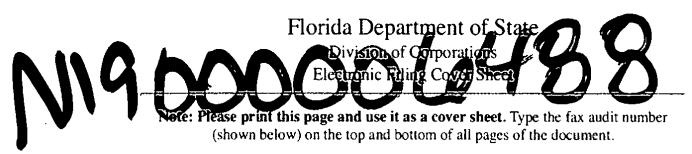
Division of Corporations



(((H20000392938 3)))



H200003929383ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : PROTEGE NONPROFIT SOLUTIONS, INC.

Account Number: 120200000070 Phone : (407)434-9769 Fax Number : (407)796-9296

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Ckavoukliswolf@gmail.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN CICADA WILDLIFE STATION INCORPORATED

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$43.75 |

Electronic Filing Menu Corporate Filing Menu

Help



AMENDED AND RESTATED ARTICLES OF INCORPORATION

FOR

CICADA WILDLIFE STATION INCORPORATED A FLORIDA NOT FOR PROFIT CORPORATION

Document Number: N19000006488

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

The name of the Corporation shall be: Cicada Wildlife Station Incorporated.

ARTICLE II. PRINCIPLE OFFICE

The place in this state where the principal office and mailing address of the Corporation is to be located is:

> 22600 N US Hwy 441 Micanopy, FL 32667

ARTICLE III. REGISTERED AGENT

The name and address of the Registered Agent is:

Kali Wolf 4002 NW 19th Street Gainesville, FL 32605

Kali Wolf, Registered Agent

Nov 12, 2020

Having been appointed the Registered Agent of Cicada Wildlife Station Incorporated and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment 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.

The name and address of the Incorporator is:

Kali Wolf 4002 NW 19th Street Gainesville, FL 32605

ARTICLE V. PURPOSE

Said Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI. OFFICERS AND/OR DIRECTORS

The name, address, and title of the persons who are the trustees of the Corporation are as follows:

| Name | Title | Address |
|----------------------|--------------|--|
| Kali Wolf | President | 22600 N US Hwy 441 Micanopy, FL 32667 |
| Yisel Silva-Alvarado | Secretary | 22600 N US Hwy 441 Micanopy, FL 32667 |
| Leigh Kavouklis | Treasurer | 22600 N US Hwy 441 Micanopy, FL 32667 |
| Erin Barber | Board Member | 22600 N US Hwy 441 Micanopy, FL 32667 |
| Heather Racioppi | Board Member | 22600 N US Hwy 441 Micanopy, FL 32667 |
| Lillian Beach | Board Member | 22600 N US Hwy 441 Micanopy, FL 32667 |
| Valeria Rosich | Board Member | 22600 N US Hwy 441 Micanopy, FL 32667 |

ARTICLE VII.

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 Five 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 public office.

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

ARTICLE VIII. DISTRIBUTION OF ASSETS

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, distribute all the assets of the Corporation to one or more organizations then qualified under Code Section 501(c)(3) selected by the Board of Directors of the Corporation. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the city or county in which the principal office of the Corporation is then located to such organization or organizations as said court shall determine and as are then qualified as exempt under Code Section 501(c)(3).

ARTICLE IX. MANNER OF ADOPTION

These Amended and Restated Articles of Incorporation were adopted by the Board of Directors of the Corporation at a regular meeting with a quorum being present which was held on September 20, 2020. This meeting of the Directors met the requirements of both the Articles of Incorporation and the Bylaws.

Kali Wolf, President

Nov 12, 2020

Date