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Division of Corporations
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Account Name : GARDNER BREWER MARTINEZ-MONFORT, P.A.
Account Number : I20060000058
Phone : (813)221-9600
Fax Number : (813)221-9611

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Email Address: cbrewer@gardnerbrewer.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GARDNER BREWER MARTINEZ-MONFORT, P.A.**

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S. PRATHER

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
GARDNER BREWER MARTINEZ-MONFORT, P.A.**

GARDNER BREWER MARTINEZ-MONFORT, P.A. (the "Corporation") a corporation organized and existing under and by virtue of the provisions of the Chapters 607 and 621, The Florida Business Corporation Act, of the Florida Statutes (the "General Corporation Law").

DOES HEREBY CERTIFY:

FIRST: That the name of this corporation is **GARDNER BREWER MARTINEZ-MONFORT, P.A.** and that this corporation was originally incorporated pursuant to the General Corporation Law on November 18, 2009.

SECOND: That the Board of Directors duly adopted resolutions proposing to amend and restate the Articles of Incorporation of this corporation, declaring said amendment and restatement to be advisable and in the best interests of this corporation and its stockholders, and authorizing the appropriate officers of this corporation to solicit the consent of the stockholders therefor, which resolution setting forth the proposed amendment and restatement is as follows:

RESOLVED, that the Articles of Incorporation of this corporation be amended and restated in its entirety as follows:

**ARTICLE I
NAME AND ADDRESS**

That the name of this corporation is **GARDNER BREWER HUDSON, P.A.** The Corporation's principal office and mailing address is 400 N. Ashley Drive, Suite 1100, Tampa, FL 33602.

**ARTICLE II
TERM AND EXISTENCE**

This Corporation shall have perpetual existence, commencing with the filing of these Articles of Incorporation with the Florida Secretary of State.

**ARTICLE III
PURPOSE**

The general nature of the business to be transacted by this Corporation, together with any in addition to those powers conferred by the laws of the State of Florida upon corporations organized under the laws of Florida, shall be as follows:

1. To engage in every phase and aspect of the business of rendering the same professional services to the public that an attorney, duly licensed under the laws of the State of Florida, is authorized to render, but such professional service shall be rendered only through officers, employees and agents of this Corporation who are duly licensed under the laws of the State of Florida to perform said services.

2. To transact any or all other lawful business for which a professional service corporation may be incorporated under the Florida Professional Services Corporation Act and the Florida General Corporation Act.

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**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of \$0.0001 par value common stock, which shall be designated Common Stock.

**ARTICLE V
REGISTERED AGENT AND OFFICE**

The street address of the initial registered office of this Corporation is 400 N. Ashley Drive, Suite 1100, Tampa, FL 33602, and the name of its initial registered agent at such address is Christopher W. Brewer.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

This Corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time pursuant to the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Christopher W. Brewer	400 N. Ashley Drive Suite 1100 Tampa, FL 33602
T. Truett Gardner	400 N. Ashley Drive Suite 1100 Tampa, FL 33602
Tyler J. Hudson	400 N. Ashley Drive Suite 1100 Tampa, FL 33602

**ARTICLE VII
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

. . .

THIRD: The foregoing amendment and restatement was approved by the holders of the requisite number of shares of said corporation in accordance with Section 607.1003 of the General Corporation Law.

FOURTH: That said Amended and Restated Articles of Incorporation, which restates and integrates and further amends the provisions of this corporation's Articles of Incorporation, as amended, has been duly adopted as of January 1, 2022 in accordance with Sections 607.1007 and 607.1003 of the General Corporation Law.

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IN WITNESS WHEREOF, this Amended and Restated Articles of Incorporation has been executed by a duly authorized officer of this corporation as of this 1st day of January, 2022.

GARDNER BREWER HUDSON, P.A., a Florida corporation

By: 
Christopher W. Brewer, Vice President

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ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Executed this 1st day of January, 2022.



Christopher W. Brewer

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