

F15762

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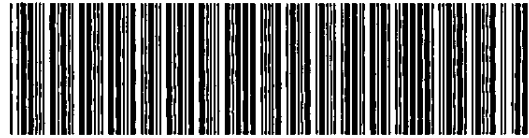
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 APR -8 PM 2:12

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Amor
Revised
APR 15 2013
T. LEMIEUX

LEWIS LAW OFFICE, P.A.

A Professional Association

475 N.E. 50th Terrace
Miami, FL 33137

Telephone: 305-757-9255

KayLewisEsq@LewisLawOfficePA.com
M. Kay Lewis, Esq., JD, CPA, LLM(Tax)

April 1, 2013

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Amended and Restate Articles of Incorporation of:
W. Kent Company, Inc.,
Corporation Document: # F15762

Dear Sir or Madam:

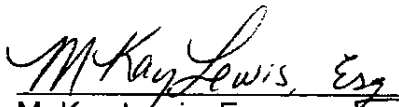
Enclosed for filing are an Original and one copy of the Amended and Restated Articles of Incorporation of the above listed Florida corporation. Also enclosed is a check payable to the Florida Department of State for the following fees:

Filing Fee for Amendment	\$ 35.00
Certified Copy Fee	<u>8.75</u>
Total Fees enclosed	\$ 43.75

Upon filing of the enclosed Amended and Restated Articles, please return the Certified Copy, marked "filed", to my address as indicated at the top of this letter. In the event you have any questions or comments, please do not hesitate to contact me. I appreciate your continuing cooperation and assistance in these matters..

Yours very truly,

LEWIS LAW OFFICE P.A.


M. Kay Lewis, Esq.
For the Firm

Enclosures: Original and Copy of Document for filing
Client Filing Fee Check No. 5396

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
W. Kent Company, Inc.**

2013 APR -8 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, President of W. Kent Company, Inc., a Florida for profit corporation, hereby files these Amended and Restated Articles of Incorporation of W. Kent Company, Inc., a Florida for profit corporation, whose initial Articles of Incorporation were filed with the Florida Department of State on the 22nd day of January, 1981, bearing the name "W. Kent Company, Inc." and pursuant to F.S. § 607.1007 hereby amends and restates said Articles of Incorporation of "W. Kent Company, Inc." as hereinafter set forth.

ARTICLE I - Name

The name of the Corporation is: W. Kent Company, Inc.

ARTICLE II - Address

The street address of the principal place of business of this Corporation in the State of Florida is 3610 Yacht Club Drive, Apt. #906, Miami, Florida 33180, and the mailing address of this Corporation is: P.O. Box 610102, Miami, Florida 33261. The Board of Directors of this Corporation may from time to time move its office of its principal place of business in the State of Florida to any other place in this State.

ARTICLE III - Purposes

This Corporation may engage in any activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE IV - Capital Stock

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is 100,000 shares of common stock, par value \$1.00 per share.

ARTICLE V - Incorporator

The name and street address of the person signing the Articles of Incorporation as the Incorporator is: Dollye Tomlinson, 3610 Yacht Club Drive, Apt #906, Miami, FL 33180

ARTICLE VI - Directors

This Corporation shall have one (1) Director. The number of Directors of this Corporation may be either increased or diminished from time to time pursuant to the Bylaws, but shall never be less than one (1). The name and address of the Director of the

Corporation are who shall hold office until her successor is elected or appointed and shall have qualified is:

Dollye Tomlinson

3610 Yacht Club Drive, Apt. #906
Miami, FL 33180

ARTICLE VII - Initial Officers

The name and street address of the initial Officers of this Corporation who shall hold office until their successors are elected or appointed and shall have qualified is:

OFFICE:
President

ADDRESS:
Dollye Tomlinson
3610 Yacht Club Drive, Apt. #906
Miami Beach, FL 33180

Secretary/Treasurer

Dollye Tomlinson
3610 Yacht Club Drive, Apt. #906
Miami Beach, FL 33180

ARTICLE VIII - Other Provisions

1. Ownership of stock shall not be required to make any person eligible to hold office either as an officer or as a Director of this Corporation.

2. The shareholders may, pursuant to Bylaws provisions or by shareholders agreement, recorded in the minute book, impose such restrictions on the sale, transfer or encumbrances of the stock of this Corporation as they may see fit.

3. The Corporation shall indemnify any Director, officer or employee, or former Director, officer or employee of the Corporation, or any person who may have served at its request as a Director, officer, or employee of another corporation in which it owns shares of capital stock, or of which it is a creditor, against expenses actually and necessarily incurred by him/her in connection with the defense of any action, suit or proceeding in which he/she is made a party by reason of being or having been such Director, officer or employee, except in relation to matters as to which he/she shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of duty. The Corporation may also reimburse to any Director, officer or employee the reasonable costs of settlement of any such action, suit or proceeding, if it shall be found by a majority of a committee composed of the Directors not involved in the matter of controversy (whether or not a quorum) that it was to the interests of the Corporation that such settlement be made and that such Director, officer or employee was not guilty of negligence or misconduct. Such rights of indemnification and reimbursement shall not be deemed exclusive of any other rights to which such Director, officer or employee may be entitled under any Bylaw, agreement, vote of shareholders or otherwise.

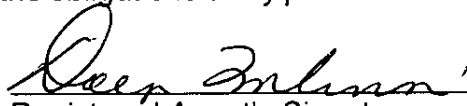
ARTICLE IX- Registered Agent & Registered Office

The Registered Agent and registered office of the Corporation shall be:

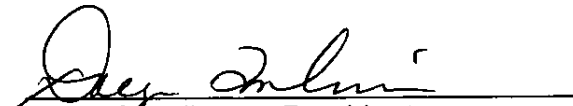
Registered Agent:
Dollye Tomlinson

Registered Office:
3610 Yacht Club Drive, Apt. #906
Miami, FL 33180

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, F.S.


Registered Agent's Signature

IN WITNESS WHEREOF, the corporation has caused these Amended and Restated Articles of Incorporation to be signed and executed by Dollye Tomlinson, as President, this 1st day of April, 2013.


Dollye Tomlinson, President


CERTIFICATE OF SHAREHOLDER APPROVAL

The undersigned, President of W. Kent Company, Inc., a Florida for profit corporation, hereby files these Amended and Restated Articles of Incorporation and certifies the following:

1. The Board of Directors of the corporation by Action on the 28th day of March, 2013, unanimously resolved that the Amendment to and Restatement of the Articles of Incorporation as contained herein be recommended to the shareholders of the corporation;

2. The Restated and Amended Articles of Incorporation required shareholder approval, and the number of votes cast for the Amendment by the shareholders was sufficient for approval of the Amendment.

3. That pursuant F.S. § 607.0704, by Action of the shareholders of the corporation on the 28th day of March, 2013, the shareholders unanimously approved the proposed Amendment to and Restatement of the Articles of Incorporation contained hereinabove



Dollye Tomlinson, President