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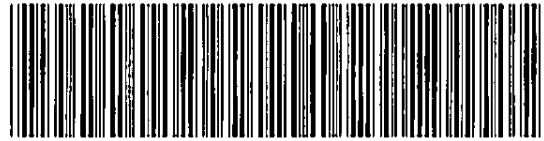
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 5, 2024

SEAN PITTMAN  
1028 E PARK AVE  
TALLAHASSEE, FL 32301

SUBJECT: THE CHARLIE AND TONJA WARD FAMILY FOUNDATION INC.  
Ref. Number: N20000003465

We have received your document for THE CHARLIE AND TONJA WARD FAMILY FOUNDATION INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You may not file both an Articles of Amendment, and Restated and amended articles of incorporation. You must file one or the other.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Morgan E Lovett  
Regulatory Specialist II

Letter Number: 624A00002427

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**RESTATED ARTICLES OF INCORPORATION  
OF  
THE CHARLIE AND TONJA WARD FAMILY FOUNDATION INC.**

The Incorporator has adopted the following Restated Articles of Incorporation of THE CHARLIE AND TONJA WARD FAMILY FOUNDATION INC. (referred to as the "Corporation") pursuant to the provisions of the Florida Not For Profit Corporation Act (referred to as the "Act"):

**ARTICLE 1  
NAME**

The entity is a nonprofit corporation. The name of the Corporation is **THE CHARLIE AND TONJA WARD FAMILY FOUNDATION INC.**

**ARTICLE 2  
NONPROFIT CORPORATION**

The Corporation is a nonprofit corporation under the Florida Not For Profit Corporation Act. Upon dissolution, all Corporation assets shall be distributed to an organization qualified as exempt from taxes under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (hereinafter the "Code"), that serves similar purposes as the Corporation. 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 (or to the federal government, or to a state or local government, for a public purpose), as said Court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE 3  
DURATION**

The Corporation shall continue in perpetuity.

**ARTICLE 4  
PURPOSES**

The purposes for which the Corporation is organized are to perform religious, charitable and educational activities within the meaning of Section 501(c)(3) of the Code, and to do all things necessary and appropriate to carry out these purposes. The Corporation pledges that all its assets will be used exclusively for its exempt purposes.

**ARTICLE 5  
POWERS**

Except as otherwise provided in these Restated and Amended Articles of Incorporation,

the Corporation shall have all of the powers provided in the Act. Moreover, the Corporation shall have all implied powers necessary and proper to carry out its express powers. The Corporation may pay reasonable compensation to its officers and directors for services rendered to or for the Corporation in furtherance of one or more of its purposes set forth above.

## **ARTICLE 6**

### **RESTRICTIONS AND REQUIREMENTS**

The Corporation shall not pay dividends or other corporate income to its officers and directors or otherwise accrue distributable profits or permit the realization of private gain. The Corporation shall have no power to take any action prohibited by the Act. The Corporation shall have no power to take any action that would be inconsistent with the requirements for a tax exemption under Internal Revenue Code Section 501(c)(3) and related regulations, rulings, and procedures. The Corporation shall have no power to take any action that would be inconsistent with the requirements for receiving tax deductible charitable contributions under Internal Revenue Code Section 170(c)(2) and related regulations, rulings, and procedures. Regardless of any other provision in these Restated and Amended Articles of Incorporation or state law, the Corporation shall have no power to:

1. Engage in activities or use its assets in manners that are not in furtherance of one or more exempt purposes, as set forth above and defined by the Code, the Treasury Regulations promulgated thereunder, and/or any related IRS pronouncements, except to an insubstantial degree.
2. Serve a private interest other than one that is clearly incidental to an overriding public interest.
3. Devote any substantial part of its activities to attempting to influence legislation by propaganda or otherwise.
4. Participate in or intervene in any political campaign on behalf of or in opposition to any candidate for public office. The prohibited activities include the publishing or distributing of statements and any other direct or indirect campaign activities.
5. Have objectives that characterize it as an "action organization" as defined by the Code, the Treasury Regulations promulgated thereunder, and/or any related IRS pronouncements.
6. Distribute its assets on dissolution other than as described herein.
7. Permit any part of the net earnings of the Corporation to inure to the benefit of any private individual.
8. Carry on an unrelated trade or business except as a secondary purpose related to the Corporation's primary, exempt purposes.

**ARTICLE 7**  
**MEMBERS**

The Corporation shall not have members as that term is defined in the Act.

**ARTICLE 8**  
**REGISTERED OFFICE AND AGENT**

The street address of the registered office of the Corporation is 3551 Blairstone Road, Suite 128-217, Tallahassee, Florida 32301. The name and address of the registered agent at this office are Sean Pittman, 1028 East Park Avenue, Tallahassee, Florida 32301. The Board of Directors may change the registered office and registered agent at its discretion and in accordance with the Act.

