

N18000013309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

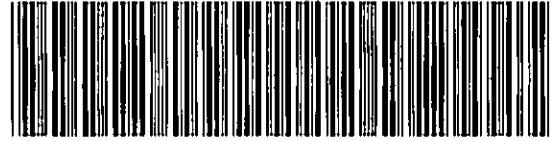
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 JUL 17 AM 9:40

CC
Amended
Restated

JUL 21 2020

ALBRITTON

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Date: 7-16-20

Requestor Name: Carlton Fields

Address: Post Office Drawer 190
Tallahassee, Florida 32302

Telephone: (850) 513-3619 - direct
(850) 224-1585

Contact Name: Kim Pullen, CP, FRP

AUTHORIZED AMOUNT TO
DEDUCT FROM ACCOUNT

\$ 43.75
(more if needed)

Corporation Name:

Because We Love The Game, Inc.

Email Address:

Entity Number:

Authorization:

113000013309
Kim Pullen

☒ And Articles
Certified Copy

☐ New Filings

☐ Fictitious Name

☐ Plain Stamped Copy

☒ Amendments

☐ Certificate of Status

☐ Annual Report

☐ Registration

(☒) Call When Ready

(☒) Walk In

(☒) Call if Problem

() Will Wait

() After 4:30

(☒) Pick Up

RECEIVED
DEPARTMENT OF STATE
20 JUL 17 PM 3:03

CF Internal Use Only

Client: 91214

Matter: 00296

Name: C. Keane

Office: TPA

9501656-4

(marking)

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
BECAUSE WE LOVE THE GAME, INC.**

Doc #: N18000013309

These Amended and Restated Articles of Incorporation of Because We Love The Game, Inc., a Florida not for profit corporation (the "Corporation"), dated as of July 14, 2020, are being duly executed and filed by Jay H. Feaster, its director, to amend and restate the Corporation's original articles of incorporation, which were filed on December 20, 2018, effective as of January 1, 2019. These Amended and Restated Articles of Incorporation were duly executed and are being filed in accordance with Section 617.1007 of the Florida Not For Profit Corporation Act.

ARTICLE I
Name, Principal Place of Business, and Mailing Address

The name of the Corporation is: Because We Love the Game, Inc. The principal place of business and mailing address are: 401 Channelside Drive, Tampa, FL 33602.

ARTICLE II
Purpose

The Corporation is organized and shall be operated exclusively for educational and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code (the "Code"), including, but not limited to:

1. operating various Disabled Hockey teams and programs (as the term "Disabled Hockey" is defined by USA Hockey);
2. operating girls' hockey teams and programs; and
3. supporting and promoting the inclusion of athletes from diverse socio-economic backgrounds at all levels of hockey.

The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto.

ARTICLE III
Members

The qualifications of members and the manner of admission of members shall be as specified in the bylaws of the Corporation.

ARTICLE IV
Registered Office and Agent

The street address of the registered office of the Corporation is 100 S. Ashley Drive, Suite 400, Tampa, FL 33602, and the name of its registered agent at such address is CF Registered Agent, Inc.

ARTICLE V
Directors

The number of directors may be increased or decreased from time to time and their election and appointment shall be as specified in the bylaws of the Corporation, provided that the Corporation shall always have at least three directors.

ARTICLE VI
Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors of the Corporation.

ARTICLE VII
Amendment

These articles of incorporation may be amended in the manner provided by law.

ARTICLE VIII
Dissolution

Upon a dissolution of the Corporation, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Code, or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusive public purpose.

ARTICLE IX
Limitations

Section 1. Legislative and Political Activity. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distributing of statements in connection with) any political campaign on behalf of or in opposition to any candidate for public office.

Section 2. Property. The property, assets, profits, and net income of the Corporation are dedicated irrevocably to the purposes set forth herein. No part of the Corporation's profits or net earnings shall inure to the benefit of its directors, officers, members, or to the benefit of any private individual.

CERTIFICATE

Pursuant to Section 617.1007 of the Florida Statutes, the undersigned certifies that these Amended and Restated Articles of Incorporation of Because We Love The Game, Inc. (1) were approved by the directors on July 14, 2020, because the Corporation has no members, and (2) the number of votes cast by the directors for such amendments was sufficient for approval.

Dated this 14th day of July, 2020.

Because We Love The Game, Inc.

By: 

Name: Jay H. Feaster

Title: Director

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 16th day of July 2020.

REGISTERED AGENT:

CF Registered Agent, Inc.

By: 
Cristin Keane, Authorized Representative