

480930

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17 SEP 27 AM 9:19



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 6, 2017

GREGORY P FAYARD
EMMANUEL, SHEPPARD & CONDON, P.A.
30 S SPRING STREET
PENSACOLA, FL 32502

SUBJECT: PAULK'S MOVING & STORAGE, INC.
Ref. Number: 480930

We have received your document for PAULK'S MOVING & STORAGE, INC. and your check(s) totaling \$70.00. 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. ✓

see first paragraph

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 817A00018337

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

EMMANUEL, SHEPPARD & CONDON

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ALAN C. SHEPPARD, 1921 - 2014
A. G. CONDON, JR., 1934 - 2011

*Board Certified Real Estate Lawyer **Board Certified Construction Lawyer
Board Certified Civil Trial Lawyer **Board Certified Labor and Employment Law

August 25, 2017

Secretary of State
Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Paulk's Moving & Storage, Inc.

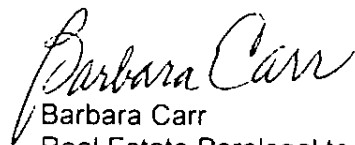
Dear Sir or Madam,

Enclosed is the Amended and Restated Articles of Incorporation for the above captioned corporation to be filed with your office. Also enclosed is our check in the amount of \$70.00 which includes a \$35.00 filing fee and the \$35.00 fee for filing the change in registered agent.

After filing the Articles of Incorporation please return an acknowledgment to the address above.

If you have any questions or problems with this filing, please contact me immediately.

Yours very truly,



Barbara Carr
Real Estate Paralegal to
Gregory P. Fayard

/bc
Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PAULK'S MOVING & STORAGE, INC.

DOCUMENT NUMBER: 480930

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GREGORY P. FAYARD

Name of Contact Person

EMMANUEL, SHEPPARD & CONDON, P.A.

Firm/ Company

30 S. SPRING STREET

Address

PENSACOLA, FL 32502

City/ State and Zip Code

JAY@MYCOASTALMOVING.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GREGORY P. FAYARD

Name of Contact Person

at (

850

433-6581

) Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
PAULK'S MOVING & STORAGE, INC.

WHEREAS, the undersigned Directors and Shareholders of Paulk's Moving & Storage, Inc. (the "Corporation"), constituting all of the Directors and Shareholders of the Corporation, hereby adopt these Amended and Restated Articles of Incorporation, to amend, supersede and replace the existing Articles of Incorporation of the Corporation, said adoption to be effective on June 1, 2017.

ARTICLE ONE - NAME

The name of the corporation is PAULK'S MOVING & STORAGE, INC.

ARTICLE TWO - DURATION

This corporation shall have perpetual existence.

ARTICLE THREE - PURPOSE

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

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one (\$100.00) dollar par value common stock.

ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The mailing address of this corporation is 4321 North W Street, Pensacola, FL 32505; and the initial principal office of this corporation is 4321 North W Street, Pensacola, FL 32505, and the name of the registered agent of this corporation is Weldon A. Bradshaw, Jr.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SIX - INITIAL BOARD OF DIRECTORS AND SPECIFIC POWERS

This corporation currently has two (2) directors. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Weldon A. Bradshaw, Jr.	4321 North W Street, Pensacola, Florida 32505
Gregory A. Calvert	724 N. Kraft Avenue, Panama City, FL 32401

ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS AND SPECIFIC POWERS

This corporation currently has two (2) officers. The number of officers may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and office(s) held of the initial officers of this corporation are:

<u>NAME</u>	
Weldon A. Bradshaw, Jr.	President and Secretary
Gregory A. Calvert	Vice President and Treasurer

ARTICLE EIGHT - BY-LAWS


The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

ARTICLE NINE - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

[SIGNATURES ON THE FOLLOWING PAGE]

IN WITNESS WHEREOF, the undersigned Directors and Shareholders have executed these Amended and Restated Articles of Incorporation on this 31st day of July, 2017.



Weldon A. Bradshaw, Jr., Director & Shareholder



Gregory A. Calvert, Director & Shareholder