

F93585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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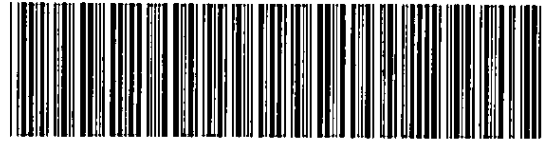
(Business Entity Name)

(Document Number)

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2021 JUN 28 PM 1:41

FILED

Amended
Restarted

JUL 23 2021

I ALBRITTON

METTLER RANDOLPH MASSEY FERGUSON
CARROLL & STERLACCI, P.L.
Attorneys at Law

June 24, 2021

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

NAME OF CORPORATION: **Vital Printing Corporation**

DOCUMENT NUMBER: **F93585**

Dear Sir or Madam:

The enclosed Amended and Restated Articles of Incorporation of Vital Printing Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia Jeanne Vitale
1983 10th Avenue North
Lake Worth Beach, FL 33461

For further information concerning this matter, please call:

Patricia Jeanne Vitale at 561 707-5832

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35.00 – Filing Fee

Sincerely,



Tammie B. Massey
tmassev@mettlerlaw.com

TBM/ms/enclosure

**WRITTEN CONSENT
OF THE SHAREHOLDER
AND DIRECTORS
OF VITAL PRINTING CORPORATION**

FILED
2021 JUN 28 PM 1:41
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

The undersigned, being the sole shareholder and all of the members of the Board of Directors (the "Board") of Vital Printing Corporation, a Florida corporation (the "Company"), hereby take the following written action in lieu of holding a meeting regarding same, all pursuant to the terms of the Florida Business Corporation Act, as amended ("Act").

FURTHER RESOLVED: That the Articles of Incorporation are hereby amended and restated in the form attached hereto as Exhibit A; and

FURTHER RESOLVED: that Patricia Jeanne Vitale, President of the Company be, and she is hereby authorized and directed to execute and file with the Secretary of State of Florida the Amended and Restated Articles of Incorporation; and

FURTHER RESOLVED: That the proper officers of the Company are authorized to take any other action as is reasonably necessary to carry out the foregoing, and that any and all actions taken prior to the date hereof in furtherance of the foregoing are hereby ratified and approved; and

FURTHER RESOLVED: That this Consent may be executed in one or more counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same instrument. The execution of this Consent may be by actual, electronic, or facsimile signature.

IN WITNESS WHEREOF, the directors and shareholder of the Company have executed this consent effective as of 6/24, 2021.

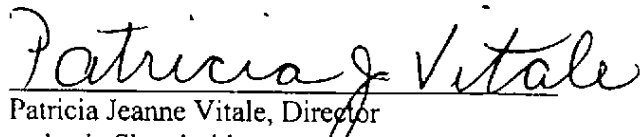

Patricia Jeanne Vitale, Director
and sole Shareholder

EXHIBIT A
AMENDED AND RESTATED ARTICLES OF INCORPORATION

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
VITAL PRINTING CORPORATION

- FIRST:** The name of the corporation is Vital Printing Corporation
- SECOND:** The corporation was registered with the Florida Department of State on August 6, 1982 and assigned Document No. F93585.
- THIRD:** The Articles of Incorporation are hereby amended and restated to read:

I, the undersigned incorporator, hereby make, acknowledge and file these Amended and Restated Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this Corporation shall be:

Vital Printing Corporation

ARTICLE II
ADDRESS

The mailing address of the corporation is:

1983 10th Avenue North
Lake Worth Beach, FL 33461

ARTICLE III
AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 100 shares of Common Stock at \$1.00 par value.

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ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1983 10th Avenue North
Lake Worth Beach, FL 33461

The name of the initial registered agent of this Corporation at that address shall be:

Patricia Jeanne Vitale

ARTICLE V
BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

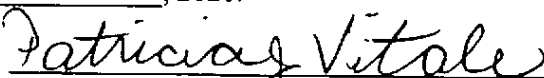
<u>Name of Directors</u>	<u>Street Address</u>
Patricia Jeanne Vitale	1983 10 th Avenue North Lake Worth Beach, FL 33461

ARTICLE VI
INCORPORATOR

The name and street address of the incorporator signing these Amended and Restated Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
Patricia Jeanne Vitale	1983 10 th Avenue North Lake Worth Beach, FL 33461

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Amended and Restated Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 24 day of June, 2021.


Patricia Jeanne Vitale, Incorporator

**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Vital Printing Corporation, having filed its Amended and Restated Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1983 10th Avenue North, Lake Worth Beach, Florida 33461, has named Patricia Jeanne Vitale located thereat as its registered agent to accept service of process within this State.

By: Patricia Vitale
Patricia Jeanne Vitale, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: Patricia Vitale
Patricia Jeanne Vitale, Registered Agent