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#### **COVER LETTER**

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

**SUBJECT**: CHRISTIANS AGAINST TRAFFICKING, INC. AMENDED ARTICLES OF INCORPORATION

Enclosed is an original and one (1) copy of the Amended Articles of Incorporation for Christians Against Trafficking, Inc. and a check for:

\$78.75 Filing Fee & Certificate of Status

FROM: Carolyn LeBoeuf
4832-B Kerry Forest Parkway
Tallahassee, Florida 32309
850-222-2000
Carolyn@Tallahasseeattorneys.com
Nicole@Tallahasseeattorneys.com

Of

#### CHRISTIANS AGAINST TRAFFICKING, INC.

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

On April 7, 2022, Christians Against Trafficking, Inc. was incorporated as a Florida not for profit corporation by filing electronic Articles of Incorporation with the Secretary of the State of Florida bearing document number: N22000003884. The Articles of Incorporation are amended and restated upon the terms and provisions set forth hereunder.

#### ARTICLE I NAME

The name of the corporation shall be CHRISTIANS AGAINST TRAFFICKING, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address:

4832-B Kerry Forest Parkway Tallahassee, Florida 32309

## ARTICLE III PURPOSES

The specific purpose for which this corporation is organized is:

- 1. Said organization 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 described under Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- 2. To provide training, conduct educational summits, conduct prevention activities and training for those at risk for human trafficking, mentor and/or provide for the needs of survivors and those at risk for human trafficking, work with churches and other organizations in the community to coordinate services for survivors of human trafficking and those at risk for human trafficking, and to otherwise support all community efforts to combat human trafficking and homelessness.

1986, as amended, and its Regulations as they now exist or as they may hereafter be amended.

- 4. No part of the net earnings of the Corporation shall inure to the benefit of any Director, or officer of the Corporation (except that reasonable compensation may be paid for services rendered to or for the Corporation effecting one or more of its purposes), and no Director, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. 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 publication or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office. Under no circumstances shall the Corporation make loans to officers and Directors.
- 5. Notwithstanding any other provision of these Articles, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and its Regulations as they now exist or as they may hereafter be amended, or by an organization to which contributions are deductible under Section 170(c)(2) of such Code and Regulations as they now exist or as they may hereafter be amended.
- 6. Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed as set forth in Article VI.

#### ARTICLE IV POWERS

As a means of accomplishing the foregoing purposes, the Corporation shall have the following powers, in addition to all powers provided by statute:

- 1. To enter into, make, perform and carry out contracts of every kind and for any lawful purpose with any person, firm, association, corporation, government or governmental subdivision.
- 2. To borrow money, and from time to time, to make, accept, endorse, execute and issue bonds, debentures, promissory notes, bills of exchange and other obligations of the Corporation for monies borrowed or in payment from property acquired or for any of the other purposes of the Corporation, and to secure the payment of any such obligations by mortgage, pledge, deed indenture, agreement, or other instrument of trust or by other lien upon, assignment

of, or agreement in regard to all or any part of the property, rights or privileges of the Corporation, wherever situated, whether now owned or hereafter to be acquired.

- 3. To invest and reinvest its funds in such stock, common or preferred, bonds, debentures, mortgages or in such other securities and property as its Board of Directors shall deem advisable, subject to the limitations and conditions contained in any of the provisions of Section 501(c) (3) of the Internal Revenue Code of 1986, as amended, and its Regulations as they now exist or as amended.
- 4. The Corporation shall have the power to make payments for the purposes of the Corporation herein referred to out of either principal or income of the Corporation, and to accumulate income from property in its possession as such, provided such accumulations are not unreasonable in amount, duration, use or investment, to such an extent that such accumulations result in a denial to the Corporation of exemption under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and its Regulations as they now exist or as amended, or a denial to the Corporation of the benefits of exemption from the payment of income taxes as provided under any applicable laws and statutes of the United States, whether now in effect or hereafter adopted.
  - 5. To solicit funds from the public at large.
- 6. In general, and subject to such limitations and conditions as are or may be prescribed by law, to exercise such other powers which now are or hereafter may be conferred by law upon a corporation organized for the purposes hereinabove set forth, or necessary or incidental to the powers so conferred or conducive to the attainment of the purposes of the Corporation, subject to the further limitation and condition that, notwithstanding any other provisions of these Articles, only such powers shall be exercised as are in furtherance of the tax-exempt purposes of the Corporation and as may be exercised by an organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and its Regulations as they now exist or as amended, or a denial to the Corporation of the benefits of exemption from the payment of income taxes as provided under any applicable laws and statutes of the United States, whether now in effect or hereafter adopted and by an organization to which contributions are deductible under Section 170(c)(2) of such Code and Regulations as now exist or as they may hereafter the amended.
- 7. To accept, acquire, receive, take and hold by contract, agreement, bequest, devise, grant, gift, purchase, exchange, lease, transfer, judicial order or decree, or otherwise, for any of its objectives and purposes, stated herein, any property, both real and personal, or whatever kind, nature or description and wherever situated.
- 8. To sell, exchange, convey, mortgage, lease, transfer, or otherwise dispose of, any such property, both real and personal, as the objectives and purposes of the Corporation may require, subject to such limitations as may be prescribed by law.

