

2/27/2020

Division of Corporations

## Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000066613 3)))



H2000006661333ABCY

**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 : FL PATEL LAW PLLC  
Account Number : 120170000097  
Phone : (727)279-5037  
Fax Number : (727)888-1294

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

Email Address: Al@cliinc.org

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
COMPASSIONATE LEGAL INNOVATIONS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

MAR 12 2020

**AMENDED AND RESTATED ARTICLES OF INCORPORATION**  
**OF**  
**COMPASSIONATE LEGAL INNOVATIONS, INC.**  
**A FLORIDA NONPROFIT CORPORATION**

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of State of Florida, do hereby certify:

**ARTICLE I**  
**Name**

The name of the corporation is Compassionate Legal Innovations, Inc., (hereinafter referred to as the "Corporation").

**ARTICLE II**  
**Duration**

The duration of the Corporation shall be perpetual; and the corporate existence will commence on the filing of these articles by the Department of State.

**ARTICLE III**  
**Registered Office Address**

The principal office address of the Corporation shall be:

712 Wesley Avenue  
Suite D  
Tarpon Springs, Florida 34689

The mailing address of the Corporation shall be:

1222 Starboard Key  
Tarpon Springs, FL 34699

**ARTICLE IV**  
**Purpose**

The purpose of the Corporation shall be to provide community service. Said corporation is organized exclusively for charitable, 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.

FILED  
20 MAR 10 AM 10:28  
TARAPON SPRINGS, FL  
DEPARTMENT OF STATE

**ARTICLE V**  
**Election of Corporate Directors**

The directors of the Corporation shall be elected in accordance with methods and qualifications specified in the bylaws of the Corporation. In no event, shall the number of directors be fewer than three.

**ARTICLE VI**  
**Initial Officers and/or Directors**

The names and address of the persons who are the initial directors of the corporation as follows:

Alfredo Vedia II, Director

1222 Starboard Key  
Tarpon Springs, FL 34699

Adam Morton, Director

511 7th Avenue  
Kirkland, WA 98033

Jennifer Davis, Director

1222 Starboard Key  
Tarpon Springs, FL 34689

FILED  
20 MAR 10 AM 10:28  
CLERK OF DISTRICT COURT  
JANUARY 10, 2020

**ARTICLE VII**  
**Powers**

The power of the corporation shall be provided in the bylaws of the Corporation in accordance with Chapter 617, Florida Statutes with the following limitations within the meaning of §501(c)(3) of the Internal Revenue Code, as may amended:

1. 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 IV hereof.
2. Only an insubstantial amount of activities of the Corporation shall be in furtherance of a purpose not set forth in Article IV hereof.
3. 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.
4. 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** **Meetings**

After incorporation, the appropriate members of the Corporation shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes, as amended. The board of directors of the Corporation may participate in a regular or special meeting by, or conduct the meeting through, the use of any means of communication which allows all directors participating to simultaneously hear one another. A director participating in such meeting is deemed present at the meeting. In the alternative, the board of directors may take action through signed e-mail communications provided all members agree.

#### **ARTICLE IX** **Dissolution**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then 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 X** **Incorporators**

The names and address of the persons who are the incorporator of the corporation is:

Alfredo II Vedia

1222 Starboard Key  
Tarpon Springs, FL 34699

IN WITNESS WHEREOF, we have hereunto subscribed our names this February 7, 2020.

Alfredo Vedia, Incorporator  
Alfredo II Vedia

20 MAR 10 AM 10:28  
FILED

**ARTICLE XI**  
**Registered Office and Agent**

The name and address in the Corporation's initial agent for service of process is:

Alfredo Vedia II  
1222 Starboard Key  
Tarpon Springs, FL 34699

Acceptance by Registered Agent:

Having been appointed the Registered Agent of Compassionate Legal Innovations, Inc., 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.

Dated February 7, 2020

By: *Alfredo Vedia* / Alfredo Vedia II  
Alfredo Vedia II

FILED  
20 MAR 10 AM 10:28  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

**ARTICLE XII**  
**Amendment**

No members are entitled to vote on the amendment. The amendment was adopted by the Board of Directors on January 30, 2020.