

459044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

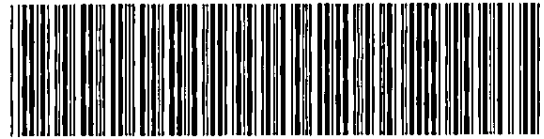
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

563- 079.



100402889031

02/21/2016 10:15:00

2023 MAR 16 AM 7:19

of 6/13/2023

FORD, MILLER & WAINER, P.A.

ATTORNEYS AT LAW

REPLY TO: 1835 3RD ST. N.
JACKSONVILLE BEACH, FL 32250-7469

1835 3RD ST. N.
JACKSONVILLE BEACH, FL 32250-7469
TELEPHONE (904) 390-1970
FACSIMILE (904) 595-5460

P. CAMPBELL FORD
cford@fordmiller.com

DAVID S. WAINER, III
dwainer@fordmiller.com

ALISON BLAKE
ablake@fordmiller.com

4028 BLANDING BOULEVARD
JACKSONVILLE, FL 32210-5417
TELEPHONE (904) 390-1970
FACSIMILE (904) 354-9922

MARK R. MILLER
mmiller@fordmiller.com

May 12, 2023

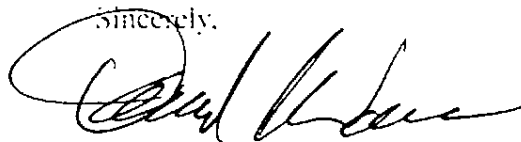
Division of Corporations
Attn: Clarethia Golden
P.O. Box 6327
Tallahassee, Florida 32314

Re: Reference Number: 459044
Jax Utilities Management, Inc.

Dear Ms. Golden:

I received your letter of April 30, 2023, a copy of which is enclosed. Pursuant to your request, please find enclosed a Certificate of Authority along with the letter and Restated Articles as directed by you. Please do not hesitate to contact me if you have any questions or concerns. Thank you for your assistance with this matter.

Sincerely,



David S. Wainer, III

Enclosures/



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 30, 2023

DAVID S WAINER, III
1835 THIRD STREET N
JACKSONVILLE BEACH, FL 32250

SUBJECT: JAX UTILITIES MANAGEMENT, INC.
Ref. Number: 459044

We have received your document for JAX UTILITIES MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 123A00009630

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

JAX UTILITIES MANAGEMENT, INC.

A Florida Corporation

WHEREAS the Articles of Incorporation of JAX UTILITIES MANAGEMENT, INC. (the "Company") were filed with the Florida Secretary of State on August 1, 1974;

WHEREAS the information contained in the Articles of Incorporation has been amended from time to time through filings with the Secretary of State;

WHEREAS the Company desires to file the Amended and Restated Articles of Incorporation as set forth herein;

The Articles of Incorporation are deemed amended and restated as follows:

ARTICLE I - NAME

The name of the corporation: Jax Utilities Management, Inc.

ARTICLE II - PRINCIPAL OFFICE

Principal Street and Mailing address

5465 Verna Boulevard
Jacksonville, FL 32205

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: For any lawful purpose.

ARTICLE IV - SHARES

The number of shares of stock is: Five-hundred thousand (500,000) at \$0.01 per share.

ARTICLE 1 - INITIAL OFFICERS AND DIRECTORS

Name: Charles D. Freshwater (President)

**Address: 5465 Verna Boulevard
Jacksonville, FL 32205**

Name: Thomas R. Johns (Vice President)

**Address: 5465 Verna Boulevard
Jacksonville, FL 32205**

Name: Anne-Marie James

(Secretary/Treasurer)

**Address: 5465 Verna Boulevard
Jacksonville, FL 32205**

**Name: Robert S. Jordan (Chief Financial
Officer)**

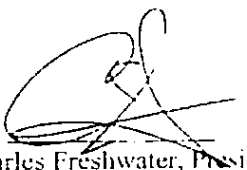
**Address: 5465 Verna Boulevard
Jacksonville, FL 32205**

Name: Kelly Mike James (Secretary)

**Address: 5465 Verna Boulevard
Jacksonville, FL 32205**

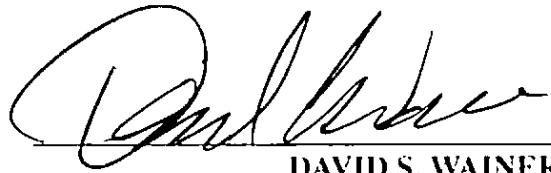
IN WITNESS WHEREOF, the undersigned officer has executed these Amended and Restated Articles of Incorporation this 9 day of FEB 2023.

JAX UTILITIES MANAGEMENT, INC.
a Florida corporation

By: 
Charles Freshwater, President and Sole Shareholder

CERTIFICATE OF AUTHORITY

The Restated Articles of Incorporation were adopted by the Board of Directors on February 9, 2023 and do not contain any amendment requiring shareholder approval.

A handwritten signature in black ink, appearing to read "David S. Wainer, III", written over a horizontal line.

DAVID S. WAINER, III,
As Attorney-in-fact for
JAX UTILITIES MANAGEMENT, INC.