

J 12901

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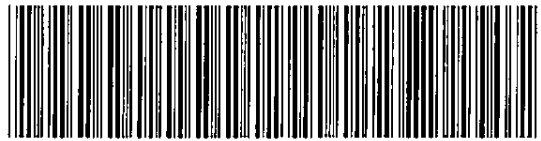
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DAZSER-TPA Corporation
2469 Sunset Point Road
Clearwater, FL 33765

November 25, 2024

Department of State
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

SUBJECT: Restated Articles of Incorporation
DAZSER-TPA Corporation
Document Number J12901

Enclosed are an original and one (1) copy of the Restated Articles of Incorporation for DAZSER-TPA Corporation (J12901) and a check for:

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\$35.00 Filing Fee

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\$43.75 Filing Fee & Certificate of Status

FROM: Stephen E. Roesch, President
2469 Sunset Point Road
Clearwater, FL 33765
(727) 410-2742
sroesch@dazser.com



Stephen Roesch, President

**RESTATED ARTICLES OF INCORPORATION
OF
DAZSER-TPA CORPORATION**

The undersigned, as director and shareholder, adopts these Restated Articles of Incorporation for **DAZSER-TPA Corporation** (the "**Corporation**") under the Florida Business Corporation Act (the "**Act**"), as follows:

1. Name

The name of the Corporation is DAZSER-TPA Corporation.

2. Purpose

To conduct any lawful business.

3. Term of Existence

The Corporation was duly formed on May 6, 1986, and will have perpetual existence.

4. Principal Office

The principal office and mailing address of the Corporation is 2469 Sunset Point Road, Clearwater, Florida 33765.

5. Capital Stock

The Corporation is authorized to issue 10,000 shares of \$0.01 par value common stock, which will be designated Common Stock.

6. Registered Office and Agent

The street address of the registered office of the Corporation is 2469 Sunset Point Road, Clearwater, Florida 33765 and the name of its Registered Agent at such address is Stephen E. Roesch.

7. Directors

The Corporation currently has one (1) director. The number of directors may be increased or decreased from time to time as provided in the bylaws of the Corporation, but the Corporation will always have at least one (1) director. The name and address of the director of the Corporation, who will serve until a successor is duly elected and qualified, is:

Stephen E. Roesch 2469 Sunset Point Rd, Clearwater, FL 33765

8. Consolidation of Amendments

These Restated Articles of Incorporation consolidate all amendments into a single document. All amendments have been adopted and approved by a sufficient vote of shareholders.

9. Affiliated Transactions

The Corporation elects not to be governed by the requirements or other provisions regarding affiliated transactions of Section 607.0901 of the Act. Therefore, the terms of such section of the Act will not apply with respect to the approval, adoption, authorization, ratification or effectuation of any affiliated transactions involving the Corporation.

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10. Control Share Acquisitions

The Corporation elects not to be governed by the requirements or other provisions regarding control-share acquisitions of Section 607.0902 of the Act. Therefore, the terms and provisions of Section 607.0902 will not apply with respect to any control-share acquisition of any equity securities of the Corporation and the equity securities of the Corporation will have any and all other rights and privileges available under the Act.

11. Bylaws

The power to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.

12. Indemnification

The Corporation will indemnify any director or officer or any former director or officer to the fullest extent permitted by law.

13. Amendments

These Articles of Incorporation may be amended in the manner provided by law.

14. Effective Date

The Effective Date of these Restated Articles of Incorporation is January 1, 2025.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S.



Stephen E. Roesch, Director and President

November 25, 2024

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of 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.



Stephen E. Roesch, Registered Agent
2469 Sunset Point Rd
Clearwater, FL 33765

November 25, 2024