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FLORIDA DEPARTMENT OF STATE Division of Corporations

January 23, 2020

TAYLOR GOLDSMITH SOUNDS OF FREEDOM, INC. 126 EAST DAUGHTERY RD. LAKELAND, FL 33809

SUBJECT: SOUNDS OF FREEDOM, INC.

Ref. Number: N19000005013

We have received your document for SOUNDS OF FREEDOM, 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):

If there are <u>MEMBERS ENTITLED TO VOTE</u> 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 <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> 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.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair Regulatory Specialist II

Letter Number: 820A00001657

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COVER LETTER

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FO: Amendment Section Division of Corporations				20 8 28 -7 1411: 26
SOUNDS OF FREEDONAME OF CORPORATION:	DM, INC.	·····		
DOCUMENT NUMBER:				1.26
The enclosed Articles of Amendment and fee are submit	tted for filing.			
Please return all correspondence concerning this matter t	to the following:			
TAYLOR GOLDSMITH				
4)	Name of Contact Pers	on)		
SOUNDS OF FREEDOM, INC.				
	(Firm/ Company)			
126 EAST DAUGHTERY RD.				
	(Address)			
LAKELAND, FL 33809				
(C	City/ State and Zip Co	xde)		
taylor@goldsmithconst.com				
E-mail address: (to be used fo	or future annual repor	t notification)	
For further information concerning this matter, please ca	J1:			
TAYLOR GOLDSMITH	at	K 63	602-0745	
(Name of Contact Person)	(.	Area Code)	(Daytime Telephone Nur	mber)
Enclosed is a check for the following amount made paya	ible to the Florida De	partment of 3	State:	
	1\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certif Certif	D Filing Fee leate of Status led Copy tional Copy is used)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Ame Divis Clift 2661	et Address indiment Section of Corpo on Building Executive C hassee, FL 3	orations Jenter Circle	

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF SOUNDS OF FREEDOM, INC.

20 FEB 7 MAIL 26 These Articles of Incorporation are signed and acknowledged by the incorporator for the purpose of forming a Florida not for profit corporation under the provision of the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes.

<u>ARTICLE I</u>

The name of the corporation is **SOUNDS OF FREEDOM, INC.** The address of the corporation is 126 East Daughtery Road, Lakeland, Florida 33809.

ARTICLE II

The effective date of the corporation is 05/05/2019. It shall exist until dissolved pursuant to the laws of the State of Florida.

ARTICLE III

The corporation is organized and shall operate exclusively for educational, religious, and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future Internal Revenue Code. Consistent with such limitations, the purposes of the corporation shall include providing education, music and teaching as a Christian ministry working alongside the Church and the global Christian community, in fulfillment of the Great Commission to "go forth and make disciples." The corporation shall not engage in any activity in which corporations qualified as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section or provision of any future Internal Revenue Code, are not permitted to engage.

ARTICLE IV

The corporation shall be bound by the following:

- A. No part of the net earnings of the corporation shall inure to the benefit of any member, director, or officer of the corporation, nor to the benefit of any private individual or entity, 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 herein;
- B. The corporation shall have no power to engage in any act or activity prohibited to corporations which are exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding Section of any future Internal Revenue Code:
- C. In the event of the dissolution of the corporation, the residual assets of the corporation shall 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 Internal Revenue Code of 1986 or

- corresponding Sections of any future Internal Revenue Code, or to the federal government or to a state or local government for public purposes exclusively;
- D. No substantial part of activities of the corporation shall be carrying on propaganda, or otherwise attempting, to influence legislation; and
- E. The corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office.

ARTICLE V

The business and property of the corporation shall be managed solely and exclusively by the board of directors of the corporation, which shall have full and absolute control over the affairs of the corporation and shall be authorized to exercise all of the corporate powers of the corporation. The board of directors shall carry out the purposes of the corporation in compliance with the Articles of Incorporation and the Bylaws of the corporation. The method of electing the directors of the corporation shall be as stated in the Bylaws of the corporation. The number of directors of the corporation may be increased or decreased from time to time and at any time, but the corporation shall never have less than three (3) directors. No director shall be compensated for the performance of his or her duties as a director, but a director may be reimbursed for expenses reasonably and necessarily incurred in the performance of his or her duties as a director in accordance with the Bylaws of the corporation. The board of directors of the corporation shall by a majority vote, have the right to remove, with or without cause, any director and to replace any director so removed. The names and addresses of the initial directors of the corporation are as follows:

Taylor J. Goldsmith 126 E. Daughtery Rd Lakeland, Florida 33809

Jessica S. Goldsmith 126 E. Daughtery Rd Lakeland, Florida 33809

Craig S. Collins 6735 Lake Clark Dr Lakeland, Florida 33813

Joyce A. Biggers 5505 Lake Luther Rd Lakeland, Florida 33805

Christine C. Grimm 6522 Longwood Trace Lane South Lakeland, Florida 33811

ARTICLE VI

All officers of the corporation shall be members of the board of directors of the corporation. All officers shall be elected by the board of directors of the corporation annually at the annual meeting of the board of directors of the corporation. Officers (including an officer who is also a member of the board of directors of the corporation) may be compensated for the performance of his or her duties as an officer as determined by the board of directors of the corporation. Officers may be reimbursed for expenses reasonably and necessarily incurred in the performance of their duties as officers as determined by the board of directors of the corporation. The board of directors of the corporation shall, by majority vote, have the right to remove, with or without cause, any officer and to replace any officer so removed.

ARTICLE VII

The corporation shall indemnify any director or any officer for any acts or alleged acts committed or allegedly committed by such director or officer while serving in his or her capacity as a director or as an officer of the corporation to the extent permitted by Florida and federal law.

ARTICLE VIII

The Bylaws of the corporation shall be adopted, altered, amended, repealed, or revised only by a majority vote of those directors present at a meeting of the board of directors of the corporation at which a quorum is present.

ARTICLE IX

This corporation shall have no members.

ARTICLE X

These Articles of Incorporation may be amended or restated in accordance with Florida law in effect at the time and only by a majority vote of those directors present at a meeting of the board of directors of the corporation at which a quorum is present. These amended and restated Articles of Incorporation were adopted by the Board of Directors on this 15 th day of February, 2020.

ARTICLE XI

The name and street address of the initial registered agent of this corporation is Taylor Goldsmith, 126 East Daughtery Road, Lakeland, Florida 33809.

ARTICLE XII

The name and address of the incorporator of this corporation is Taylor Goldsmith, 126 East Daughtery Road, Lakeland, Florida 33809.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation on this 1st day of February 2020.

Taylor Goldsmith, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Taylor Goldsmith, having been named to serve as registered agent for SOUNDS OF FREEDOM, INC., do hereby accept such office and agree to conduct myself therein according to law. I am familiar with and accept the obligations of such office.

DATED this 1st day of February, 2020.

Taylor Goldsmith, Registered Agent