

N18000007990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

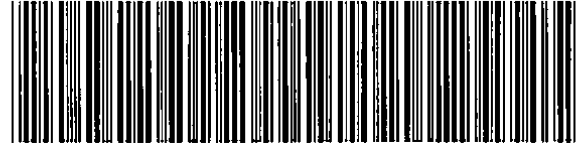
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DIVISION OF CORPORATIONS
STATE OF NEW YORK

NP
Amend.
DC
8/19/19



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 18, 2019

BRANTLEY OAKLEY
780 5TH AVE S STE 200
NAPLES, FL 34102

SUBJECT: FLCACTION INC.
Ref. Number: N18000007990

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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.

Darlene Connell
Regulatory Specialist II Supervisor

Letter Number: 219A00014647

2019 AUG 14 PM 12:04

RECEIVED

THE LAW OFFICE OF BRANTLEY OAKLEY

July 1, 2019

TO: Department of State
Division of Corporations
Amendments
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: FLC ACTION INC.

I'm enclosing Amended Articles of Incorporation and a check for \$35.

Please return all correspondence concerning this matter to:

Brantley Oakley, Esq.
The Law Office of Brantley Oakley
780 5th Ave South, Ste. 200
Naples, FL 34102
boakey@naplesattorney.biz.

For further information concerning this matter, please call:

Brantley Oakley at (239) 963-2897 or email to boakey@naplesattorney.biz

/s/ Brantley Oakley, Esq.
The Law Office of Brantley Oakley
780 5th Ave South, Ste. 200
Naples, FL 34102
boakey@naplesattorney.biz

AMENDED ARTICLES OF INCORPORATION OF NON-PROFIT CORPORATION

DATE OF ADOPTION: This Amendment was adopted on June 25, 2019 by the Board of Directors. There are no members or members entitled to vote.

ARTICLE I: NAME

The name of the corporation shall be: FLCACTION INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address:
1390 Quintana Ct.
Marco Island, FL 34145

Mailing address, if different:

19 AUG 14 PM 12:47
CLERK OF STATE
CORPORATION

ARTICLE III: PURPOSE

The purposes for which the corporation is organized are to promote social welfare within the meaning of section 501(c)(4) of the Internal Revenue Code, including but not limited to: (1) developing and advocating for legislation, regulations, and government programs to improve primary and secondary education in the state of Florida (2) conducting research and publicizing the positions of elected officials concerning these issues. This corporation is not organized for profit, and no part of the net earnings of this corporation shall inure to the benefit of any member of the Board of Directors or any other individual except that this corporation may make payments of reasonable compensation for services rendered. The corporation shall not participate or intervene in any political campaign on behalf of, or in opposition to, any candidate for public office to an extent that would disqualify it from tax exemption under section 501(c)(4) of the Internal Revenue Code. The corporation shall never be operated for the primary purpose of carrying on a trade or business for profit. Notwithstanding any provision 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)(4) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law).

ARTICLE IV: INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Keith Flaugh
Managing Director
Address: 1390 Quintana Ct.
Marco Island, FL 34145

Name and Title: James Stevens
Managing Director
Address: 2127 NE 2nd Pl
Cape Coral, FL 33909

ARTICLE V: METHOD OF ELECTION OR APPOINTMENT

The Method of election or appointment of officers shall be indicated in the bylaws.

ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is:

Name and Title: Brantley Oakey, Esq.
Address: 780 5th Ave. South
Ste. 200
Naples, FL 34102

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

Name and Title: Keith Flaugh
Address: 1390 Quintana Ct.
Marco Island, FL 34145

ARTICLE VIII: FUNDS AND ASSETS

This corporation shall use its funds only to accomplish the purposes stated in these Articles of Incorporation. Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to, and only to, one or more charitable or social welfare organizations.

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

/s/ Brantley Oakey, Esq.
Required Signature/Registered Agent

7/1/2019
Date

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

Keith Flaugh
Required Signature/Incorporator

June 25, 2019
Date