISSOLUTION

Upon the dissolution of the Corporation, the board of directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, shall dispose of all the assets of the Corporation exclusively to an organization or organizations organized and operated exclusively for charitable, religious, educational or scientific purposes as shall qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the board of directors shall determine or shall be distributed to the federal government, or to a state or local government. Any such assets not disposed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is 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 TWELVE**

#### **AMENDMENTS**

Amendments to the articles of incorporation shall be adopted by a majority vote of the board of directors currently in office at any regular or special meeting called for that purpose at which a quorum is present.

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SIGNATURES ARE ON THE FOLLOWING PAGE

# CERTIFICATE

1. require	This restatement contains amendments to the articles of incorporation that do not emember approval.			
2. incorp	The restated articles of incorporation as set forth above constitute all of the articles of oration of CS ELITE, INC., as amended.			
3. 2017.	The date of adoption of the amendments was the 15 day of December,			
4. the am	The amendments were adopted by board of directors; and the number of votes cast for nendments was sufficient for approval.			
<b>IN WITNESS WHEREOF</b> , we hereunto set our hands and seals, acknowledged and filed the foregoing restated articles of incorporation under the laws of the state of Florida, this <u>15</u> day of <u>pecember</u> 2017.				
	Docusigned by: Donald Calloway  E995328De8D2488			
Atteste	Donald Calloway, President ed to by:			
Hy	Alf Magin.  M. Magin, Secretary			

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REGISTERED AGENT CERTIFICATE

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM

PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 and 617.0501, Florida Statutes, the following is submitted in

compliance with said statutes:

That CS ELITE, INC., having been organized under the laws of the State of Florida Not-

For-Profit Corporation Act, with its principal office, as indicated in the restated articles of

incorporation at 3677 Coral Springs Drive, Coral Springs, Florida 33065 named Donald

Calloway, its registered agent; and 3677 Coral Springs Drive, Coral Springs, Florida 33065

as the place where service of process may be served within this state.

That this designation has been duly approved by a resolution of the Corporation's board

of directors as applicable under Florida Statute.

**ACKNOWLEDGMENT** 

Having been named to accept service of process for the above stated Corporation, at

the place designated in this certificate, I hereby acknowledge that I am familiar with and accept

to act in this capacity and agree to comply with the provision of said Act relative to keeping

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open said office.

Registered Agent

**D**...

Donald Calloway

Donald Calloway