

H58368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

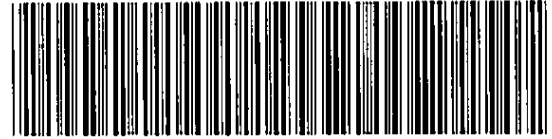
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Restated
Articles

03/06/24--01003--004 **35.00

FILED
2024 MAR -5 AM 9:10

A. RAMSEY
MAR -8. 2024

ALLAHASSEE, ALA. STATE

2024 MAR -5 PM 4:21

RECEIVED

*00789, 00524, 00671

Advanced Incorporating Service

1317 California Street
P.O. Box 20396
Tallahassee, FL 32316

Phone: 850-222-CORP
Fax: 850-575-2724
Email: wlopez@aisincfl.com
Website: www.aisincfl.com

| | |
|--|---------------------|
| NAME OF ENTITY Jimmy's Tree Service, Inc. | FOR OFFICE USE ONLY |
| | |
| | |
| | |

PICK ONE:

___ CERTIFIED COPY XX PHOTOCOPY ___ C.U.S.

FILING:

___ CORPORATION ___ LLC ___ LIMITED PARTNERSHIP ___ GENERAL PARTNERSHIP

___ FICTITIOUS NAME ___ SERVICE MARK/TRADEMARK XX AMENDMENT

___ FOREIGN QUALIFICATION ___ JUDGMENT LIEN

___ OTHER _____

RETRIEVAL:

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Of _____

APOSTILLE/NOTARY CERTIFICATION REQUEST:

Country _____

Amount of Documents _____

DATE 3/5/24 TIME _____

Notes:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 6, 2024

ADVANCED INCORPORATING SERVICE

TALLAHASSEE, FL 32316

SUBJECT: JIMMY'S TREE SERVICE, INC.
Ref. Number: H58368

We have received your document for JIMMY'S TREE SERVICE, 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 include the date of adoption of the restated articles by the shareholders.

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: 924A00004881

*Corrected
please keep original
file date
Thanks*

RECEIVED
2024 MAR -7 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RESTATED
ARTICLES OF INCORPORATION
OF
JIMMY'S TREE SERVICE, INC.**

FILED
2024 MAR -5 AM 9:10
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF PALM BEACH, FLORIDA

These Restated Articles of Incorporation of Jimmy's Tree Service, Inc., a Florida corporation, have been adopted as required under the provisions of the Florida Business Corporation Act and upon the effective date supersede and replace the originally filed articles of incorporation (together with any amendments thereto).

**ARTICLE I
EFFECTIVE DATE**

These Restated Articles of Incorporation shall be effective on January 31, 2024. The date of adoption of the restated articles by the shareholders is January 31, 2024.

**ARTICLE II
NAME**

The name of this corporation is JIMMY'S TREE SERVICE, INC. (the "Corporation").

**ARTICLE III
PRINCIPAL OFFICE**

The address of the Corporation's principal office in the State of Florida is 6250 Old Dixie Highway, Vero Beach, FL 32967.

**ARTICLE IV
BUSINESS PURPOSE**

The nature of the business or purposes to be conducted or promoted by the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

**ARTICLE V
SHARES OF STOCK**

The Corporation is authorized to issue only one (1) class of stock, which shall be designated as Common Voting Stock. The total number of shares of Common Voting Stock authorized to be issued is 100 shares. All shares of Common Voting Stock shall be identical, with each holder entitled to one vote for each share of Common Voting Stock, on all matters on which shareholders of the Corporation have the right to vote.

**ARTICLE VI
CORPORATE EXISTENCE**

The Corporation is to have perpetual existence.

ARTICLE VII
AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in this Articles of Incorporation, in the manner now or hereafter prescribed by the laws of the state of Florida and as provided in the bylaws of the Corporation, and all rights conferred herein are granted subject to this reservation.

ARTICLE VIII
ARTICLE CONSOLIDATION

These Restated Articles of Incorporation consolidate all amendments to the Articles of Incorporation of the Corporation into a single document.

ARTICLE IX
ARTICLE CONSOLIDATION

These Restated Articles of Incorporation were adopted by all of the shareholders of the Corporation. The number of votes cast for these Restated Articles of Incorporation by the shareholders were sufficient for approval.

ARTICLE X
LIMITED LIABILITY

- A. To the fullest extent permitted by the laws of the State of Florida as the same exists or as may hereafter be amended, no director or officer of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director.
- B. The Corporation may indemnify to the fullest extent permitted by law any person made or threatened to be made a party to an action or proceeding, whether criminal, civil, administrative or investigative, by reason of the fact that he, his testator or intestate is or was a director, officer or employee of the Corporation or any predecessor of the Corporation or serves or served at any other enterprise as a director, officer or employee at the request of the Corporation or any predecessor to the Corporation.

IN WITNESS WHEREOF, the undersigned directors hereby acknowledge that the foregoing Restated Articles of Incorporation have been duly adopted and shall be filed as of the Effective Date.

The undersigned by
James F. Mueller, Director

Peter B. Benedict, II Director