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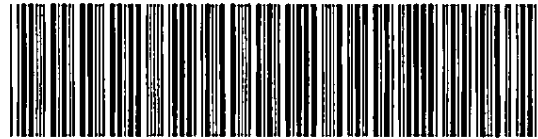
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JAN 28 2022

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 JAN -3 AM 8:43

FILED

Almend & Rest.

COVER LETTER

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

SUBJECT: THE PLUG 4 CONNECTION, 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: Renee J Green
Name (Printed or typed)

10328 Manderley Way
Address

Orlando, FL 32829
City, State & Zip

407-970-8971
Daytime Telephone number

theplug4connection@gmail.com
E-mail address: (to be used for future annual report notification)

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

**FIRST AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
THE PLUG 4 CONNECTION, INC.
A Florida "Not for Profit" Corporation**

FILED
2022 JAN - 3 AM 8:14
SECRETARY OF STATE
FLORIDA

The undersigned, as Director of The Plug 4 Connection, Inc., does hereby certify that:

The original Articles of Incorporation of the Corporation were filed on August 31, 2021 with the Florida Secretary of State; and

On November 16, 2021, the Board of Directors of the Corporation voted with sufficient approval to amend and restate the Articles of Incorporation; and

Any amendments to these Amended and Restated Articles of Incorporation have been adopted pursuant to Section 617.1007(4), Florida Statutes and there are no discrepancies between the Corporation's Articles of Incorporation and these Amended and Restated Articles of Incorporation other than inclusion of these amendments and other matters of historic interest.

NOW, THEREFORE, it is resolved, that the Articles of Incorporation are hereby amended and restated in their entirety as follows:

ARTICLE I

Name

The name of the corporation is THE PLUG 4 CONNECTION, INC.

ARTICLE II

Authority

The Corporation is organized pursuant to the Florida Corporations Not for Profit Law set forth in Chapter 617 of the Florida Statutes, as a not for profit corporation.

ARTICLE III

Purpose

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), or the corresponding provision of any future United States Internal Revenue law, and for the specific purpose as stated:

THE PLUG IS A PROGRAM THAT CONNECTS STUDENTS TO COLLEGE AND CAREER OPTIONS THROUGH EDUCATION AND EXPERIENCES.

The Corporation shall exist and operate solely for charitable, religious, educational and scientific purposes within the meaning of section 501(c)(3) of the Code and the Treasury Regulations promulgated thereunder, and no part of the income or assets of the Corporation shall be distributed to, nor inure to the benefit of, any individual. The Corporation shall not be operated for the primary purpose of carrying on an unrelated trade or business as defined in Section 513 of the Code and shall not be operated for the benefit of private interests.

ARTICLE IV
Incorporators

The original name of the incorporator was Renee J Green, 10328 Manderley way, Orlando, FL 32829.

ARTICLE V
Location

The street address of the current registered office of this Corporation shall be as provided in the most currently filed annual or amended report for this Corporation, as such may change from time to time. The principal office address of the Corporation shall be as reported in the most recently filed annual, or amended, report for the Corporation, as such may be amended from time to time.

The current registered agent for this Corporation is:

Renee J Green
10328 Manderley Way
Orlando, FL 32829

The current principal office of this Corporation is:

501 N Semoran Blvd.
Orlando, FL 32807

ARTICLE V
Bylaws

The Bylaws of the Corporation may be amended as provided in the Bylaws.

ARTICLE VI
Amendment

These Articles of Incorporation may be amended as provided in the Bylaws of the Corporation.

ARTICLE VIII

Membership

The membership of this Corporation shall consist of those persons hereinafter named as directors, and their successors as determined in accordance with the procedures provided in the Bylaws. The members of this Corporation shall have no right, title, or interest whatsoever in its income, property, or assets, nor shall any portion of such income, property, or assets be distributed to any member on the dissolution of this Corporation. Members of this Corporation shall not be personally liable for the debts, liabilities, or obligations of the Corporation, and shall not be subject to any assessments.

ARTICLE VII

Directors

The Corporation shall be governed by a Board of Directors as provided for in the Bylaws of the Corporation.

ARTICLE VIII

Manner of Election

The method of selection for subsequent and additional directors on the Board of Directors and number of directors shall be stated in the Bylaws. The provision for the election of the directors and officers shall be set forth in the Bylaws.

ARTICLE IX

Officers

The Officers of the Corporation shall consist of such officers and assistant officers as the Board of Directors shall provide for in the Bylaws of the Corporation. The Officers shall be elected by the Board of Directors at the annual meeting of the Board of Directors. Vacancies shall be filled by the Board of Directors at any regular or specially called meeting.

ARTICLE X

Dissolution

The Board of Directors or its successor entity shall have the irrevocable power and authority by a unanimous vote at any regular called meeting of said Board of Directors to unilaterally direct the dissolution of the Corporation in accordance with Chapter 617 of the Florida Statutes.


Upon the dissolution of the Corporation, after paying or making provision for the payment of all the liabilities of the Corporation, the Corporation shall dispose of its assets remaining after payment of all costs and expenses of such dissolution to such organizations organized and operated exclusively for purposes as shall at that time qualify as purposes of a tax exempt organization or organizations under Section 501(c)(3) of the Code or the corresponding provision of any future Internal Revenue law, as the Board of Directors shall determine. Upon dissolution of the Corporation, none of the assets shall be distributed to any natural person who is a director or officer of this Corporation.

ARTICLE XI
Terms of Existence

Subject to the provisions of Article X of these Articles of Incorporation, the Corporation shall have perpetual existence.

IN WITNESS WHEREOF, these amended and restated Articles of Incorporation were properly adopted by the members on the 11th day of November, 2021.

The undersigned submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.



Renee Green (Dec 17, 2021 16:52 EST)
Signature of Incorporator

Dec 17, 2021

Date