

PINELLAS HOME EDUCATED ACTIVITIES TEACHERS, INC.

January 19, 2000
N97000005951

To Whom It May Concern:

As of May-July 1999, the organization had no membership. A new board formed and the organization adopted a restatement of our Articles of Incorporation and new bylaws. Enclosed is a copy of these items along with a check for \$35 for the filing fee.

Thank you,

Marni M. Jones

Marni Jones,
Managing Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Noted
OK
N97000005951
BPX*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 1, 2000

MARNI JONES
5622 18TH AVENUE S.
GULFPORT, FL 33707

SUBJECT: PINELLAS HOME EDUCATED ACTIVITIES TEAMS, INC.
Ref. Number: N97000005951

We have received your document for PINELLAS HOME EDUCATED ACTIVITIES TEAMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Restated Articles of Incorporation for a Florida nonprofit corporation are filed pursuant to section 617.1007, Florida Statutes. Enclosed is a copy of chapter 617.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Bylaws are not filed with this office. Please retain them for your records.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 000A00004707

A handwritten signature in cursive script, likely of the Secretary of State, Katherine Harris.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Pinellas Home Educated Activities Teams Inc.
(present name)

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 1 - Name change to

~~Pinellas~~ Home Educated Activities Teams, Inc.
(delete)

Enclosed is a restatement of our Articles of Incorporation - basically with the purposes defined.

SECOND: The date of adoption of the amendment(s) was: Jan. 1, 2000

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.

Home Educated Activities Teams Inc.
Corporation Name

Thomas P. Jones
Signature of Chairman, Vice Chairman, President or other officer

Thomas P. Jones
Typed or printed name

Chairman
Title

2-15-00
Date

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Restatement of Articles of Incorporation

Article 1-Name

The name of the Corporation is Home Educated Activities Teams, Inc., (hereinafter "Corporation").

Article 2- Purpose of Corporation

The Corporation is organized exclusively for charitable, and educational purposes for home educating families without discrimination or regard to race, sex, religion, or educational philosophies. The Corporation will pursue and ensure opportunities and instruction for home educated children either curricular or extracurricular, provide for support to the families of these students in addition to family members who may attend school, to develop a relationship between the homeschool community and the traditional school community, to keep and promote equal opportunity of home educated students inclusion with the school community, and to keep home educators informed of relevant issues in homeschooling. The Corporation will pursue, receive, and accept monies, property, whether real, personal, or mixed, by way of gift, bequest, or devise, from any person, firm trust, or corporation, to be held, administered, and disposed of in accordance with and pursuant to the purposes of this Corporation, but no gift, bequest or devise of any such property shall be received and accepted if it is conditioned or limited in such manner as to require the disposition of the income or its principal to any person or organization other than a charitable organization or for other charitable purposes.

Article 3-Prohibitions

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 2. No substantial part of the activities of the Corporation shall be 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, contribution to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article 4-Officers

Officers shall consist of a Chairman, Secretary, and Treasurer and shall be elected by the Board of Directors. The officers of the Corporation are:

Chairman-Thomas P. Jones

Secretary- Cheryl Warren

Treasurer-Marni Jones

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CLERK OF SUPERIOR COURT
JACKSONVILLE, FLORIDA

Restatement of Articles of Incorporation

Article 5-Principal Office

The address of the principal office of this Corporation is 5622 18th Ave. S., Gulfport, FL 33707.

Article 6-Incorporator

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez
343 Almeria Ave.
Coral Gables, Fl, 33134

Article 7-Directors

The Directors of the Corporation shall be:

Bryant Johnson
Thomas Jones
Marni Jones
Cheryl Warren

Article 8-Term of Existence

This Corporation shall have perpetual existence.

Article 9-Capital Stock

This Corporation shall have no capital stock and shall be composed of members rather than shareholders.

Article 10-Qualifications of Membership

The categories of membership, qualifications for membership and the manner of admission shall be set forth in and regulated by the Bylaws of the Corporation.

Article 11-Voting Rights

Members of the Corporation will have such voting rights as are provided in the Bylaws of the Corporation.

Article 12- Liabilities for Debts

Neither the members nor the members of the Board of Directors, or officers of the Corporation shall be liable for the debts of the Corporation.

Restatement of Articles of Incorporation

Article 13-Registered Agent

The name and address of the registered agent of this Corporation is Thomas V. Jones, 3500 12th Ave. N., St. Petersburg, FL 33713.

Article 14-Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

Article 15-Amendment

These Articles of Incorporation may be amended in the manner provided by law and by the Bylaws of this Corporation, by the Board of Directors of this Corporation.

Article 16-Indemnification

The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the board of directors, that indemnification of the director, officer employee or agent, as the case may be, is permissible in the circumstances because the director, officer, directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director, officer, employee or agent of the Corporation, as the case may be, as a director, officer, partner, trustee, employee or agent of another foreign or domestic Corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation. The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the Corporation who is a party to a proceeding in and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the Corporation who is a party to a proceeding in advance of final disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include any amendment of successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer, employee or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by

Restatement of Articles of Incorporation

contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director", "officer", "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

Article 17- Dissolution

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes in home education 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 public purpose. Any such assets not so disposed of shall be disposed of by 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.



PINELLAS HOME EDUCATED ACTIVITIES TEAMS, INC.

February 5, 2000

Pinellas Home Educated Activities Teams, Inc. had no membership from May thru July at which time our purpose, bylaws etc were restructured. We did not file a restatement at this time. However, our members are not eligible to vote regarding amendment changes. Our board of directors unanimously voted to change our corporate name and file a restatement of our article of incorporation on January 1, 2000.

A handwritten signature in cursive script that reads "Marni M. Jones". The signature is written in black ink and is positioned above the typed name and title.

Marni Jones, Principal, Treasurer
Pinellas H.E.A.T., INC.