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SECRETARY OF STATE
TALLAHASSEE, FL

Law Offices
JAMES E. BEDSOLE, LLC
2450 Old Moultrie Road, Suite 104
St. Augustine, Florida 32086
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October 4, 2021

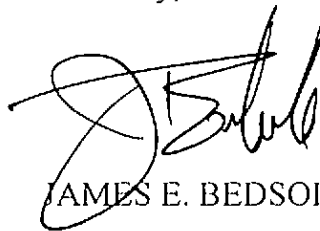
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Tail Waggers Charitable Foundation, Inc.
Document No.: N21000009689

Dear Sir or Madam:

Enclosed please find the original and one copy of the Restated Articles of Incorporation for the above named Florida non-profit corporation, together with a check made payable to the Department of State in the amount of \$35.00, for the filing fee. Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'J. Bedsole', is written over the printed name.

JAMES E. BEDSOLE, Esq.

COVER LETTER

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: TAIL WAGGERS CHARITABLE FOUNDATION, INC.
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☒ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☐ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Stefanie A. Robinson
Name (Printed or typed)
500 Timucua Circle
Address
St. Augustine, FL 32086
City, State & Zip
(904) 540-7617
Daytime Telephone number
stef@flashesandbrilliance.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the document.

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2021 OCT -7 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FL

**RESTATED ARTICLES OF INCORPORATION
OF
TAIL WAGGERS CHARITABLE FOUNDATION, INC.**

ARTICLE I - NAME

The name of this corporation is: TAIL WAGGERS CHARITABLE FOUNDATION, INC.

ARTICLE II - PRINCIPLE OFFICE

The Principle address and mailing address of the corporation is: 5300 Timucua Circle, St. Augustine, FL 32086.

ARTICLE III - 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 IV - MANNER OF ELECTION

The manner in which the directors are elected and appointed will be as provided for in the by-laws.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The names and addresses of the officers and/or directors are as follows:

Stefanie A. Robinson - P
5300 Timucua Circle
St. Augustine, FL 32086

Julianne M. Howe - D
3622 Sanctuary Blvd.
Jacksonville Beach, FL 32250

David M. Hartzel IV - VP
847 Helen Street
St. Augustine, FL

Peggy Tennyson - D
3480 Kings Road
St. Augustine, FL 32086

John S. Robinson - S/T/D
5300 Timucua Circle
St. Augustine, FL 32086

Caroline Forbis - D
138 Hidden Palms Lane
Ponte Vedra Beach, FL 32082

Dr. Jack Schmidt - D
301 SR-16
St. Augustine, FL 32084

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is: Stefanie A. Robinson, 5300 Timucua Circle, St. Augustine, FL 32086.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is: Stefanie A. Robinson, 5300 Timucua Circle, St. Augustine, FL 32086.

ARTICLE VIII - EFFECTIVE DATE

The effective date of filing shall be the date of filing.

ARTICLE IX - EARNINGS

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 III 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 X - DISTRIBUTION

The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE XI - SELF-DEALING

The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE XII - RETENTION OF EXCESS BUSINESS HOLDINGS

The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE XIII - INVESTMENTS

The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE XIV - TAXABLE EXPENDITURES

The corporation will not make any taxable expenditures as defined in section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE XV - 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.

Date: 10/5, 2021.


STEFANIE A. ROBINSON
President/Director/Member

ARTICLE VI ARTICLE CONSOLIDATION

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

ARTICLE VII REQUIRED ADOPTION INFORMATION

Adoption of Amendment(s) (CHECK ONE)

☐ These restated articles of incorporation contain an amendment to the articles of incorporation which required member approval. The date of adoption of the amendments was _____, and the votes cast were sufficient for approval

☒ These restated articles of incorporation were adopted by the board of directors.

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____. (OPTIONAL.)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated: 10/5/2021

Signature: _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

STEFANIE A. ROBINSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)