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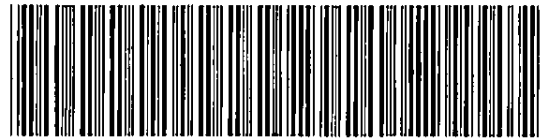
(Business Entity Name)

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COVER LETTER

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

SUBJECT: N23000011330 - S.P.A.M. ROBOTICS, 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: JAMES JONES
Name (Printed or typed)

PO BOX 1185
Address

STUART FL 34995
City, State & Zip

+1 (772) 260-1802
Daytime Telephone number

frcteam180@gmail.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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AMENDED AND RESTATED

ARTICLES OF INCORPORATION

FOR

S.P.A.M. ROBOTICS, INC.

A FLORIDA NON-PROFIT CORPORATION

ARTICLE I

CORPORATION NAME

The name of the Corporation shall be S.P.A.M. ROBOTICS, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

Physical Address:

1939 SE FEDERAL HWY
STUART FL 34994

Mailing Address:

PO BOX 1185
STUART FL 34995

ARTICLE III

PURPOSES, RIGHTS, AND POWERS

1. The general nature and purpose of the Corporation is to promote the growth of the Martin County STEM workforce by inspiring K-12 students with hands-on competitive robotics initiatives, primarily through FIRST FRC Team 180 – S.P.A.M. Robotics, and their programs, activities, and affiliates.
2. The Corporation is organized and shall be operated exclusively for charitable and educational purposes as described in Section 501(c)(3) of the Internal Revenue Code, as now or hereafter amended, or the corresponding section of any future federal tax code
3. Solely for the above purposes, the Corporation is empowered to exercise all rights and powers conferred by the laws of the State of Florida upon corporations not for profit, including but without limitation thereon, to receive gifts, bequests and contributions in any form, to use, apply, invest, and reinvest the principal and/or income therefrom or distribute the same for the above purposes.

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ARTICLE IV
LIMITATIONS

1. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its directors, 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.

2. 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.

3. 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 Internal Revenue Code Section 501(c)(3), or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Internal Revenue Code Section 170(c)(2) or the corresponding section of any future federal tax code.

4. Notwithstanding any other provision of these articles, the Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the Corporation.

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CLERK OF COURT
JUDICIAL DISTRICT OF CLATSOP COUNTY
ASTORIA, OREGON

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ARTICLE V
DISTRIBUTION OF ASSETS ON DISSOLUTION

1. Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes with 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.

2. Any such assets not so distributed 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 which are organized and operated exclusively for such purposes, as said Court shall determine will best accomplish the charitable exempt purposes for which the Corporation was organized and for which the Corporation's assets are hereby dedicated.

ARTICLE VI
APPOINTMENT AND ELECTION

The manner in which the Directors are elected shall be provided for in the Corporation's Bylaws.

ARTICLE VII
BOARD OF DIRECTORS

The Corporation shall have no members, but in lieu thereof shall have a Board of Directors, in which Board there shall be vested all the power and authority to supervise, control, and direct, and manage the property, affairs, and activities of the Corporation. The number of directors shall from time to time be fixed by the Bylaws, provided however that the number of directors shall not at any time be less than three (3). The names and addresses of those who are serving as directors at the time of the adoption of these articles of incorporation are as follows:

JAMES JONES, DIRECTOR
PO BOX 1185
STUART FL 34995

TALICIA VANHOOSER, DIRECTOR
PO BOX 1185
STUART FL 34995

JENNIFER WOODS, DIRECTOR
PO BOX 1185
STUART FL 34995

NANCY ZEHR, DIRECTOR
PO BOX 1185
STUART FL 34995

KEN WOODS, DIRECTOR
PO BOX 1185
STUART FL 34995

WARREN BOUDREAUX, DIRECTOR
PO BOX 1185
STUART FL 34995

MICHAEL PUTT, DIRECTOR
PO BOX 1185
STUART FL 34995

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TALICIA VANHOOSER, FL

ARTICLE VIII
INDEMNIFICATION

The Board of Directors shall be indemnified by the Corporation against all expenses and liabilities related to attorney's fees reasonably incurred in connection with any proceeding, appellate proceeding, or settlement thereof in which they may become involved by reason of holding such office. The Corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

ARTICLE IX
REGISTERED AGENT

The name and address of the registered agent is:

DAVID ROBERTS
REGISTERED AGENTS INC
7901 4TH ST N STE 300
SAINT PETERSBURG, FL 33702

ARTICLE X
INCORPORATOR

The name and address of the incorporator is:

JAMES JONES
PO BOX 1185
STUART FL 34995

ARTICLE XI
ADOPTION OF AMENDMENTS

These Restated Articles of Incorporation were adopted by the board of directors.

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.

David Roberts
Signature of Registered Agent

10/25/2023
Date

IN WITNESS WHEREOF, I 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 s. 817.155, F.S.

[Signature]
Signature of Incorporator

10/26/2023
Date

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TALLAHASSEE, FL
STATE