

M 65670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

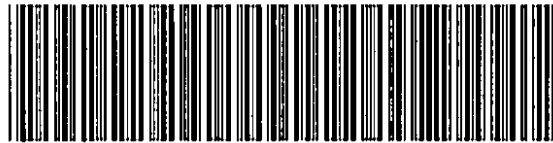
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200335294032

10/08/19--01013--013 \*\*52.50

2019 OCT -9 AM 8:40  
TALLAHASSEE

OCT 29 2019  
C Kinsey

# LAMBERT LAW OFFICES, PL

ATTORNEYS AT LAW

Judith S. Lambert, JD, LL.M.\*

*\*Member of the state bars of FL, AL, TX, & CA, Master of Laws in Taxation*

Eric Smith, JD\*\*

*\*\*Member of the state bar of FL*

Lumsden Executive Park

617 W. Lumsden Road

Brandon, Florida 33511

(813) 662-7429

(813) 685-6575 Fax

October 7, 2019

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Suncoast Rebuild Center, Inc.; Document Number M65670

Dear Sir or Madam,

Enclosed please find the Amended and Restated Articles of Incorporation of Suncoast Rebuild Center, Inc. Also enclosed is check number 4016 in the amount of \$52.50 for the filing fee, Certificate of Status, and a certified copy of the Amended and Restated Articles of Incorporation. We have enclosed the original Amended and Restated Articles, as well as an extra copy; please return the certified copy to our office in the self-addressed, stamped envelope provided.

Thank you, and please feel free to contact our office with any questions or concerns.

Sincerely,



Michelle Josic

Enclosures

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
SUNCOAST REBUILD CENTER, INC.**

SUNCOAST REBUILD CENTER, INC., a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

1. The original Articles of Incorporation of the corporation were filed with the Secretary of State of Florida on January 25, 1988.
2. Pursuant to Section 607.1003 and 607.1007 of the Florida Business Corporation Act, these Restated Articles of Incorporation restate in its entirety and integrate and further amend the provisions of the Articles of Incorporation of this corporation.
3. These Amended and Restated Articles have been adopted and approved by the unanimous written consent of the board of directors and adopted and approved by the unanimous written consent of the shareholders of the outstanding voting shares of the corporation in the manner and by the vote prescribed by Section 607.1003 of the Florida Business Corporation Act. The Amended and Restated Articles were adopted on September 23, 2019.
4. The text of the Articles of Incorporation, as amended, is heretofore in its entirety as restated and further amended to read as follows:

**ARTICLES OF INCORPORATION OF SUNCOAST REBUILD CENTER, INC.**

**ARTICLE I.  
NAME**

The name of the corporation is SUNCOAST REBUILD CENTER, INC.

**ARTICLE II.  
PURPOSE**

The purpose or purposes of the corporation is to engage in any lawful act or activity for which corporations may be organized under Florida Law.

**ARTICLE III.  
CAPITAL STOCK**

(a) The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 7,500 shares of common stock with a par value of \$1.00 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the shareholders of this

2019 OCT -9 AM 8:40  
SUNCOAST REBUILD CENTER, INC.  
FILED

corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in other property (tangible or intangible) or in labor or services actually performed for this corporation, at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and non-assessable.

(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

#### **ARTICLE IV. EXISTENCE OF CORPORATION**

This corporation shall have perpetual existence.

#### **ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT**

The registered office of this corporation shall be located at 2717 North 58<sup>th</sup> Street, Tampa, Florida 33619, and the registered agent of this corporation at such office shall be Peter McCabe. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

#### **ARTICLE VI. BOARD OF DIRECTORS**

The Board of Directors of this corporation shall consist of not less than one (1) nor more than five (5) members, the exact number of directors to be fixed from time to time by the shareholders or the by-laws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the shareholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the by-laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be shareholders. The shareholders of this corporation may remove any director from office at any time with or without cause.

#### **ARTICLE VII. BOARD OF DIRECTORS**

The Board of Directors shall consist of one (1) member, such member to hold office until his successor has been duly elected and qualify. The name and street address of the director is:

Name  
Peter McCabe

Address  
906 River Rapids Avenue  
Brandon, Florida 33511

**ARTICLE VIII.  
BY-LAWS**

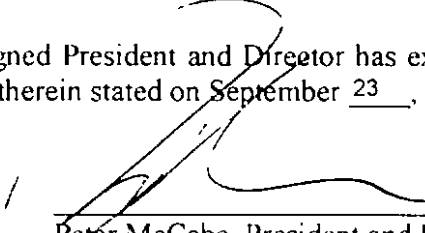
(a) The power to adopt the by-laws of this corporation, to alter, amend, or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation, provided, however, that any by-law or amendment thereto as adopted by the Board of Directors may be altered, amended, or repealed by the vote of the stockholders entitled to vote thereon, or a new by-law in lieu thereof may be adopted by vote of the stockholders. No by-law which has been altered, amended, or adopted by such a vote of the stockholders may be altered, amended, or repealed by the vote of the directors until two (2) years shall have expired since such action by vote of such shareholders.

(b) The by-laws of this corporation shall be for the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States.

**ARTICLE IX.  
AMENDMENT OF ARTICLES OF INCORPORATION**

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned President and Director has executed this Amended and Restated Articles for the uses and purposes therein stated on September 23, 2019.

  
\_\_\_\_\_  
Peter McCabe, President and Director

**ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

The undersigned, Peter McCabe, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Amended and Restated Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0501, Florida Statutes.

Dated this 23 day of September, 2019.

  
\_\_\_\_\_  
Peter McCabe