

585968

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000429955 3)))



H200004299553ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, PLLC
Account Number : 072720000266
Phone : (941)366-4800
Fax Number : (941)552-7141

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
CABER CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

* Amended and Restated Articles of Incorporation *

Electronic Filing Menu

Corporate Filing Menu

Help

DEC 17, 2020

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
CABER CORPORATION**

Pursuant to Section 607.1007, Florida Statutes, Caber Corporation, a corporation organized under the laws of the State of Florida, and assigned document number 585968 (the "Corporation"), by its undersigned President, has adopted the following Amended and Restated Articles of Incorporation:

1. **Name.** The name of the Corporation is:

Caber Corporation

2. **Principal Office and Mailing Address.** The address of the principal office and the mailing address of the Corporation is:

1940 Northgate Blvd., Suite B-6
Sarasota, FL 34234

3. **Purpose.** The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act as it now exists or may hereafter be amended or supplemented.

4. **Authorized Shares.** The Corporation is authorized to issue a total of 4,000 shares of common stock having a par value of \$0.01 per share. Of those 4,000 shares, the Corporation is authorized to issue 400 shares of Class A Voting common stock and 3,600 shares of Class B Nonvoting common stock. Except as otherwise provided in the Corporation's articles of incorporation, the rights, privileges, and preferences of the Class A Voting common stock and the Class B Nonvoting common stock shall be identical, including, without limitation, with respect to liquidation, distribution, and other rights, except that all voting rights of common stock shall be vested in the shares of Class A Voting common stock, entitling each share of issued and outstanding Class A Voting common stock to one vote upon any matter upon which the shareholders are entitled to vote. The shares of the Class B Nonvoting common stock shall have no voting rights or privileges.

5. **Bylaws.** The bylaws of the Corporation shall be adopted by the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. **Registered Agent and Office.** The name of the registered agent and the address of the registered office of the Corporation is:

David G.B. Lindsay
1940 Northgate Blvd., Suite B-6
Sarasota, FL 34234

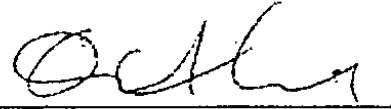
7. **Officers and Directors.** The names and addresses of the officers and directors of the Corporation are as follows:

David G.B. Lindsay	-	President and Director
1940 Northgate Blvd., Suite B-6		
Sarasota, FL 34234		

Robert A. Lindsay	-	Vice President, Secretary, Treasurer,
1504 Gulf View Drive		
Sarasota, FL 34236		

These Amended and Restated Articles of Incorporation were adopted by the shareholders and directors of the Corporation on December 15, 2020 and consolidate all amendments to the Corporation's Articles of Incorporation. The number of votes cast for the Amended and Restated Articles of Incorporation by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President of the Corporation has executed these Amended and Restated Articles of Incorporation on this 15 day of December 2020 (the "Execution Date").

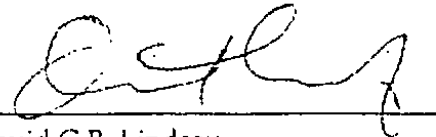


David G.B. Lindsay
As its President

ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, is familiar with, and accepts, the obligations of that position.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.



David G.B. Lindsay
Registered Agent