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Division of Corporations



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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RESURFACE RECOVERY INC.**

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January 17, 2025

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RESURFACE RECOVERY INC.
2631 SE 58TH AVE
OCALA, FL 34480

SUBJECT: RESURFACE RECOVERY INC.
REF: N24000007184

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please add the name of the registered agent to Article V

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
OPS

FAX Aud. #: H25000018684
Letter Number: 525A00001290

RESTATED AND AMENDED ARTICLES OF INCORPORATION OF
Resurface Recovery Inc.
A FLORIDA NONPROFIT CORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

1. The name of the corporation is Resurface Recovery Inc.
2. The original Articles are being amended and restated. The text of the Amended and Restated Articles is as follows:

ARTICLE I NAME

The name of the corporation shall be:
Resurface Recovery Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

2631 SE 58th Ave
Ocala, FL 34480

The principal mailing address of this corporation shall be:

2631 SE 58th Ave
Ocala, FL 34480

ARTICLE III PURPOSE

- (1) Primarily, the organization is formed exclusively for charitable and educational purposes within the meaning of IRC Section 501(c)(3);
- (2) Generally, to have and exercise all rights and powers conferred on nonprofit corporations under the laws of Florida, or which may hereafter be conferred, including the power to contract, rent, buy, or sell personal or real property;
- (3) Notwithstanding any of the above statements of purposes and powers, this corporation shall not engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation;
- (4) 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

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CLERK OF DISTRICT COURT
FLORIDA
JAN 17 2024

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 Three hereof.

- (5) 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;
- (6) 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 IV MANNER OF ELECTION

The method of election of the directors of the Corporation is set forth in the bylaws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

2631 SE 58th Ave
Ocala, FL 34480

ARTICLE VI LIABILITY STATEMENT

The nonprofit shall defend, indemnify and hold harmless all directors and officers of the nonprofit against expenses (including attorney's fees, judgments, fines, and amounts paid in settlement) incurred in connection with any claims, causes of action, demands, damages, liabilities of the nonprofit, and any pending or threatened action, suit, or proceeding. Such indemnification shall be made to the fullest extent permitted by the laws of the State of Florida, provided that such acts or omissions which gives rise to the cause of action or proceedings occurred while the director or officer was in performance of his or her duties for the nonprofit and was not as a result of his or her fraud, gross negligence, willful

misconduct or a wrongful taking. The indemnification provided herein shall inure to the benefit of successors, assigns, heirs, executors, and the administrators of any such person.

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

4. These Restated and Amended Articles of Incorporation contain an amendment to the Articles of Incorporation. There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

5. These Restated and Amended Articles of Incorporation were adopted on the date this document was signed.

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.

Sally Nichols

Sally Nichols

Date: 01/13/2025

Officer and Director