

P 15000024382

Florida Department of State

Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
JACQUIN P. GILCHRIST, P.A.**

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June 29, 2020

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

JACQUIN P. GILCHRIST, P.A.  
2525 PONCE DE LEON BLVD., STE 300  
CORAL GABLES, FL 33134

SUBJECT: JACQUIN P. GILCHRIST, P.A.  
REF: P15000024382

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 remove the term "Current" from the "New Name" section of the Amendment, as the "Current" name should reference the "Old Name".

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.

Terri J Schroeder  
Regulatory Specialist III

FAX Aud. #: H20000198276  
Letter Number: 420A00012759

2020

# AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective June 25, 2020 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the new name listed below differs from the current/old name, the new name will become effective upon the filing of this document.

New Name: Jacquin P. Gilchrist, Inc.  
Current/ Old Name: Jacquin P. Gilchrist, P.A.

Article II. Purpose.

The Corporation is being formed to provide real estate title agency services and government contractor program management services.

Article III. Address. The Corporation's mailing address is:

Jacquin P. Gilchrist, Inc.  
301 W. BAY STREET, SUITE 1462  
JACKSONVILLE FL 32202-5100

Article IV. Registered Agent. The Corporation's registered agent is:

CORPORATE CREATIONS NETWORK INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH FL 33408

Article V. Officers. The names and addresses of the Corporation's officers are:

President JACQUIN P GILCHRIST  
301 W. BAY STREET, SUITE 1462  
JACKSONVILLE, FL 32202-5100

Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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Article VI. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:

JACQUIN P GILCHRIST  
Spencer Smith

Article VII. Capital Stock. The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VIII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Jacquin P. Gilchrist, P.A.  
Jacquin P. Gilchrist, Inc.

By:  \_\_\_\_\_

Name: Jacquin P. Gilchrist

Title: President

Date: Jun 26, 2020

Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Jacquin P. Gilchrist, Inc.

**REGISTERED AGENT/OFFICE:**

**CORPORATE CREATIONS NETWORK INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH FL 33408**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



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CORPORATE CREATIONS NETWORK INC.

Joseph Panholzer, Special Secretary

Date: June 26, 2020

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