# P020000 23664

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## FLORIDA DEPARTMENT OF STATE Division of Corporations

January 27, 2022

HINKLE & HORAN ATTORNEY AT LAW 3520 THOMASVILLE ROAD SUITE 501 TALLAHASSEE, FL 32309

SUBJECT: HINKLE & FORAN, P.A.

Ref. Number: P02000023664

We have received your document for HINKLE & FORAN, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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.

Yasemin Y Sulker Regulatory Specialist III

Letter Number: 422A00002124

## HINKLE & FORAN

ATTORNEYS AT LAW

3500 FINANCIAL PLAZA SUITE 350 TALLAHASSEE, FLORIDA 32312 PHONE: 850.205.2055 FAX: 850.205.2056 WWW.HINKLEFORAN.COM

January 26, 2022

Department of State Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Re: Hinkle & Foran, P.A. Restatement of Articles

Document Number: P02000023664 FEI/EIN Number: 04-3613005

To Whom it May Concern:

Enclosed is an original and one copy of the Restated Articles of Incorporation of Hinkle & Foran, P.A. with Name Change to Hinkle Law. Also enclosed is check number 15128 in the amount of \$43.75 for the Filing Fee and Certificate of Status.

Sincerely,

Donald M. Hinkle 3520 Thomasville Road, Suite 501 Tallahassee, FL 32309

850-205-2055

don@hinkle.law

#### RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME: Hinkle & Foran, P.A.

ARTICLE II: RESTATED ARTICLES: See attached

**ARTICLE VI: ARTICLE CONSOLIDATION:** These restated articles of incorporation consolidate all amendments in to a single document:

#### ARTICLE VII: REQUIRED ADOPTION INFORMATION:

Check if applicable:

The amendment(s) is/are being filed pursuant to s. 607.0120(11)€. F.S.

#### The date of each amendment(s) adoption is: January 25, 2022

Adoption of Amendment(s) - check one

The amendment(s) was/were adopted by the incorporators, or board of director without shareholder action and shareholder action was not required.

#### ARTICLE VIII: EFFECTIVE DATE:

Effective date, if other than the date of filing: January 25, 2022.

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: 2/9/2022

Signature:

Ðonald∕M. Hinkle, President

# RESTATED ARTICLES OF INCORPORATION OF HINKLE & FORAN, P.A. WITH NAME CHANGE TO HINKLE LAW, P.A.

Document NumberP02000023664

FEI/EIN Number04-3613005

The Hinkle & Foran, P.A. articles of incorporation were filed March 4, 2002 with the State of Florida.

These restated articles consolidate all amendments into this single document.

The effective date is January 25, 2022.

The amendments were adopted by the incorporators and the Board of Directors with unanimous consent of all Shareholders.

This document is being filed pursuant to §607.0120, Fla. Stat.

The amendments were adopted by the incorporators and board of directors with unanimous consent of the shareholders.

The corporation hereby amends and restates the Articles of Incorporation to (1) change the name of the corporation to Hinkle Law, P.A.; (2) change the Articles of Incorporation to only require one director; and (3) designate Donald M. Hinkle as Registered Agent.

ARTICLE I: NAME. The name of the corporation is changed to Hinkle Law, P.A.

ARTICLE II: ADDRESS. The address of the corporation shall be 3520 Thomasvitte Road, Suite 501, Tallahassee, FL 32309

ARTICLE III: STOCK. The corporation's stock is currently owned by Donald Martinkte. The corporation is authorized to issue 100 shares of common stock. Each share is to have a par value of \$1.00.

ARTICLE IV: REGISTERED AGENT. The street address of the registered office for this corporation is: 3520 Thomasville Road, Suite 501, Tallahassee, FL 32309, and the registered agent is Donald M. Hinkle.

ARTICLE V: INCORPORATOR. The original incorporators were Donald M. Hinkle and Lisa Magill Foran, and the firm was incorporated as Hinkle & Foran, P.A. Lisa Magill Foran has conveyed all shares of stock to Donald M. Hinkle who is now the sole shareholder.

ARTICLE VI: DIRECTORS. The Board of Directors hereby amends and restates the Articles of Incorporation to (1) change the name of the corporation to Hinkle Law; (2) change the Articles of Incorporation to only require one director; and (3) designate the sole remaining shareholder, Donald M. Hinkle, as the only member of the Board of Directors |

The number of directors may increase or decrease from time to time in accordance with the laws of Florida. The affairs of the corporation shall be managed by the board of directors, who shall be elected by the shareholders.

ARTICLE VII: INDEMNIFICATION. The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE VIII: CORPORATE DURATION. The duration of the corporation shall be perpetual.

ARTICLE IX: PURPOSE OR PURPOSES. The corporation is organized for the following purposes:

- To engage in the practice of law as a professional law corporation and to a. carry on services incident to the practice of law. The practice of law is the sole and exclusive professional service to be rendered by this corporation.
- To own property, enter contracts and to carry on any business necessary or incidental to the accomplishment or furtherance of the practice of law.

The professional services of this corporation shall be carried out only through officers, employees, and agents, who have been admitted to the Bar of the State of Florida or any other state.

Witness our hand and seal in Tallahassee, Florida this 25 day of January, 2022.

Donald M. Hinkle

Incorporator, Director, Sole Shareholder

Lisa Magill Fora

Incorporator, Director

The undersigned having been designated in the foregoing articles of incorporation as registered agent hereby agrees to accept said designation.

Donald M. Hinkle

State of Florida County of Leon

Affirmed and subscribed before me this  $25^{-4}$  day of January 2022 by Donald M. Hinkle who is personally known to me.

Signature of Notary

Notary Seal:

