

N21 000012477

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

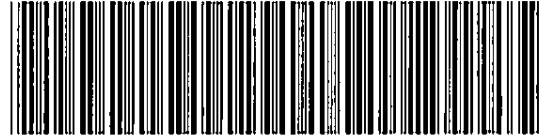
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2020 MAY 26 PM 2:50
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TALLAHASSEE, FL

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com



ORDER FORM

TO Florida Department of State The Centre of Tallahassee 2415 North Monroe Street, Suite 810 Tallahassee, FL 32303 corphelp@dos.myflorida.com 850-245-6051	FROM Melissa Moreau 850.656.7953
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REQUEST DATE 5/26/2023

PRIORITY Regular Approval

OUR REF # (Order ID#) 1152043

ORDER ENTITY

FIRST RESPONDERS RESILIENCY FOUNDATION CORP

PLEASE PERFORM THE FOLLOWING SERVICES:

FIRST RESPONDERS RESILIENCY FOUNDATION CORP (FL)

File the attached restated document and provide a certified copy.

NOTES:

\$43.75 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "WJ" or similar, written in a cursive style.

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**RESTATED ARTICLES OF INCORPORATION
OF
FIRST RESPONDERS RESILIENCY FOUNDATION CORP**

In compliance with Chapter 617, F.S. (Not for Profit)

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2023 JUN 26 PM 3:01
CLERK OF STATE
TALLAHASSEE, FL

The undersigned, being a natural person of at least eighteen years of age and acting as the incorporator of the corporation hereby being formed under the Not-for-Profit Corporation Law, certifies that:

Article I. Name: The name of the corporation is: First Responders Resiliency Foundation Corp (hereinafter the "Corporation").

Article II. Restated Articles: The text of the Restated Articles is as follows:

Article III The Corporation is a corporation as defined in Section 617.01401(4) of the Not-for-Profit Corporation Law.

Article IV: The purpose for which the corporation is formed is any purpose for which corporations may be organized under the Not-for-Profit Corporation Law as a charitable corporation.

Article V: The Corporation is not formed to engage in any activity or for any purpose requiring consent or approval of any state official, department, board, agency or any other body. No such consent or approval is required.

Article VI: The Corporation is a charitable corporation under Section 617.0301 of the Not-for-Profit Corporation Law.

Article VII: The office of the Corporation is to be located in the County of Miami-Dade, State of Florida.

Article VIII: The name and the address of each of the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
WILLIAM MCALLISTER IV	8000 NW 21 st Street, Suite 222, Miami, FL 33122

Article IX: The duration of the corporation is to be perpetual.

Article X: The following language relates to the Corporation's tax exempt status and is not a statement of purposes and powers. Consequently, this language does not expand or alter the corporation's purposes or powers set forth in Article IV.

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.

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 the purpose clause. 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.

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 XI: The name and Florida street address of the registered agent is:

William Mcallister IV
8000 NW 21st Street, Suite 222
Miami, FL 33122

Article XII: The principal place of business address of the Corporation is 8000 NW 21st Street, Suite 222, Miami, FL 33122.

Article XIII: The mailing address of the of the Corporation is 8000 NW 21st Street, Suite 222, Miami, FL 33122.

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: 4/25, 2023

Signature: William McAllister IV

(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)

William Mcallister IV
(Typed or printed name of person signing)

Director
(Title of person signing)

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APR 26 PM 3:02
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