The foregoing clauses shall be construed as purposes for which the Corporation is organized, in addition to those powers specifically conferred upon the Corporation by law, and it is hereby expressly provided that the foregoing specific enumeration of powers shall not be held to limit or restrict in any manner the powers of the Corporation otherwise granted by law.

#### ARTICLE V MEMBERS

The Corporation shall have no members.

#### ARTICLE VI DURATION AND DISSOLUTION

The duration of this Corporation shall be perpetual. 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.

#### ARTICLE VII MANNER OF ELECTION

As provided for in the Bylaws of the corporation. The number of Directors on the Board of Directors shall be no fewer than three (3) and no more than twelve (12), with the exact number to be determined from time to time by resolution of the Board of Directors. All Directors shall be elected by the Board of Directors at the Annual Board of Directors Meeting and shall hold office until their successors shall have been elected and shall have qualified, and the term of each Director shall begin after such Director's election. Directors shall serve a term of three (3) years. A Director may be re-appointed or re-elected to serve additional terms. No Director may be a paid staff member or employee of Christians Against Trafficking.

## ARTICLE VIII INITIAL OFFICERS AND/OR DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>	AUG 30
Carolyn LeBoeuf, President	4832-B Kerry Forest Parkway Tallahassee, Florida 32309	 PH 12:
Sherri Daume, Vice President	1039 Winter Lane Tallahassee, Florida 32311	05
Greer Blanton, Secretary	2105 East Randolph Circle Tallahassee, Florida 32308	

Catherine Campbell, Director

2000 Quinn Court

Tallahassee, Florida 32309

Stephanie Hooper, Treasurer

7784 Maclean Road

Tallahassee, Florida 32312

Travis Boline, Director

6344 Count Fleet Trail Tallahassee, Florida 32309

## ARTICLE IX DIRECTORS

- 1. The corporate powers shall be exercised by the Board of Directors, except as otherwise provide by statue, by the Articles of Incorporation, or by the Bylaws hereafter adopted, and any amendments to the foregoing. The number of Directors of the Corporation shall never be less than three (3) and shall be elected for such term and in such manner as set forth in the Bylaws. Any member of the Board of Directors may be removed at any time and without assigning any cause therefore by the affirmative vote of a majority of the remaining Directors, as provided in the Bylaws, and written notification of such removal to such Director so removed, who shall, forthwith upon receipt of such notice be considered as removed from the Board of Directors.
- 2. In furtherance, and not in limitation, of the powers conferred by statute, the Board of Directors is expressly authorized to make and alter the Bylaws of this Corporation.
- 3. Any action required or permitted to be taken at any meeting of the Board of Directors or of any Committee thereof may be taken without a meeting if, prior to such action, a written consent thereto is signed by all members of the Board or of such Committee, as the case may be, and such written consent is filed with the minutes of proceedings of the Board or Committee. Any such written consent shall have the same force and effect as a resolution, duly resolved at a meeting of the Board or of such a Committee.

#### ARTICLE X REGISTERED AGENT

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

<u>NAME</u> <u>ADDRESS</u>

Carolyn LeBoeuf 4832-B Kerry Forest Parkway
Tallahassee, Florida 32309

#### ARTICLE XI INCORPORATOR

The name and address of the Incorporator is:

NAME ADDRESS

Carolyn LeBoeuf 4832-B Kerry Forest Parkway

Tallahassee, Florida 32309

#### ARTICLE XII

The Corporation may in its Bylaws confer powers upon its Board of Directors in addition to those set forth herein and in addition to the powers and authorities expressly conferred by statute.

The Corporation reserves the right from time to time to amend, alter or repeal each and every provision contained in theses Article of Incorporation or add one or more additional provisions in the manner now or hereafter prescribed or permitted by the Florida Not for Profit Corporation Act, provided however that the sole power to amend these Articles of Incorporation shall rest in the Board of Directors

These Amended and Restated Article of Incorporation were adopted by the Board of Directors on August  $2^{\zeta}$ , 2022.

### ARTICLE XIII EFFECTIVE DATE

Effective date: April 7, 2022.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

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I submit this amended 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 s. 817.155, F.S.

Carolyn LeBocut

Carolyn\_LeBoeuf

74-29-22 Date

AMENDED ARTICLES OF INCORPORATION CHRISTIANS AGAINST TRAFFICKING, INC.

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