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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CARSON JAMES PERFORMANCE GUILD CORP

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**ARTICLES OF AMENDMENT AND RESTATEMENT
TO
ARTICLES OF INCORPORATION
OF
CARSON JAMES PERFORMANCE GUILD CORP**

Document No. N23000013957

Pursuant to the provisions of section 617, Florida Statutes, this Florida Not for Profit Corporation adopts the following amended and restated Articles of Incorporation:

The undersigned, all of whom are citizens of the United States, for the purpose of forming a Not-for-Profit corporation in compliance with Chapter 617, of the Florida Statutes, does hereby adopt the following amended and restated Articles of Incorporation:

ARTICLE I - Name

The name of the corporation is: **CARSON JAMES PERFORMANCE GUILD CORP**

ARTICLE II - Principal Office

The principal place of business and mailing address of the corporation is 1726 20th Court, Vero Beach, Florida 32960.

ARTICLE III - Purpose

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.

The organization's purpose is to serve the community and provide for the public in any and all forms of charity and service, with the hope to benefit all, in the furtherance of and in memory and honor to Carson James Rostetter. Furthermore, the organization hopes to educate and assist the greater community of the issues surrounding its purpose and provide means for assistance and education, both formal and informal, with the desire of relieving the greater community of such burden. In addition, the organization will wish to exercise any and all other powers conferred by the laws of the State of Florida upon corporations generally, and that such organization shall not be limited with respect to any enumerated powers specified herein.

ARTICLE IV - Manner of Election

The manner in which directors will be elected or appointed will be stated in the

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corporation's bylaws.

ARTICLE V - Initial Directors/Officers

The name and address of the initial board of directors and officers are as follows:
Board of Directors:

Jack Rostetter, 12500 Richmond Run Drive, Raleigh, North Carolina 27614
Johnathan S. Page, 1726 20th Court, Vero Beach, Florida 32960
Bobbie Rostetter, 12500 Richmond Run Drive, Raleigh, North Carolina 27614

Officers:

President: Jack Rostetter, 12500 Richmond Run Drive, Raleigh, North Carolina 27614
Vice-President: Johnathan S. Page, 1726 20th Court, Vero Beach, Florida 32960
Vice-President: Bobbie Rostetter, 12500 Richmond Run Drive, Raleigh, North Carolina 27614

ARTICLE VI - Initial Registered Agent and Street Address

The name and Florida address of the initial registered agent is Johnathan S. Page, 1726 20th Court, Vero Beach, Florida 32960.

ARTICLE VI - Incorporator

The name and address of the incorporator is:

Jack Rostetter, 12500 Richmond Run Drive, Raleigh, North Carolina 27614

ARTICLE VII - Limit(s) to Activity

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 Article III (3) hereof. 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.

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

ARTICLE VIII – Dissolution

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 IX – Article Consolidation


These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

ARTICLE X – Article Adoption Information

These amended and restated articles of incorporation were adopted by the board of directors.

I submit this document and affirm that the facts stated herein are true and correct. 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 Florida Statute section 817.155.

IN WITNESS WHEREOF, I have hereunto set my hand this 15th day of April, 2024.


Jack Rostetter, Incorporator

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ACCEPTANCE OF REGISTERED AGENT

I, Johnathan S. Page, being familiar with the obligations of the position, hereby accept my appointment as registered agent and the obligations thereof for the corporation named above at the office specified in these Articles of Incorporation.


Johnathan S. Page

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