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12/3/2020

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE NATIONAL PROMISE COALITION, INC.**

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
THE NATIONAL PROMISE COALITION, INC.,
a not for profit corporation**

The National Promise Coalition, Inc. adopts the following Amended and Restated Articles of Incorporation pursuant to Chapter 617, Florida Statutes.

ARTICLE I - Name

The name of the corporation is The National Promise Coalition, Inc.

ARTICLE II - Principal Office and Mailing Address

The street address of the initial principal office of the corporation is 1858 Ringling Blvd. Suite 300 Sarasota, Florida 34236 and mailing address of the corporation is 11161 E. State Rd. 70, Suite #110 PMB 342, Lakewood Ranch, Florida 34202.

ARTICLE III - Purpose

The corporation is organized exclusively for charitable, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, which purposes include, but are not limited to, raising awareness and providing resources for all domestic violence survivor families.

ARTICLE IV - Initial Directors and Election of Directors

The names and address of the initial directors are:

Christina Soderberg	11161 E. State Rd. 70, Suite #110 PMB 342, Lakewood Ranch, Florida 34202
Sabrina Lomastro	11161 E. State Rd. 70, Suite #110 PMB 342, Lakewood Ranch, Florida 34202
Amy Phillips	11161 E. State Rd. 70, Suite #110 PMB 342, Lakewood Ranch, Florida 34202

The method of election of directors shall be as stated in the bylaws.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1858 Ringling Boulevard, Suite 300, Sarasota, FL 34236, and the name of the initial registered agent at that address is LPS Corporate Services, Inc., a Florida corporation.

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IN AND FOR THE COUNTY OF SARASOTA
FLORIDA

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ARTICLE VI - Bylaws

The Bylaws of the Corporation are to be initially adopted by the Board of Directors and may thereafter be amended or rescinded by the Board of Directors.

ARTICLE VII - Earnings

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members (if any) 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 III. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, 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 corresponding section of any future federal tax code.

ARTICLE VIII - Distribution and Dissolution

In the event of dissolution, all of the remaining assets and property of the corporation, after payment of indebtedness, and expenses necessary to the dissolution and winding up the affairs of the corporation, shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or 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 the Circuit Court having jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

Article IX - Miscellaneous

The Corporation has no members, and the only approval required of these Amended and Restated Articles of Incorporation is by the board of directors. Such approval has been given by a unanimous vote of the board of directors on October 25, 2020.

These Amended and Restated Articles of Incorporation amend and restate in their entirety the Articles of Incorporation filed with the Florida Secretary of State on January 31, 2020.

Dated: November 22, 2020

Amy Phillips
Amy Phillips
President

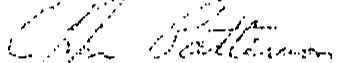
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ACCEPTANCE OF REGISTERED AGENT

The street address of the corporation's initial registered office is 1858 Ringling Boulevard, Suite 300, Sarasota, FL 34236 and the name of its initial registered agent at that address is LPS Corporate Services, Inc., a Florida corporation. Having been named as registered agent to accept service of process for this corporation at the place designated above, the undersigned states that it is familiar with and accepts obligations of the position, accepts the appointment as registered agent, and agrees to act in this capacity.

Dated: November 22, 2020

LPS Corporate Services, Inc.

By: 
John Patterson, President

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