

465208

Division of Corporations

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

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File original date



October 9, 2023

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JAXVILLE, INC.
100 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442US

SUBJECT: JAXVILLE, INC.
REF: 465208

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.

The date of adopted and approved must be listed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tammi Cline
Regulatory Specialist II Supervisor

FAX Aud. #: H23000353255
Letter Number: 323A00023382

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
JAXVILLE, INC.
(a Florida Corporation)**

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, the undersigned hereby adopts the following Amended and Restated Articles of Incorporation:

1. The name of the corporation is JAXVILLE, Inc. (the "Corporation"). The date of filing the original Articles of Incorporation with the Secretary of State was November 19, 1974, as further amended. The document number assigned to the Corporation by the Florida Department of State is No. 465208.

2. The Amended and Restated Articles of Incorporation were unanimously adopted and approved by the sole Shareholder of the Corporation on October 9th, 2023 in accordance with Sections 607.1003(7), 607.1006, and 607.1007 of the Florida Business Corporation Act.

3. The Articles of Incorporation are hereby amended and restated in their entirety as follows:

**ARTICLE I
Name of Corporation**

The name of the Corporation is JAXVILLE, Inc.

**ARTICLE II
Address of Corporation**

The street address of the principal office and mailing address of the Corporation is:

100 Jim Moran Blvd.
Deerfield Beach, FL 33442

**ARTICLE III
Capital Stock**

The Corporation is authorized to issue seven thousand-five hundred (7,500) shares of common stock, all of one class, with one Dollar (\$1.00) par value.

**ARTICLE IV
Registered Agent and Office Address**

The street address of the Corporation's registered office is 801 US Hwy 1, North Palm Beach, Florida 33408. The name of the Corporation's registered agent at that office is United Agent Group Inc.

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ARTICLE V

Purpose

The Corporation is organized and authorized to engage in any lawful act or activity for which a corporation organized under the Florida Business Corporation Act may engage.

ARTICLE VI

Duration

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VII

Indemnification

The Corporation shall indemnify, and advance expenses on behalf of, any officer, director or incorporator, or any former officer, director or incorporator, of the Corporation to the fullest extent permitted by the Florida Business Corporation Act.

[Signature page follows]

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

IN WITNESS WHEREOF, the undersigned duly authorized representative of the Corporation executed these Amended and Restated Articles of Incorporation this 9th day of October, 2023.

By: 

Name: / Maja Souza

Title: Attorney-in-Fact on Behalf of Michael J.
Tiufekchiev

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CERTIFICATE OF ACCEPTANCE BY

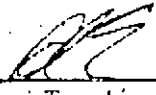
REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of JAXVILLE, INC., a Florida corporation (the "Corporation"), in the Corporation's Amended and Restated Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Amended and Restated Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of October 9th, 2023.

UNITED AGENT GROUP INC.,
Registered Agent

By: 
Name: Ariana Turoski
Title: Special Secretary

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