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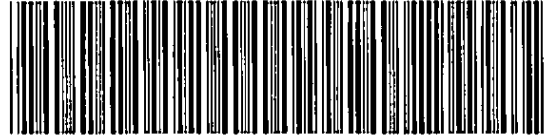
(Business Entity Name)

(Document Number)

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CLERK OF STATE  
- OFFICE OF CORPORATIONS  
18 JUL 21 AM 10:52

*Restated*

JUL 03 2018

D CUSHING



DREW J. BREAKSPEAR  
Commissioner

## INTEROFFICE COMMUNICATION

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DATE: June 21, 2018

TO: Ms. Diane Cushing, Department of State  
Division of Corporations

FROM: Jason Guevara, Licensing and Chartering *JG*

SUBJECT: Amend Articles for Pentacorp, Inc.

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Please file the attached articles for the above-reference entities, using June 21, 2018 as the effective date.

Also attached is a check that represents payment of the filing fees. If you have any questions please call (850) 410-9513.

FILED  
JUN 21 AM 10:57  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Pentacorp, Inc.

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

James C. Jenkins

\_\_\_\_\_  
Name of Contact Person

Esko Inc.

\_\_\_\_\_  
Firm/ Company

340 Royal Poinciana Way, Suite 338

\_\_\_\_\_  
Address

Palm Beach, FL 33480

\_\_\_\_\_  
City/ State and Zip Code

esko@eskohl.com

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

For further information concerning this matter, please call:

James C Jenkins

\_\_\_\_\_  
Name of Contact Person

at ( 561 )

899-1062

\_\_\_\_\_  
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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
18 JUN 21 AM 10:58

**RESTATED ARTICLES OF  
INCORPORATION  
PENTACORP, INC.**

FILED  
OFFICE OF THE CLERK  
18 JUN 21 10:10:50  
DAVID A. HARRIS, CLERK

Pentacorp Inc, was established on November 27, 2000 as a for profit corporation in the State of Florida. The undersigned, hereby adopts these Restated Articles of Incorporation ( Restated Articles) in complete replacement of the Articles of Incorporation filed in 2000, effective on the date executed as stated below.

**ARTICLE I**

**NAME AND ADDRESS**

Section 1.1. Name. The name of the corporation is PentaCorp, Inc.

Section 1.2. Address of Principal Office. The address of the principal office of the corporation is 340 Royal Poinciana Way, Suite 338, Palm Beach, Florida 33480.

**ARTICLE II**

**DURATION**

Section 2.1. Duration. This corporation shall exist perpetually. Corporate existence commenced with the execution and filing of the original Articles of Incorporation with the Department of State of Florida in November, 2000.

**ARTICLE III**

**PURPOSES**

Section 3.1. Purpose. This corporation is organized as and shall operate as a family trust company in compliance with Florida law: s 662.121 F.S. This corporation's activities shall be restricted to serving as Trustee and provide accounting, reporting, tax, investment management and other similar services solely to trusts established for the benefit for a single family. It may not offer any services to the general public.

**ARTICLE IV**

**CAPITAL**

Section 4.1. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of voting common stock having a par value of \$100.00/ per share. The company shall have initial capital of at least \$250,000.

## ARTICLE V

### INITIAL REGISTERED OFFICE AND AGENT

Section 5.1. Name and Address. The street address of the initial registered office of this corporation is 340 Royal Poinciana Way, Suite 338, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is ESKO, Inc.

## ARTICLE VI

### DIRECTORS

Section 6.1. Number. This corporation shall initially have three (3) directors. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than three (3).

## ARTICLE VII

### BYLAWS

Section 7.1. Bylaws. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, 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 VIII

### INCORPORATOR

Section 8.1. Name and Address. The name and street address of the incorporator of this corporation are:

<u>Name</u>	<u>Address</u>
Linda Y. Kelso	200 Laura Street Jacksonville, FL 32202

## ARTICLE IX

### INDEMNIFICATION

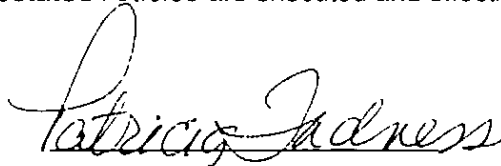
Section 9.1. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

## ARTICLE X

### AMENDMENT

Section 10.1. Amendment. This corporation shall not amend these Restated Articles without first providing at least 30 days advanced notice of the proposed amendment to the Florida Office of Financial Regulation or its successor. If at least 30 days lapses, and no objection is received from the Florida Office of Financial Regulation, the corporation reserves the right to amend or repeal any provision contained in these Restated Articles, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, these Restated Articles are executed and effective  
this 3<sup>rd</sup>, day of April, 2018 .

A handwritten signature in black ink, appearing to read "Patricia J. Adness", written in a cursive style.

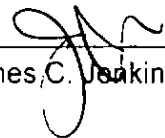
Authorized Officer

### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, the undersigned agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties. The undersigned is familiar with and accepts the obligations of a registered agent.

ESKO, INC.

By:

  
James C. Jenkins, EVP

The foregoing Articles of Incorporation contain the information required under s.662.123, F.S. and are approved by Office of Financial Regulation this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, in Tallahassee, Florida.

\_\_\_\_\_  
Director, Division of Financial Institutions

Date: \_\_\_\_\_, 2018

The date of each amendment(s) adoption: April 3rd 2018, if other than the date this document was signed.

Effective date if applicable: April 3rd 2018  
(no more than 90 days after amendment file date)

**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.

**Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *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(s) was/were sufficient for approval

by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated April 3, 2018

Signature

Patricia Fadness

(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)

Patricia Fadness

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

APPROVED by the Office of Financial Regulation this 15<sup>th</sup> day of

June, 2018.

Tallahassee, Leon County, Florida

A handwritten signature in black ink, appearing to read 'JWS', is written over a horizontal line.

Jeremy W. Smith

Director

Office of Financial Regulation