

3740410

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TROPIC ENTERPRISES, INC.**

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
TROPIC ENTERPRISES, INC.**

The undersigned hereby amends and restates the Articles of Incorporation of Tropic Enterprises, Inc., a corporation organized under the laws of the State of Florida, pursuant to Chapter 607, Florida Statutes, which were filed on December 15, 1970 and assigned Document Number 374040, and adopts the following Amended and Restated Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is TROPIC ENTERPRISES, INC.

ARTICLE II

Principal Office

The principal office and mailing address of the corporation shall be 233 East Bay Street, Suite 1010, Jacksonville, Florida 32202.

ARTICLE III

Duration

This corporation shall exist perpetually.

ARTICLE IV

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

Capital Stock

(a) **Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is twelve thousand (12,000) shares of common stock having a par value of \$1.00 per share.

(b) **Preemptive Rights.** Shareholders shall have no preemptive rights.

(c) **Cumulative Voting.** Cumulative voting shall not be permitted.

(d) **Restrictions on Transfer of Stock.** The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

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ARTICLE VI
Initial Registered Office and Agent

The street address of the registered office of this corporation is 233 East Bay Street, Suite 1010, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is Peggy O'Toole.

ARTICLE VII
Directors

(a) **Number.** This corporation shall have three (3) director(s) initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) **Initial Directors.** The name and street address of the members of the board of directors of the corporation are:

Michael R. McCullough
233 East Bay Street, Suite 1010
Jacksonville, Florida 32202

Colette M. Boyle
233 East Bay Street, Suite 1010
Jacksonville, Florida 32202

Kathleen M. Newton
233 East Bay Street, Suite 1010
Jacksonville, Florida 32202

(c) **Compensation.** The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

(d) **Indemnification.** The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII
Bylaws

The bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

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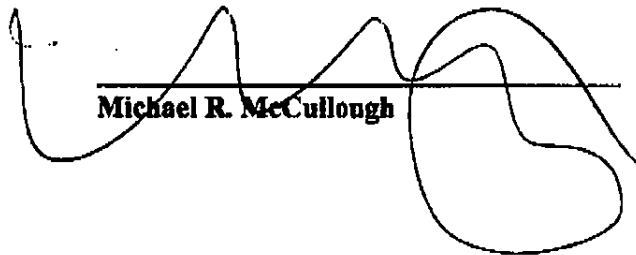
ARTICLE X
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and any rights conferred upon the shareholders are subject to this reservation.

ARTICLE XI
Adoption

The amendments contained in these Amended and Restated Articles of Incorporation have been unanimously adopted by all shareholders and Directors of the Corporation. The foregoing duly adopted Amended and Restated Articles of Incorporation shall supersede and replace the original Articles of Incorporation and any and all amendments thereto.

IN WITNESS WHEREOF, the incorporator has executed these Articles as of the 14th day of November, 2016.



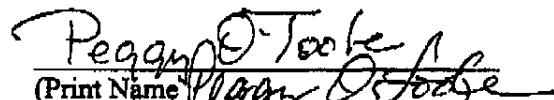
Michael R. McCullough

STATE OF FLORIDA }
 } SS
COUNTY OF DUVAL }

The foregoing instrument was acknowledged before me this 14th day of November, 2016, by Michael R. McCullough.



Peggy C. O'Toole
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FP991763
Expires 6/24/2020



(Print Name Peggy O'Toole)
NOTARY PUBLIC
State of Florida at Large
Commission # FF991763
My Commission Expires: 6/24/2020
Personally known ✓
or Produced I.D. _____
[check one of the above]
Type of Identification Produced _____

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**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

TROPIC ENTERPRISES, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE
LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE
CITY OF JACKSONVILLE, STATE OF FLORIDA, HAS NAMED PEGGY O'TOOLE, LOCATED
AT 233 EAST BAY STREET, SUITE 1010, JACKSONVILLE, FLORIDA 32202 AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA



Michael R. McCullough

Dated: November 14, 2016

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.



Peggy O'Toole

Dated: November 14, 2016