

S603041

(Requestor's Name)

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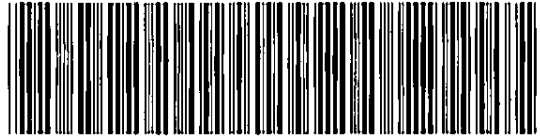
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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**Incorporating Services, Ltd.**

1540 Glenway Drive  
Tallahassee, FL 32301  
850.656.7956  
Fax: 850.656.7953  
www.incserv.com  
e-mail: accounting@incserv.com

**ORDER FORM**

**TO** Florida Department of State  
The Centre of Tallahassee  
2415 North Monroe Street, Suite 810  
Tallahassee, FL 32303  
corphelp@dos.myflorida.com  
850-245-6051

**FROM** Melissa Stops  
mstops@incserv.com  
850.656.7953

**REQUEST DATE** 1/13/2020

**PRIORITY** Routine

**OUR REF # (Order ID#)** 799165

**ORDER ENTITY**

STAN WEAVER AND COMPANY

**PLEASE PERFORM THE FOLLOWING SERVICES:**

**STAN WEAVER AND COMPANY (FL)**

File the attached amended and restated document and provide a certified copy as evidence.

**NOTES:**

\$43.75 Authorized

**RETURN/FORWARDING INSTRUCTIONS:**

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956, *MS*

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
STAN WEAVER AND COMPANY**

Pursuant to the Florida Business Corporation Act, STAN WEAVER AND COMPANY, a Florida corporation (the "*Corporation*"), whose Articles of Incorporation were originally filed with the Florida Department of State on February 23, 1978, and was assigned document number 560304, hereby amends and restates its Articles of Incorporation in their entirety.

These Amended and Restated Articles of Incorporation (these "**Articles**") were duly adopted by the Board of Directors of the Corporation and approved by the Shareholders of the Corporation on December 20, 2004, and the number of votes cast in favor of these Amended and Restated Articles of Incorporation were sufficient for its approval.

**ARTICLE I**  
**NAME AND ADDRESS**

The name of this Corporation is STAN WEAVER AND COMPANY. The principal address of the Corporation is 4607 N. Cortez Ave. Tampa, Florida 33614. The mailing address of the Corporation is 4607 N. Cortez Ave. Tampa, Florida 33614.

**ARTICLE II**  
**PURPOSE, DURATION, AND POWERS**

- (a) The Corporation shall have perpetual existence.
- (b) The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.
- (c) Subject to the restrictions in these Articles or the Bylaws, the Corporation shall have all corporate powers authorized by the laws of the State of Florida for corporations for profit.

**ARTICLE III**  
**CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of \$10.00 par value common stock, which shall be designated "Common Shares."

**ARTICLE IV**  
**REGISTERED OFFICE AND AGENT**

The name of the registered agent of this Corporation is Corporation Company of Orlando, and the address of the registered agent is 300 South Orange Avenue, Suite 1600 (BRR) Orlando, Florida 32801.

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TALLAHASSEE FLORIDA

**ARTICLE V**  
**BOARD OF DIRECTORS**

(a) All corporate powers shall be exercised by or under the authority of, and the affairs of this Corporation shall be managed by, a Board of Directors.

(b) The Corporation shall at all times have at least one (1) member of the Board of Directors. The manner in which future Directors are to be elected or appointed shall be as set forth in the Bylaws of the Corporation. The number of Directors may be increased or decreased in the manner provided in the Bylaws of the Corporation.


**ARTICLE VI**  
**BYLAWS**

The powers to alter, amend, or repeal the Bylaws, or adopt new Bylaws, shall be vested in the Board of Directors, unless otherwise provided in the Bylaws.

**ARTICLE IX - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

Dated: 1/2, 2020

  
\_\_\_\_\_  
G. Derrick Roberts, President and Director

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**CERTIFICATE OF ACCEPTANCE**

Having been named as Registered Agent for the Corporation at the place designated in these Articles, the undersigned hereby agrees to act in this capacity. The undersigned acknowledges its familiarity with and accepts the obligations of Section 607.0505, Florida Statutes. The undersigned further agrees to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, as the same may apply to the Corporation relating to the proper and complete performance of its duties as Registered Agent.

Dated January 16, 2020.

**CORPORATION COMPANY OF ORLANDO**

By J. Gregory Humphries  
J. Gregory Humphries, Vice President

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