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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TWEEDLE OIL COMPANY INC.**

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
Of
TWEEDLE OIL COMPANY, INC.
Document Number: 180464**

The following amendment and restatement was adopted by the Shareholders of this Corporation on the 10th day of August, 2019, and the number of votes cast for the amendment and restatement by the Shareholders was sufficient for approval.

The undersigned, as President of the Corporation, adopts the following Amended and Restated Articles of Incorporation:

ARTICLE I

Name

The name and address of this corporation shall be: **TWEEDLE OIL COMPANY, INC., 802 PALM HARBOR CT., LEESBURG, FL 34748.**

ARTICLE II

Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III

Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 2,000 shares of common stock each with no par value.

ARTICLE IV

Directors and Officers

The names and addresses of the Director(s) is/are:

NAME

WILLIAM C. TWEEDLE

DONNA F. TWEEDLE

WILLIAM JOHN TWEEDLE

ADDRESS

**802 PALM HARBOR CT.
LEESBURG, FL 34748**

**802 PALM HARBOR CT.
LEESBURG, FL 34748**

**30911 POWHATAN AVE
LEESBURG, FL 34748**

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Audit # H19000249904 3**MANDY TWEEDLE****1101 SOUTH 7TH STREET
LEESBURG, FL 34748**

The names, title, and addresses of the Officer(s) is/are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
WILLIAM C. TWEEDLE	President	802 PALM HARBOR CT. LEESBURG, FL 34748
WILLIAM JOHN TWEEDLE	Vice-President	802 PALM HARBOR CT. LEESBURG, FL 34748
MANDY TWEEDLE	Vice-President	1101 SOUTH 7TH STREET LEESBURG, FL 34748
DONNA F. TWEEDLE	Secretary/ Treasurer	802 PALM HARBOR CT. LEESBURG, FL 34748

ARTICLE V
Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

ARTICLE VI
Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- A. Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- B. Reorganization, merger or consolidation of the corporation;
- C. Sale, lease or exchange of the major portion of the property or assets of the corporation; or
- D. Dissolution of the corporation.

ARTICLE VII
Term of Existence

This corporation shall exist perpetually.

ARTICLE VIII

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Directors

- A. The business of the corporation shall be managed initially by a board of four (4) directors. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.
- B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of the director's own shares of stock.
- C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill the vacancy by voting for the removed director without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of the shareholder's own shares of stock.
- D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

ARTICLE IX

Effective Date

The date that corporate existence began is the date of filing of the original Articles with the Department of State. This election is pursuant to Florida Statute 607.0123.

ARTICLE X

Registered Office and Registered Agent

The address of the initial registered office of this corporation is **111 N. CENTRAL AVE., UMATILLA, FL 32784**. The name of the Registered Agent of this corporation is **WILLIAM C. TWEEDLE**.

ARTICLE XI

Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the shareholders entitled to vote, except as otherwise provided in the Bylaws.

ARTICLE XII

Powers

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This corporation shall have all powers conferred by the laws of the state of Florida on corporations.

The foregoing amendment and restatement was adopted by the shareholders of this Corporation on the 16 day of August, 2019, and the number of votes cast for the amendment and restatement by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the president, certifies to the truth of the facts herein stated, this 16 day of August, 2019.


WILLIAM C. TWEEDLE, as President

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

I hereby accept to act as Registered Agent for TWEEDLE OIL COMPANY, INC., as stated in these Articles of Incorporation.

Dated: August 16, 2019


WILLIAM C. TWEEDLE

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