

Florida Department of State  
Division of Corporations  
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2020 APR 21 10:30

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(((H200001161183)))



H200001161183ABCU

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## To:

Division of Corporations  
Fax Number : (850)617-6380

## From:

Account Name : ROBERT D. ROYSTON, JR., P.A.  
Account Number : I20150000047  
Phone : (239)205-2225  
Fax Number : (239)205-2016

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: rroyston@rroystonlaw.com

FILED  
2020 APR 21 AM 8:47  
STATE OF FLORIDA

REGISTERED AGENT CHANGE  
JOHNSON MACHINERY & TRUCK SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RD/chg

APR 22 2020

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Johnson Machinery & Truck Services, Inc.
2. The principal office address: 5790 Country Lakes Dr., Fort Myers, FL 33905
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 08/09/2001 Document number: P01000078275
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Robert D. Royston, Jr., P.A.121 Carissa Commerce Court, Suite 102Fort Myers, FL 33966

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

12140 Carissa Commerce Court, Suite 102P.O. Box NOT acceptableFort Myers, FL 33966

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Kendell T. Wheny  
Signature of an officer or director

Kendell T. Wheny, President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
Signature of Registered Agent

4/10/2020  
Date

If signing on behalf of an entity:

Robert D. Royston, Jr.

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (04/13)

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2020 APR 21 AM 8:47  
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED  
DATE 04/21/2020 BY 60322 UCBAW

334855

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

2020 APR 21 PM 12:22

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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : STOLZENBERG, GELLES & FLYNN, LLP  
Account Number : I20100000018  
Phone : (305)961-1450  
Fax Number : (305)423-3979

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: gwasserman@wexlerinsurance.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
WEXLER INSURANCE AGENCY INC**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

cc/CLIS  
Amended  
Restated

APR 22 2020

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April 21, 2020

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

WEXLER INSURANCE AGENCY INC  
1120 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134US

SUBJECT: WEXLER INSURANCE AGENCY INC  
REF: 334855

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Terri J Schroeder  
Regulatory Specialist III

FAX Aud. #: H20000115065  
Letter Number: 820A00008249

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
WEXLER INSURANCE AGENCY, INC.  
(Document No. 334855)**

In compliance with Chapter 607 of the Florida Statutes, Wexler Insurance Agency, Inc. hereby amends and restates and its Articles of Incorporation, which are replaced in their entirety, as follows:

**ARTICLE I  
NAME / PRINCIPAL OFFICE**

The name and the principal place of business and mailing address of this Corporation shall be:

**WEXLER INSURANCE AGENCY, INC.**

<u>Mailing Address:</u> 1120 Ponce De Leon Boulevard Coral Gables, FL 33134	<u>Principal Office Address:</u> 1120 Ponce De Leon Boulevard Coral Gables, FL 33134
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**ARTICLE II  
NATURE OF BUSINESS**

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE III  
AUTHORIZED SHARES**

The corporation shall be authorized to create and issue fifty (50) shares of Common Stock having nominal par value

**ARTICLE IV  
TERMS OF EXISTENCE**

The term of this Corporation shall commence with the filing of these Articles of Incorporation.  
The Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE V  
REGISTERED OFFICE AND AGENT**

The name of the registered agent, and street address of the registered office of the registered agent, are:

**Greg Sochen**  
1120 Ponce De Leon Boulevard  
Coral Gables, FL 33134

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2020 APR 21 AM 8:50

**ARTICLE VI  
BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have no less than two (2) directors. The number of directors may be increased or decreased (but not to less than two (2) directors) by the shareholders from time to time as provided in the Bylaws of the Corporation.

**ARTICLE VII  
DIRECTORS-NAMES AND STREET ADDRESSES**

The names and street addresses of the members of the Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

<u><b>Name:</b></u>	<u><b>Street Address:</b></u>
Steven M. Wexler, Director	1120 Ponce De Leon Boulevard Coral Gables, FL 33134
Gary Wasserman, Director	1120 Ponce De Leon Boulevard Coral Gables, FL 33134

**ARTICLE VIII  
EFFECTIVE DATE**

The Effective Date of these Amended and Restated Articles of Incorporation is the date of filing.

These Amended and Restated Articles of Incorporation were adopted by unanimous consent of the shareholders of the Corporation on January 1, 2020.

*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: April 20, 2020

  
 Gary Wasserman, Director