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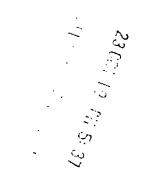
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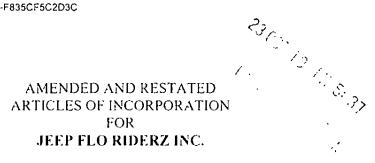


COVER LETTER

TO: Amendment Section Division of Corporations JEEP FLO RIDERZ INC. NAME OF CORPORATION: _ N22000009751 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jennifer C. Rey, Esq. (Name of Contact Person) The Hogan Law Firm, LLC (Firm/ Company) P.O. Box 485 (Address) Brooksville, FL 34605 (City/ State and Zip Code) registeredagents@hoganlawfirm.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 799-8423 352 Jennifer C. Rey, Esq. (Daytime Telephone Number) (Name of Contact Person) (Area Code) Enclosed is a check for the following amount made payable to the Florida Department of State: ☐\$52.50 Filing Fee ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy is enclosed) Enclosed) Street Address Mailing Address

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



The undersigned acting as incorporators of a not-for-profit corporation pursuant to Chapter 617 Florida Statutes, adopt the following Articles of Incorporation of such Corporation:

ARTICLE I NAME

<u>Section 1.Name</u>. The name of the corporation is JEEP FLO RIDERZ, INC., hereinafter referred to as the "Corporation".

<u>Section 2. Corporate Seal.</u> The seal of this Corporation shall have inscribed on it the name of this Corporation, the date of its organization, and the words "Corporate Seal. State of Florida."

ARTICLE II PRINCIPAL AND MAILING ADDRESS

Section 1. Principal Place of Business. The principal place of business of the Corporation shall be 7314 Sunfish Circle, Weeki Wachee, FL 34607, or as otherwise approved by the Board of Directors and set forth in the Corporations annual report filing with the State of Florida.

ARTICLE III TERM OF EXISTENCE

<u>Section 1. Perpetual Existence</u>. The period of the duration of this Corporation is perpetual, unless dissolved according to law. Corporate existence shall commence when filed with the Secretary of State.

ARTICLE IV PURPOSE AND POWERS OF THE CORPORATION

Section 1. Purpose. The purpose of for which the Corporation is organized is exclusively for charitable, religious, education, and scientific purpose, 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. To the extent consistent with this Section and as permissible under the law, the Corporation engages in activities to use the love of customized Jeeps to attract the general public to provide community service to first responders, the less fortunate children, and hospitalized individuals.

ARTICLE V MEMBER

<u>Section 1. Members.</u> The Corporation shall have no Members, voting or otherwise.

ARTICLE VI DIRECTORS

<u>Section 1. Directors</u>. The Board of Directors may be increased or decreased as provided in the bylaws, but in no case shall the number of directors be less than three. The manner in which directors are elected or appointed is as provided for in the Corporation's bylaws. Directors may be removed and vacancies shall be filled in the manner provided by the bylaws.

Section 2. Initial Directors. The initial directors of the Corporation shall be as follows:

George McAllister
Jans Tamaya
Eileen McAllister

ARTICLE VII EARNINGS AND DISTRIBUTIONS

Section 1. Limitations on Earnings and Distributions. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its 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 IV hereof.

Section 2. Limitations on Political Activities. 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.

Section 3. Prohibited Activities. 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) Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII ACCEPTANCE OF GIFTS, DEVISES AND BEQUESTS; APPLICATION THEREOF

Section 1. Acceptance of Gifts. The officers or directors of the Corporation may accept on its behalf any contribution, gift or devise consistent with the general purposes of the Corporation. The Corporation at all times reserves all rights over, interest in and control of such contributions with full discretion as to the ultimate expenditure or distribution of the contribution in satisfaction of any specified fund, purpose or use. The Corporation shall, at all times, have full control over all donated funds and discretion as to their use so as to ensure that all contributions will be used to carry out its purposes as set out in Article IV.

ARTICLE IX INDEMNIFICATION

Section 1. Indemnification. The Corporation shall defend, indemnify and hold harmless, every registered agent, director or officer and his or her heirs, personal representatives and administrators against liability and against expenses reasonably incurred by him or her in connection with any action, suit or proceeding to which he or she may be made a party by reason of his or her having been a director or officer of this Corporation, except in relation to matters as to which he or she shall be finally adjudged in such action, suit or proceeding to be liable for willful misconduct. The foregoing rights shall be exclusive of other rights to which he or she may be entitled.

ARTICLE X DISSOLUTION

Section 1. Dissolution. Upon the dissolution of the Corporation and after arrangements for the payment of all liabilities, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 in 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 AMENDMENT TO ARTICLES OF INCORPORATION AND BYLAWS

Section 1. Amendment of Articles. These Articles of Incorporation may be amended, repealed or altered, in whole or in part, by an affirmative vote of two-thirds of the Board of Directors of the

Articles of Incorporation – JEEP FLO RIDERZ, INC.

Corporation present at any regular meeting, provided a quorum is present – either physically or virtually, called for such purpose in accordance with the provisions of the Bylaws.

<u>Section 2. Amendment to Bylaws</u>. The bylaws of the corporation may be amended, repealed or altered, in whole or in part, by an affirmative vote of two-thirds of the Board of Directors of the Corporation present at any regular meeting, provided a quorum is present – either physically or virtually, called for such purpose in accordance with the provisions of the Bylaws.

ARTICLE XII. REGISTERED AGENT AND INCORPORATOR

Section 1. Registered Agent. The name and Florida street address of the registered agent is:

Jennifer C. Rey, Esq. The Hogan Law Firm, LLC 20 S. Broad Street Brooksville, Florida 34601

Section 2. Incorporator. The name and address of the incorporator of this Corporation is:

George McAllister 7314 Sunfish Circle Weeki Wachee, FL 34607

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Amended and Restated Articles of Incorporation on June 29, 2023.

George Mulllister
George McAllister

President

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process at the place designated in the foregoing Articles of Incorporation. I hereby accept such designation and agree to act in such capacity and comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent, including the provisions of Section 48.091, Florida Statutes. I am familiar with and accept the duties and obligations of Section 617.0503, Florida Statutes.

Junifir L. Rey Jennifer C. Rey, Esq.