

H41813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

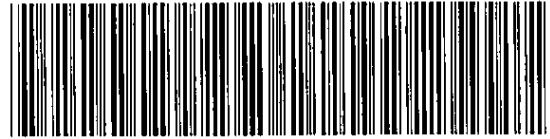
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



700417130447

*Amended &
Restated
Articles*

FILED

NOV 14 AM 9:29

RECEIVED

NOV 14 PM 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. RAMSEY

NOV 21 2023

**02250, 00524, 00584, 00671*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2023

CORPORATION SERVICE COMPANY

TALLAHASSEE, FL 32301

SUBJECT: HOLIDAY ISLE PROPERTIES, INC.
Ref. Number: H41813

RESUBMIT
Please give original
submission date as file date.

We have received your document for HOLIDAY ISLE PROPERTIES, 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:

Please title your document either Restated Articles or Amended and Restated Articles.

If the Restated Articles were adopted by the directors and do not contain any amendments requiring shareholder approval, a statement to that effect must be contained in the document.

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

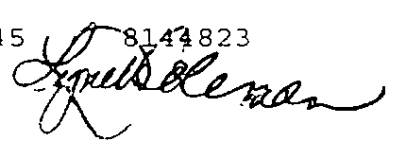
Letter Number: 623A00026458

RECEIVED
2023 NOV 20 PM 3:32
DIRECTOR'S OFFICE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

ACCOUNT NO. : I20000000195

REFERENCE : 131245 8144823

AUTHORIZATION : 

COST LIMIT : \$ 35.00

ORDER DATE : November 14, 2023

ORDER TIME : 2:41 PM

ORDER NO. : 131245-010

CUSTOMER NO: 8144823

DOMESTIC AMENDMENT FILING

NAME: HOLIDAY ISLE PROPERTIES, INC.

EFFECTIVE DATE:

____ ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS: _____

FILED

AMENDED AND RESTATED ARTICLES OF INCORPORATION

NOV 14 AM 9:29

OF

FLORIDA DEPARTMENT OF STATE
HOLDSSEE FILING

HOLIDAY ISLE PROPERTIES, INC.

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Amended and Restated Articles of Incorporation with New Amendments.

SECTION 1

The name of the entity currently shown in the records of the Florida Department of State is Holiday Isle Properties, Inc. (the "Company"). The type of filing entity is a Florida corporation. The date of formation is February 8, 1985 and its assigned document number is H41813.

SECTION 2

Each new amendment to the Articles of Incorporation being restated has been made in accordance with the Act. The amendments to the Articles of Incorporation and the Amended and Restated Articles of Incorporation have been approved by the Company's Board of Directors and shareholder in the manner required by the Act and by the governing documents of the Company.

SECTION 3

The Amended and Restated Articles of Incorporation, which are attached to this form as Exhibit A, accurately states in one consolidated document the text of the Articles of Incorporation being restated and each amendment to the Articles of Incorporation being restated that is in effect, and as further amended by the Amended and Restated Articles of Incorporation. The attached Amended and Restated Articles of Incorporation do not contain any other change in the Articles of Incorporation being restated except for the information permitted to be omitted by the provisions of the Act applicable to the Company.

SECTION 4

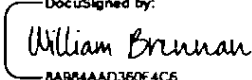
This document becomes effective when the document is filed by the Florida Department of State.

[Signature page follows.]

The undersigned affirms that the person designated as registered agent in the Amended and Restated Articles of Incorporation has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: November 14, 2023

HOLIDAY ISLE PROPERTIES, INC.

By:  William J. Brennan, Chief Executive Officer
8A9B4AAD360F4C6

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
HOLIDAY ISLE PROPERTIES, INC.**

ARTICLE I

The filing entity being formed is a corporation. The name of the filing entity being formed is Holiday Isle Properties, Inc.

ARTICLE II

The address of the principal place of business of the corporation is 1008 Airport Road, Suite F, Destin, Florida 32541.

ARTICLE III

The purpose for which the corporation is formed is to transact any and all lawful business for which a corporation may be formed under the Florida Business Corporation Act as it now exists or may hereafter be amended and supplemented.

ARTICLE IV

The total number of shares that the corporation is authorized to issue and have outstanding at any time is Five Hundred (500) shares, all of which shall be common stock with a par value of \$1.00 per share.

ARTICLE V

The board of directors of the corporation shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the corporation's bylaws, but shall never be less than one. The name and address of the individual who will serve on the board of directors is:

Name

Address

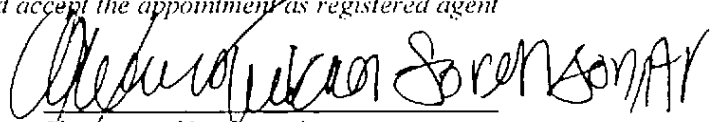
William J. Brennan

1008 Airport Road, Suite F
Destin, Florida 32541

ARTICLE VI

The address of the registered office of the corporation is 1201 Hays Street, Tallahassee, Florida 32301, and the name of the registered agent at such address is Corporation Service Company.

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


Signature of Registered Agent

ARTICLE VII

This document becomes effective when the document is filed by the Florida Department of State.

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