

518101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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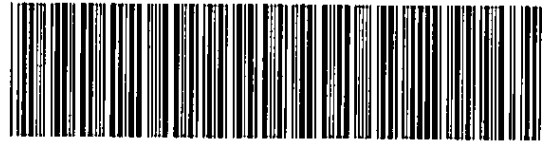
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2021 JUL -1 PM 5:53
SECRETARY OF STATE
TALLAHASSEE, FL

A. Butler

COVER LETTER

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

SUBJECT: Denke Laboratories, Inc.

CORPORATE NAME

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

☐ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☒ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Michael L. Hascall

Name (Printed or typed)

12285 US HWY 41 North

Address

Palmetto, Florida 34221

City, State & Zip

941-723-2833

Daytime Telephone number

mhascall@hascall-denke.com

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

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

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2021 JUL -1 PM 5: 53

RESTATED ARTICLES OF INCORPORATION OF STATE
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) HASSEE, FL

ARTICLE I NAME Hascall Laboratories, Inc.
The name of the corporation is: _____

ARTICLE II RESTATED ARTICLES

The text of the Restated Articles is as follows: _____

The purpose for which the corporation is organized is to research, develop, invent, make,
manufacture, or otherwise create electronic components in support of
communications and to perform any act or activity lawful in the jurisdiction
in which it operates.

The number of shares of stock is: 7500

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

Please note the officer/director title by the first letter of the office title:

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change PT John Doe

X Remove V Mike Jones

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
--------------	-----------	--------------------

1) Change PT Hascall, Michael L. 5205 Palmetto Point Dr.
X Palmetto, FL 34221

<input checked="" type="checkbox"/> Add	Palmetto, FL 34221
<input type="checkbox"/> Remove	

2) Change S Hascall, Mary Beth 5205 Palmetto Point Dr.
 X Add Palmetto, Florida 34221

_____ Remove

3) _____ Change

_____ Add

_____ Remove

4) _____ Change _____
_____ Add _____
_____ Remove _____

5) _____ Change _____
 _____ Add _____
 _____ Remove _____

6) _____ Change _____
 _____ Add _____
 Remove _____

ARTICLE IV AMENDED REGISTERED AGENT (OPTIONAL)

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Hascall, Michael L.
Address: 5205 Pametto Point Dr.
Palmetto, Florida 34221

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

Michael L. Hascall
Required Signature/Registered Agent

6/28/2021
Date

ARTICLE VI ARTICLE CONSOLIDATION

These restated articles of incorporation consolidate all amendments into a single document;

ARTICLE VII REQUIRED ADOPTION INFORMATION

Check if applicable:

- ☒ The amendment(s) is/are being filed pursuant to s. 607.0120(11)€, F.S.

The date of each amendment(s) adoption is: _____
if other than the date this document is signed.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of director without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. Then number of votes cast for the amendment(s) by the shareholder was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting group. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).*
- “The number of votes cast for the amendment was/were sufficient for approval by

(voting group)

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Dated: 6/28/2021

Signature: Michael L. Hascall

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Michael L. Hascall

(Typed or printed name of person signing)

President

(Title of person signing)

FILED

2021 JUL -1 PM 5: 53

RESTATED ARTICLES OF INCORPORATION COUNTY OF STATE
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) TALLAHASSEE, FL.

ARTICLE I NAME Hascall Laboratories, Inc.
The name of the corporation is: _____

ARTICLE II RESTATED ARTICLES

The text of the Restated Articles is as follows: _____

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manufacture, or otherwise create electronic components in support of
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in which it operates.

The number of shares of stock is: 7500

ARTICLE III OFFICERS AND/OR DIRECTORS (optional)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

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Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
-----------------	-----------	-----------------

X Remove V Mike Jones

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
--------------	-----------	--------------------

Type of Action

(Check One)

Title

Name

Address

1) Change

X Add

PT

Hascall, Michael L.

5205 Palmetto Point Dr.

Palmetto, FL 34221

 Remove

2) Change

X Add

S

Hascall, Mary Beth

5205 Palmetto Point Dr.

Palmetto, Florida 34221

 Remove

3) Change

Add

 Remove

4) Change

Add

Remove

5) _____ Change

Add

Remove

6) Change

Add

Remove

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"The number of votes cast for the amendment was/were sufficient for approval by

(voting group)

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Effective date, if other than the date of filing: _____ (OPTIONAL)

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Dated: 6/28/2021

Signature: Michael L. Hascall

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Michael L. Hascall

(Typed or printed name of person signing)

President

(Title of person signing)