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-06/24/98-01061--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Richard A. Sills PA

☐ Walk In

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File 1st

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☐ Certificate of State

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☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>Restated Articles</i>
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

RECEIVED  
98 JUN 24 AM 2:25  
DIVISION OF CORPORATION

RECEIVED

98 JUN 29 PM 12:21



FLORIDA DEPARTMENT OF STATE

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

Sandra B. Mortham  
Secretary of State

June 25, 1998

*corrected  
6/29*

UCC FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: RICHARD A. SILLS, P.A.  
Ref. Number: H54353

We have received your document for RICHARD A. SILLS, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 298A00034844

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION**

**OF**

**RICHARD A. SILLS, P.A.**

FILED  
98 JUN 24 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Richard A. Sills, P.A., a corporation organized and existing under the General Corporation Law and Professional Business Corporation Law of the State of Florida (the "Corporation"), does hereby certify:

I. The Corporation, pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act (the "Act"), hereby adopts these Amended and Restated Articles of Incorporation (the "Restated Articles"), which accurately restate and integrate the original Articles of Incorporation of the Corporation filed on April 26, 1985 and all amendments thereto.

II. The Restated Articles contain amendments requiring shareholder approval, pursuant to Section 607.1005 of the Act. The Restated Articles, and all amendments contained herein, were duly and unanimously approved and adopted by the sole shareholder and the directors of the Corporation on May 1, 1998, pursuant to Section 607.1005 of the Act.

III. The original Articles of Incorporation and all amendments and supplements thereto are hereby superseded by the Restated Articles, which are as follows:

1. **Name.** The name of the corporation is Richard A. Sills, Inc. (the "Corporation").

2. **Duration.** The corporation shall have perpetual existence.

3. **Purpose.** The nature of the business and the purpose for which the Corporation is formed are to engage in any lawful act or activity for which a corporation may be organized under the Act.

4. **Capital Stock.** The corporation is authorized to issue 7,500 shares of common stock with a par value of \$1.00 per share.

5. **Registered Office and Registered Agent.** The street address of the registered office of the corporation is: 2248 First Street, Fort Myers, Florida 33901, and the name of the registered agent of the corporation at that address is: RICHARD W. WINESETT.

6. **Initial Board of Directors.** The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the

Bylaws but shall never be less than one (1). The name and address of the initial director of the corporation is: Richard A. Sills, 6055 MacBeth Lane, S.W., Fort Myers, Florida 33908.

7. **Incorporator.** The name and address of the person signing these Articles is: Richard A. Sills, 6055 MacBeth Lane, S.W., Fort Myers, Florida 33908.

8. **Amendment.** The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation on this 19<sup>th</sup> day of June, 1998.

Richard A. Sills  
RICHARD A. SILLS  
President

STATE OF Florida  
COUNTY OF Lee

The foregoing instrument was acknowledged before me this 19 day of June, 1998, by Richard A. Sills, as President of Richard A. Sills, P.A., a Florida corporation, on behalf of said corporation. He is ☐ personally known to me or ☒ produced FLDL - 5480-741- as identification and did not take an oath. 52-2960

Terry A. Jacobs  
Notary Public  
Print Name: TERRY A. JACOBS  
My commission expires: 1/23/00

