

N96 000002545

TRANSMITTAL LETTER

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

SUBJECT: Lightning Strike/Electric Shock Survivors International, Inc.

(Proposed corporate name - must include suffix)

700001812207
-05/07/96--01163--015
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Kevin Yeaton
Name (Printed or typed)

4433 Trout Dr. SE
Address

St. Petersburg, FL 33705
City, State & Zip

813-822-7232
Daytime Telephone number

FILED
MAY -6 PM 4:00
TALLAHASSEE, FLORIDA
STATE

MAY 13 1996

138B

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

Lightning Strike/Electric Shock Survivors International, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

4433 Trout Dr. SE
St. Petersburg, FL 33705

FILED
96 MAY -6 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

To provide a nonprofit resource of continuous support and education in health and well-being for those individuals and families who have survived lightning strike or electrical shock injuries.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Election of directors will be stated in the Bylaws, which are yet to be adopted.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

N/A

ARTICLE VI

Initial registered agent and street address

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

Kevin Yeaton
4433 Trout Dr. SE
St. Petersburg, FL 33705

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Kevin Yeaton
4433 Trout Dr. SE
St. Petersburg, FL
33705

Karen Yeaton
4433 Trout Dr. SE
St. Petersburg, FL
33705

The undersigned incorporator has executed these Articles of Incorporation this 1st day of May, 19 96.

Signature of Incorporator:



Kevin Yeaton

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Lightning Strike/Electric Shock Survivors International, Inc.
(must include suffix)

2. The name and address of the registered agent and office is:

Kevin Yeaton
(NAME)
4433 Trout Dr. SE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
St. Petersburg, FL 33705
(CITY/STATE/ZIP)

FILED
JUN-6 PM 4:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
(SIGNATURE)

5/1/96
(DATE)

N96000002545

**LIGHTNING STRIKE/ELECTRIC SHOCK
SURVIVORS INTERNATIONAL, INC.**

Florida Chapter
4433 Trout Drive SE
St. Petersburg, FL 33705
813-822-7232

FILED
96 JUL 18 AM 8:55
SECRETARY OF STATES
TALLAHASSEE FLORIDA
SC000018518
-07/18/96--01072--071
*****35.00 *****35.00

July 16, 1996

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

RE: AMENDMENT TO ARTICLES OF INCORPORATION

To Whom It May Concern:

Please find enclosed the Articles of Amendment to Articles of Incorporation of Lightning Strike/Electric Shock Survivors International, Inc. along with the \$35.00 filing fee. A copy is enclosed for you convenience.

Also, please send a copy back to us marked with the date that it was filed. Thank you.

Sincerely,


Mike Beatty

VS JUL 25 1996

Amend

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
96 JUL 18 AM 8:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LIGHTNING STRIKE/ELECTRIC SHOCK SURVIVORS INTERNATIONAL, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE III, Purposes, is hereby amended to include the language found on the attached page.

SECOND: The date of adoption of the amendment(s) was: July 15, 1996

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

LIGHTNING STRIKE/ELECTRIC SHOCK SURVIVORS INTERNATIONAL, INC.

Corporation Name

OK Py

Chairman

Signature of Chairman, Vice Chairman, President or other officer

Kevin Yeaton

OK

Typed or printed name

Chairman

July 15, 1996

Title

Date

Lightning Strike/Electric Shock Survivors International, Inc.

**Attachment to Articles of Amendment
to
Articles of Incorporation**

Article III, Purposes, is hereby amended to include the following language:

**ARTICLE III
Purpose(s)**

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 under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purposes clause hereof. No substantial part of the activities of the organization shall be the carrying of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.