

603450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

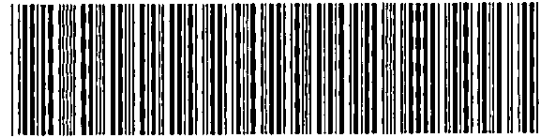
(Business Entity Name)

(Document Number)

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Restated

Article

FILED  
MAR 31 PM 8:13  
RECEIVED  
OFFICE OF STATE  
CLERK

2023 APR -3 PM 3:48  
ALL INFORMATION  
ON FILE

A. RAMSEY

APR -6 2023

\*02250, 02576, 00671



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 4, 2023

CORPORATION SERVICE COMPANY

TALLAHASSEE, FL 32301

SUBJECT: HARVARD JOLLY, INC.  
Ref. Number: 603450

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for HARVARD JOLLY, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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.

Annette Ramsey  
OPS

Letter Number: 123A00007604

2023 APR -5 AM 11:31  
OFFICE  
TALLAHASSEE  
FLORIDA

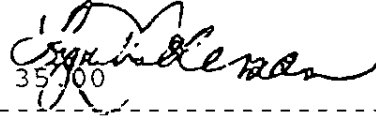
CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 631800 4301225

AUTHORIZATION :

COST LIMIT : \$ 35,000



ORDER DATE : April 3, 2023

ORDER TIME : 1:06 PM

ORDER NO. : 631800-005

CUSTOMER NO: 4301225

DOMESTIC AMENDMENT FILING

NAME: HARVARD JOLLY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

EXAMINER'S INITIALS: \_\_\_\_\_

FILED

RESTATED  
ARTICLES OF INCORPORATION  
OF  
HARVARD JOLLY, INC.

2023 MAR 31 AM 8:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the Vice President and a Director of Harvard Jolly, Inc., a corporation duly organization under the Business Corporation Act of the State of Florida (the "**Corporation**"), hereby certifies that:

1. The name of the Corporation is Harvard Jolly, Inc.
2. The Corporation was originally formed in the State of Florida effective March 15, 1972.
3. These Restated Articles of Incorporation restate the provisions of the Corporation's Articles of Incorporation, as amended to date.
4. The terms and provisions of these Restated Articles of Incorporation were adopted and affirmatively approved by all the members of the board of directors of the Corporation (the "**Board of Directors**") and the sole shareholder of the Corporation (the "**Sole Shareholder**") pursuant to a collective unanimous written consent dated as of March 31, 2023.
5. These Restated Article of Incorporation shall be effective upon filing with the Department of State of the State of Florida.
6. Pursuant to Sections 607.1003 and 607.1007 of the Business Corporation Act of the State of Florida, the text of the Articles of Incorporation of the Corporation, as amended to date, are hereby amended and restated to read in their entirety as follows:

**ARTICLE I: NAME**

The name of the Corporation shall be Harvard Jolly, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

The street and mailing address of the principal office of the Corporation is 2714 Dr. Martin Luther King Jr. Street N., St. Petersburg, Florida 33704.

**ARTICLE III: PURPOSE**

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

#### **ARTICLE IV: SHARES**

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is one (1), which shall be common stock with no par value.

#### **ARTICLE V: REGISTERED OFFICE AND AGENT**

The street address of the registered office of the Corporation is 1201 Hays St. Tallahassee, FL 32301. The name of the registered agent of the Corporation at that office is Corporation Service Company.

#### **ARTICLE VI: TERM OF EXISTENCE**

The Corporation is to exist perpetually.

#### **ARTICLE VII: DIRECTORS**

The Board of Directors shall consist of at least one director, with any other exact number to be fixed from time to time in the manner provided in the Corporation's bylaws.

#### **ARTICLE VIII: INDEMNIFICATION OF DIRECTORS AND OFFICERS**

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the Business Corporation Act of the State of Florida and other applicable law as it presently exists or may hereafter be amended, any person (a "**Covered Person**") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "**Proceeding**"), by reason of the fact that they, or a person for whom they are the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article VIII shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

#### **ARTICLE IX: ARTICLE CONSOLIDATION**

These Restated Articles of Incorporation consolidate all amendments into a single document, and supersede the original articles of incorporation and all amendments to the original articles of incorporation of the Corporation.

#### **ARTICLE X: EFFECTIVE DATE AND TIME**

The effective date and time of these Restated Articles of Incorporation shall be the date and time that these Restated Articles of Incorporation are filed with Florida Department of State, Division of Corporations.

*[Signature Page Follows]*

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

Alexxis Weiland-Sorenson, ACP

Corporation Service Company

04/05/2023

Date

I submit these Restated Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.



Thomas J. Campbell  
Vice President

April 3, 2023

Date