

G34474

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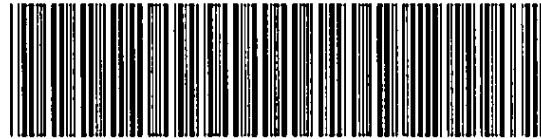
(Business Entity Name)

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Amended & Restated
Articles

12/14/22 10:05:00 **95.00

FILED
2022 DEC 14 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Meryl Grayne gave
permission to file the
document as Amended
& Restated Articles

A. RAMSEY

MAR 08 2023

#00789, 00524, 00671

COVER LETTER

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

SUBJECT: Expert Hydraulics & Equipment Repair, Inc.

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☒ \$35.00
Filing Fee

☐ \$43.75
Filing Fee
& Certificate of Status

☐ \$43.75
Filing Fee
& Certified Copy

☐ \$52.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Meryl Gayne
Gregory Alan Dail, Sr., E Scott Golden

Name (Printed or typed)

2950 Northwest 17th Terrace 3107 Stirling Rd
Address Suite 201

Oakland Park, Florida 33311 Et. Land 33312

City, State & Zip

954-486-2944

Daytime Telephone number

moooo73@hotmail.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the document.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2023

GREGORY ALAN DAIL SR
2950 NORTHWEST 17TH TERRACE
OAKLAND PARK, FL 33311

SUBJECT: EXPERT HYDRAULICS & EQUIPMENT REPAIR, INC.
Ref. Number: G34474

We have received your document for EXPERT HYDRAULICS & EQUIPMENT REPAIR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file the document either as Restated Articles or Amended and Restated Articles.

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: 423A00005322

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
EXPERT HYDRAULICS & EQUIPMENT REPAIR, INC.**

FILED
2022 DEC. 14 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Expert Hydraulics & Equipment Repair, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value.

**ARTICLE V - REGISTERED OFFICE AND AGENT AND
PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the registered office of this corporation is 2950 NW 17th Terrace, Oakland Park, Florida 33311, and the name of the registered agent of this corporation at that address is Gregory Alan Dail, Sr. The principal office of this corporation is 2950 NW 17th Terrace, Oakland Park, Florida 33311, and the mailing address of this corporation is 2950 NW 17th Terrace, Oakland Park, Florida 33311.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have three directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one (1).

The name and address of the initial directors of this corporation are:

Gregory Alan Dail, Sr.
2950 NW 17th Terrace, Oakland Park, Florida 33311

Christine M. Dail
2950 NW 17th Terrace, Oakland Park, Florida 33311

Aurelia L. Franks
2950 NW 17th Terrace, Oakland Park, Florida 33311

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Amended and Restated Articles is:

Gregory Alan Dail, Sr.
2950 NW 17th Terrace, Oakland Park, Florida 33311


ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Amended and Restated Articles of Incorporation on 12/9/2022.

DocuSigned by:


GREGORY ALAN DAIL, SR.
President & Registered Agent

**CONSENT IN LIEU OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
AND OF THE SHAREHOLDERS OF
EXPERT HYDRAULICS & EQUIPMENT REPAIR, INC.**

The undersigned, being all of the members of the Board of Directors and all of the shareholders of Expert Hydraulics & Equipment Repair, Inc., a Florida corporation, do hereby give consent in lieu of a special meeting of the Board of Directors and a special meeting of the shareholders to the following resolution:

RESOLVED, that the proposed Amended and Restated Articles of Incorporation of the Corporation are hereby adopted and ratified as the Amended and Restated Articles of Incorporation of the Corporation, a copy of which shall be attached to the Consent confirming such adoption.

Date: 12/9/2022

DocuSigned by:
Gregory Alan Dail, Sr.
Gregory Alan Dail, Sr. 004A543B0CD40D

Date: 12/9/2022

DocuSigned by:
Christine M. Dail
Christine M. Dail 004A7625EF99F400

Date: 12/9/2022

DocuSigned by:
Aurelia L. Franks
Aurelia L. Franks 004A763B7B6F403

**CERTIFICATION OF AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
EXPERT HYDRAULICS & EQUIPMENT REPAIR, INC.**

I, the undersigned Secretary of Expert Hydraulics & Equipment Repair, Inc., a Florida corporation, hereby certify that attached to this certification is a true and correct copy of the Amended and Restated Articles of Incorporation of Expert Hydraulics & Equipment Repair, Inc., which remain in full force and effect as of the date of this certification.

Date: 12/9/2022

DocuSigned by:
Aurelia L. Franks
Aurelia L. Franks, Secretary