

m99119

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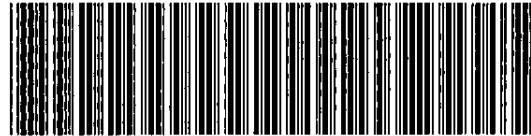
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TEAK SHIELD CORPORATION

DOCUMENT NUMBER: M99119

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian Rowland

Name of Contact Person

Brian Rowland, P.A.

Firm/ Company

P.O. Box 56047

Address

Jacksonville, FL 32241

City/ State and Zip Code

brian@brianrowland.com

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

For further information concerning this matter, please call:

Brian Rowland

Name of Contact Person

at (904)

352-1945

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
of
TEAK SHIELD CORPORATION**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/19/19 BY 1111-01
REASON: 25X

Teak Shield Corporation, pursuant to Fla. Stat. §§ 607.1003 and 607.1007 (2010), hereby files these Amended and Restated Articles of Incorporation.

1. On September 19, 1988, Articles of Incorporation were filed with the Secretary of State of Florida and the corporation was assigned corporate document number: M99119.
2. These Amended and Restated Articles of Incorporation were adopted by unanimous consent of the Board of Directors and all of the stockholders of the Corporation, effective 5/16, 2010, in the manner prescribed by the Florida Business Corporation Act.
3. The Articles of Incorporation are hereby amended and restated in their entirety to read as follows:

ARTICLE I

Name and Duration

The name of the Corporation is TEAK SHIELD CORPORATION. The duration of the Corporation is perpetual. This Corporation shall begin its corporate existence as of the date that these Articles are filed by the Secretary of State.

ARTICLE II

Principal Office

The mailing address, and the address of the principal office of the Corporation, is 11674 Gran Crique Court North, Jacksonville, Florida 32223.

ARTICLE III

Registered Office and Agent

The street address of the registered office in the State of Florida is 11674 Gran Crique Court North, Jacksonville, Florida 32223, and the registered agent at such address is Robert Diefendorf.

ARTICLE IV

Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the

Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE V Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is one-thousand (1,000) shares of Common Stock ("Common Stock") \$.01 par value per share. The Common Stock shall have no pre-emptive rights or anti-dilution rights unless expressly provided for in a duly executed shareholders' agreement.

ARTICLE VI Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
Robert Diefendorf	11674 Gran Crique Court North, Jacksonville, Florida 32223

ARTICLE VII Board of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

ARTICLE VIII Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this

reservation.

ARTICLE IX

Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

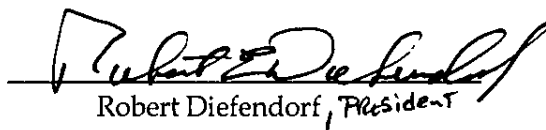
ARTICLE X

Indemnification

The Corporation shall indemnify any incorporator, officer, director or other person (or any former incorporator, officer or director, or other person), which the Corporation is empowered to indemnify under § 607.0850 (2010), *Florida Statutes* (as amended or under similar law), pursuant to and to the fullest extent permitted by such law.

The undersigned, for the purpose of amending and restating the Articles of Incorporation of the Corporation under the laws of the State of Florida, does make, file and record these Amended and Restated Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Jacksonville, Duval County, Florida this 5/26, 2010.


Robert Diefendorf, President

REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That TEAK SHIELD CORPORATION, desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Jacksonville, County of Duval, State of Florida, has named Robert Diefendorf, located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned, by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further state that I am familiar with § 607.0501, *Florida Statutes*.


Robert Diefendorf

DATED: 5/26 2010