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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PROFESSIONAL BOUNDARIES, INC.**

Certificate of Status	0
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ARTICLES of RESTATEMENT
of the
ARTICLES OF INCORPORATION
of
PROFESSIONAL BOUNDARIES, INC.
Document Number: P01000106696

Pursuant to the provisions of Section 607.1007, Florida Statutes, Professional Boundaries, Inc., a Florida corporation (the "*Corporation*"), adopts the following Articles of Restatement to amend and restate its Articles of Incorporation as follows:

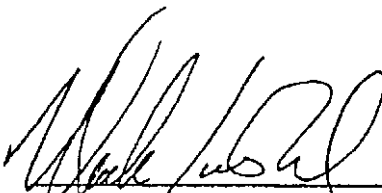
FIRST: The Articles of Restatement of the Articles of Incorporation (the "*Articles of Restatement*") are set forth in EXHIBIT A attached hereto.

SECOND: The Articles of Restatement were adopted by majority of the shareholders of the Corporation. The number of votes cast for the Articles of Restatement by the shareholders was sufficient for approval on April 28, 2012.

THIRD: The Articles of Restatement were adopted by the Board of Directors of the Corporation. The number of votes cast for the Articles of Restatement by the Board of Directors was sufficient for approval on April 28, 2012.

FORTH: These Articles of Restatement for internal purpose shall be effective on April 28, 2012, but shall be effective as of the date filed with the Secretary of State of the State of Florida.

Signed this October 8, 2024.



Mark Schenthal, as President

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**ARTICLES OF RESTATEMENT
to
ARTICLES OF INCORPORATION
of
PROFESSIONAL BOUNDARIES, INC.**

ARTICLE I - NAME

1.1 The name of the corporation is Professional Boundaries, Inc.

ARTICLE II - PURPOSE AND POWERS

2.1 The general nature of the business that will be transacted by the corporation is any legally permissible activity, including conducting professional education courses.

2.2 The corporation has the power to invest the funds of the corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the operation of the corporation's business.

2.3 The corporation has the power to do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects for the furtherance of any of the purposes enumerated in the Articles of Incorporation, and either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes and objects of this corporation.

2.4 The foregoing enumeration of objects and purposes will not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE III - SHARES

3.1 The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of common stock having no par value.

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3.2 Shareholders will not have preemptive rights.

3.3 The shareholders may impose restrictions on the sale, transfer, or encumbrance of the stock of the corporation, as they see fit.

ARTICLE IV - EXISTENCE

4.1 This corporation will exist perpetually.

ARTICLE V - PRINCIPAL OFFICE

5.1 The principal office of the corporation is at 1301 Riverplace Boulevard, Suite 800, Jacksonville, Florida 32207. The principal office may be moved to any address that the Board of Directors will choose.

ARTICLE VI - DIRECTORS

6.1 The Corporation shall have one (1) director. The number of directors may be changed from time to time pursuant to the bylaws adopted by the shareholders.

6.2 The name and address of the member of the Board of Directors of the Corporation is: Stephen J. Schenthal, 1301 Riverplace Boulevard, Suite 800, Jacksonville, Florida 32207.

ARTICLE VII - OFFICERS

7.1 The names of the officers of the Corporation are as follows:

Stephen Joseph Schenthal	Chairman
Mark Schenthal	President
Cynthia Apple Schenthal	Vice President & Treasurer
Kyle Bertram Schenthal	Vice President
Kevin Justin Schenthal	Secretary

ARTICLE VIII - BYLAWS

8.1 The Bylaws of the Corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the

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shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX – AMENDMENTS

9.1 Upon proper notice, these Articles of Incorporation may be amended, altered, changed or repealed by majority vote of the members of the Board of Directors. All power and authority conferred hereby upon officers and the Board of Directors of the Corporation are granted subject to the further amendment of these Articles of Incorporation.

ARTICLE X - DIRECTOR CONFLICT OF INTEREST

10.1 No contract or other transaction between this corporation and any other corporation or entity will be voidable because any director of this corporation is interested in or is a director or officer of the other corporation or entity providing the director disclose the conflict of interest. Every person who may become a director of this corporation is relieved from any liability that might otherwise exist from contracting with this corporation for the benefit of himself or any firm, association, or corporation in which he may be interested in any way.

ARTICLE XI - EMPLOYEE BENEFIT PLANS

11.1 The corporation has the power to enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit-sharing plan, (3) a stock bonus plan, (4) a thrift and savings plan, (5) a restricted stock option plan, (6) health insurance plan, or other retirement or incentive compensation plans.

11.2 The corporation has the power to make loans, secured or unsecured, to its shareholders, providing the shareholders are active employees of the corporation.

ARTICLE XII - INDEMNIFICATION

12.1 The corporation will indemnify to the fullest extent permissible any and all persons who

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serve or who have served at any time as directors or officers. But the corporation will not indemnify any person determined in any action, suit, or proceeding to be liable by his or her own gross negligence or misconduct in the performance of his or her duty.

ARTICLE XIII - REGISTERED AGENT

13.1 The registered agent and registered office of the Corporation are FT Corporate Services, LLC, located at 501 Riverside Avenue, Suite 700, Jacksonville, Florida 32202.

ARTICLE VIX - ADOPTION OF RESTATEMENT

14.1 These Restated Articles of Incorporation were adopted by majority vote of the Shareholders and Directors of the Corporation on April 28, 2012.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of the Florida Statutes, Professional Boundaries, Inc., a Florida corporation (the "*Corporation*"), submits the following statement in designating the registered office/registered agent of the Corporation in the State of Florida:

1. The name of the Corporation is Professional Boundaries, Inc.
2. The name and address of the registered agent and office are FT Corporate Services, LLC, 501 Riverside Avenue, Suite 700, Jacksonville, Florida 32202.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the Corporation at the place designated in this Certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent, as provided for in the Florida Business Corporation Act.

DATED: This October 9, 2024.

FT CORPORATE SERVICES, LLC,
a Florida limited liability company,
as registered agent

By: Traci Venable
Traci Venable, as Authorized Representative