

536961

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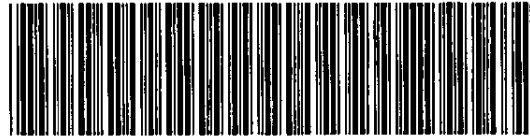
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Amended/Restated  
@ 3/29/13

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Challis Marshall, Inc.

DOCUMENT NUMBER: 536961

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

Please return all correspondence concerning this matter to the following:

Robert J. Stambaugh

Name of Contact Person

Sharit, Bunn & Chilton, P.A.

Firm/ Company

99 Sixth Street, SW

Address

Winter Haven, FL 33880

City/ State and Zip Code

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

For further information concerning this matter, please call:

**SUSAN L. SAUNDERS**

Name of Contact Person

at ( 863 ) 293-5000

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  
CHALLIS MARSHALL, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAR 26 PM 12:26

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation is **CHALLIS MARSHALL, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The street address of the principal place of business of this corporation is 600 3rd Street, S.W., Winter Haven, Florida 33882 and mailing address of this corporation shall be P.O. Box 801, Winter Haven, Florida 33882.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation will have one class of stock and is authorized to have outstanding 10,000 shares (with a par value of \$0.01 per share) at any one time. The one class of stock has unlimited voting rights and, upon dissolution, is entitled to receive the net assets of the corporation.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 600 3rd Street, S.W., Winter Haven, Florida 33882, and the name of the initial registered agent of this corporation at that address is Challis G. Marshall.

**ARTICLE VI - BOARD OF DIRECTORS**

There shall be a Board of Directors for this corporation, which shall initially consist of two 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.

**ARTICLE VII - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation are:

Challis G. Marshall  
600 3rd Street, S.W.,  
Winter Haven, Florida 33882

IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 28<sup>th</sup> day of February, 2013.

  
CHALLIS G. MARSHALL  
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OF DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

In accordance with Chapter 607.0505, Florida Statutes, the following is submitted in compliance with said Act:

CHALLIS MARSHALL, INC. desiring to organize under the laws of the State of Florida, with its principal office in the City of Winter Haven, County of Polk, and State of Florida, has named CHALLIS G. MARSHALL, 600 3rd Street, S.W., Winter Haven, Florida 33882, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated: February 28<sup>th</sup>, 2013.

A handwritten signature in black ink, reading "Challis G. Marshall", is written over a horizontal line.

CHALLIS G. MARSHALL


Registered Agent

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CHALLIS MARSHALL, INC.**

Pursuant to Sections 607.1006 and 607.1007, Florida Statutes, the undersigned, as President of CHALLIS MARSHALL, INC., hereby takes the following action amending and restating in their entirety the Articles of Incorporation and as provided in the Amended and Restated Articles of Incorporation attached hereto.

The amendments to were approved on February 28, 2013.

The amendments were approved by the shareholders. The number of votes cast by the shareholders in favor of the amendments was sufficient for approval

  
\_\_\_\_\_  
CHALLIS G. MARSHALL  
President