**ARTICLE 9**  
**MANAGEMENT VESTED IN BOARD OF DIRECTORS**

The management of this Corporation is vested in a Board of Directors. The Board of Directors shall have all the rights, duties and responsibilities of a board of directors as defined in the Act. The Board of Directors may elect directors and officers as allowed in the Restated and Amended Bylaws.

**ARTICLE 10**  
**LIMITATION ON LIABILITY OF DIRECTORS AND OFFICERS**

The members, directors, officers and committee members are not liable to the Corporation for monetary damages for an Act or omission in the member's, director's, officer's or committee member's capacity except to the extent otherwise provided by a statute of the State of Florida.

**ARTICLE 11**  
**INDEMNIFICATION**

The Corporation may indemnify a person who was or is threatened to be made a named defendant or respondent in litigation or other proceedings because the person is or was an officer or other person related to the Corporation as provided by the provisions in the Act and/or common law governing indemnification. As provided in the Restated and Amended Bylaws, the directors shall have the power to define the requirements and limitations for the Corporation to indemnify officers or others related to the Corporation.

**ARTICLE 12**  
**CONSTRUCTION**

All references in these Restated and Amended Articles of Incorporation to statutes, regulations, or other sources of legal authority shall refer to the authorities cited, or their

successors, as they may be amended from time to time. This document becomes effective when the document is filed with the Florida Secretary of State.

**ARTICLE 13**  
**BOARD OF DIRECTORS**

The name and address of each member of the Corporation's Board of Directors are:

Jimmie Davis	3551 Blairstone Road, Suite 128-217 Tallahassee, Florida 32301
Marvin Dawson	3551 Blairstone Road, Suite 128-217 Tallahassee, Florida 32301
Ayala Donchin	3551 Blairstone Road, Suite 128-217 Tallahassee, Florida 32301
Chris Farnsworth	3551 Blairstone Road, Suite 128-217 Tallahassee, Florida 32301
Marvin Green	3551 Blairstone Road, Suite 128-217 Tallahassee, Florida 32301
Wanda Harding	3551 Blairstone Road, Suite 128-217 Tallahassee, Florida 32301
Sean Pittman	3551 Blairstone Road, Suite 128-217 Tallahassee, Florida 32301
Davage Runnels, III	3551 Blairstone Road, Suite 128-217 Tallahassee, Florida 32301
Sue Semrau	3551 Blairstone Road, Suite 128-217 Tallahassee, Florida 32301
Chad Spires	3551 Blairstone Road, Suite 128-217 Tallahassee, Florida 32301

Jarrett Terry	3551 Blairstone Road, Suite 128-217 Tallahassee, Florida 32301
Caleb Ward	3551 Blairstone Road, Suite 128-217 Tallahassee, Florida 32301
Chad Ward	3551 Blairstone Road, Suite 128-217 Tallahassee, Florida 32301
Charlie Ward Jr.	3551 Blairstone Road, Suite 128-217 Tallahassee, Florida 32301
Tonja Ward	3551 Blairstone Road, Suite 128-217 Tallahassee, Florida 32301

#### **ARTICLE 14**

#### **ACTION BY WRITTEN CONSENT**

Action may be taken by use of signed written consents by the number of officers, directors, committee members or other such persons entitled to vote whose vote would be necessary to take action at a meeting at which all such persons entitled to vote were present and voted. Each written consent must bear the date and signature of each person signing it. A consent signed by less than all of the officers, directors, or committee members is not effective to take the intended action unless consents, signed by the required number of persons, are delivered to the Corporation within sixty (60) days after the date of the earliest dated consent delivered to the Corporation. Delivery may be made by hand, by certified or registered mail, return receipt requested, by facsimile or by electronic mail (e-mail). The delivery may be made to the Corporation's registered office, registered agent, principal place of business, transfer agent, registrar, exchange agent, or an officer or agent having custody of books in which the relevant proceedings are recorded. If the delivery is made to the Corporation's principal place of business, the consent must be addressed to the president or principal executive officer.

The Corporation will give prompt notice of the action taken to persons who do not sign consents but were eligible to vote on that matter. If the action taken requires documents to be filed with the secretary of state, the filed documents will indicate that the written consent procedures have been properly followed. A telegram, telex, cablegram, electronic mail (e-mail), or similar transmission by a director, officer, or committee member, or photographic, facsimile, or similar reproduction of a signed writing is to be regarded as being signed by the director, officer, or committee member.

## **ARTICLE 15**

### **AMENDMENTS TO RESTATED ARTICLES OF INCORPORATION**

The Board of Directors may amend these Restated Articles of Incorporation by majority vote in any manner authorized by the Act.