

# 610206

(Requestor's Name)

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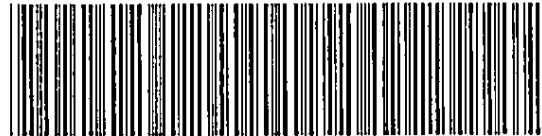
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<b>xx</b>	<b>FILING</b>	<u><b>AMENDED AND RESTATED</b></u>

1. **ALL LINES INSURANCE AGENCY, INC.**  
(CORPORATE NAME AND DOCUMENT #)
2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
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(CORPORATE NAME AND DOCUMENT #)
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(CORPORATE NAME AND DOCUMENT #)

**SPECIAL  
INSTRUCTIONS:**

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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
ALL LINES INSURANCE AGENCY, INC.  
A FLORIDA CORPORATION**

Pursuant to the provisions of Chapter 607, Florida Statutes, as amended, the undersigned Florida corporation, All Lines Insurance Agency, Inc., adopts the following Amended and Restated Articles of Incorporation. This Corporation's Articles of Incorporation were filed on February 16, 1979; Document Number 610206.

**ARTICLE I - NAME**

The name of this corporation is as follows:

**All Lines Insurance Agency, Inc.**

(hereinafter referred to as the "Corporation")

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business of the Corporation is as follows:

4828 Blanding Boulevard  
Suite 1  
Jacksonville, Florida 32210

The mailing address of the Corporation is as follows:

P.O. Box 7339  
Jacksonville, Florida 32238

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ARTICLE III - DURATION

This Corporation commenced its corporate existence on February 16, 1979. This Corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This Corporation is organized for the following purposes:

- (a) To own and operate an insurance agency; and
- (b) The transaction of any and all other lawful business for which corporations may be incorporated, including but not limited to those powers enumerated in Section 607.0302, Florida Statutes, et sequitur, as amended, and the doing of all lawful things related thereto.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue Ten Thousand (10,000) shares with a par value of One Dollars (\$1.00) per share. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the Shareholders, unless otherwise designated as "NONVOTING" by a resolution recorded in the Corporate Minute Book and a similar legend on the subject certificate(s). The shares of stock may be issued for such consideration as determined from time to time by the Board of Directors. Said

consideration is to be paid in cash or other property, tangible  
or intangible, or in labor or services actually performed for: 07  
the Corporation.

ARTICLE VI - REGISTERED AGENT AND OFFICE

The name of the registered agent and the street address of  
the registered agent of this Corporation is as follows:

Omar S. Farhat  
4828 Blanding Boulevard  
Suite 1  
Jacksonville, Florida 32210

ARTICLE VII - BOARD OF DIRECTORS AND OFFICERS

The number of Directors may be either increased or  
decreased from time to time but shall never be less than one  
(1). All corporate powers shall be exercised by and under the  
authority of, and the business and affairs of the Corporation  
shall be managed under the direction of, the Board of Directors.  
Any and all powers and duties conferred to or imposed upon the  
Board of Directors, shall be by a resolution of the Shareholders  
and/or contained within the duly adopted Bylaws of the  
Corporation.

The names and addresses of the current Directors and the current Officers are as follows:

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Director, President: Omar S. Farhat  
4828 Blanding Boulevard  
Suite 1  
Jacksonville, Florida 32210

Director, Vice President: Janan S. Farhat  
Secretary, Treasurer 4828 Blanding Boulevard  
Suite 1  
Jacksonville, Florida 32210

#### ARTICLE VIII - RESTRAINT ON TRANSFER OF SHARES

The Shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

#### ARTICLES IX - INDEMNIFICATION

The Corporation may indemnify any present or former Officer, Director, or person exercising the powers and duties of an Officer or Director, to the full extent now or hereafter permitted by law.

#### ARTICLE X - AMENDMENT

The Shareholders reserve the right to alter, amend or repeal any provisions contained in these Amended and Restated Articles of Incorporation, or to adopt new provisions. These

Amended and Restated Articles of Incorporation may be amended by a simple majority vote (greater than 50.0%) of the voting stock of the Corporation that is present, at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose, at which a quorum is present. These Amended and Restated Articles of Incorporation shall not be amended or repealed without a meeting.

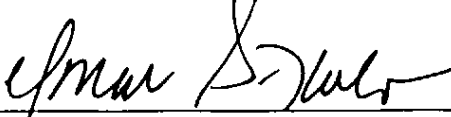
These Amended and Restated Articles of Incorporation were adopted and approved by a unanimous vote of the Directors of the Corporation on April 14, 2020. These Amended and Restated Articles of Incorporation were adopted and approved by a unanimous vote of the Shareholders of the Corporation on April 14, 2020. These votes were a sufficient number to approve these Amended and Restated Articles of Incorporation. Pursuant to Article XIX of the prior, original Articles of Incorporation, filed with the Florida Secretary of State, no other or further votes or approvals of the Directors or Shareholders were necessary.

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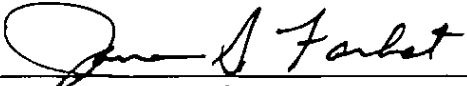
IN WITNESS WHEREOF, the undersigned authorized Officers  
have executed these Amended and Restated Articles of  
Incorporation on behalf of the Corporation and in their capacity  
as Officers and Directors on this 14th day of April, 2020.

All Lines Insurance Agency, Inc.,  
a Florida corporation

BY:


  
Omar S. Farhat, President

ATTEST:

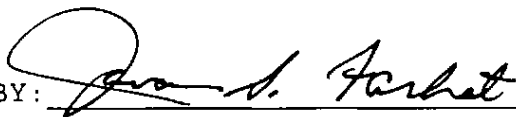


Janan S. Farhat, Secretary

BY:

  
Omar S. Farhat,  
Director/Shareholder

BY:

  
Janan S. Farhat,  
Director/Shareholder



CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT  
FOR CORPORATION FOR PROFIT

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Pursuant to Section 48.091 and Section 607.0501, Florida  
Statutes, the following is submitted:


All Lines Insurance Agency, Inc.

desiring to organize under the laws of the State of Florida,  
with its principal office as indicated in the Articles of  
Incorporation in the State of Florida, has named as its agent to  
accept service of process within this State:

Omar S. Farhat  
4828 Blanding Boulevard  
Suite 1  
Jacksonville, Florida 32210

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of  
process for the above stated Corporation, at the place  
designated in this Certificate, I hereby acknowledge that I am  
familiar with said laws of the State of Florida, and I hereby  
agree to act in this capacity, and I agree to comply with the  
provisions of said laws.

  
Omar S. Farhat