

Division of Corporations

Page 1 of 2

PO2000053479

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000186135 3)))



H170001861353A9C%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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: royston@roystonlaw.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LYNDON WEISSER PROPERTIES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

RECEIVED
JUL 17 PM 4:34

FILED
JUL 17 AM 10:43

FILED

Restated Arts

JUL 18 2017

T. LEMUEUX

7/17/2017

((H17000186135 3)))

RESTATED ARTICLES OF INCORPORATION
OF
LYNDON WEISSER PROPERTIES, INC.

ARTICLE 1

The name of the corporation is Lyndon Weisser Properties, Inc.

ARTICLE 2

The objectives and purposes for which the corporation is organized are for any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act, now or hereafter in effect, and to do any of such things as fully and to the same extent as natural persons might or could do.

ARTICLE 3

The duration of existence of the corporation is perpetual.

ARTICLE 4

The street address of the principal office of the corporation is:

2100 Murray St.
LaBelle, FL 33935

The mailing address of the corporation is:

c/o Robert D. Royston, Jr., P.A.
P.O. Box 07159
Fort Myers, FL 33919

JUL 17 4 10 43
 FILED
 CLERK OF DISTRICT COURT
 1ST DISTRICT
 FORT MYERS, FLORIDA

ARTICLE 5

The aggregate number of shares that the corporation shall have authority to issue is ONE THOUSAND (1000) shares. All such shares shall be of a single class, designated as common, and shall have an individual par value of \$1.00.

ARTICLE 6

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of

Prepared By:

Robert D. Royston, Jr., Esq. - Fla. Bar No. 334960
P.O. Drawer 60205, Fort Myers, FL, 33906 (239) 205-2296

((H17000186135 3)))

(((H17000186135 3)))

the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

ARTICLE 7

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE 8

To the fullest extent permitted by law, a director of the corporation shall have no personal liability to the corporation or its shareholders for monetary damages for conduct as a director; provided that this Article does shall not eliminate the liability of a director for any act or omission for which such elimination of liability is not permitted under the Florida Business Corporation Act. No amendment to that Act, or amendment of these articles of incorporation, that further limits the acts or omissions for which elimination of liability is permitted, shall adversely affect any right or protection of a director for any act or omission occurring prior to such amendment. If the Florida Business Corporation Act is amended to further limit or eliminate liability of a director, then a director of the corporation shall not be liable for any such act or omission to the fullest extent permitted by the Florida Business Corporation Act, as so amended.

ARTICLE 9

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The present board of directors consists of one (1) director whose name and address are as follows:

<u>Name</u>	<u>Address</u>
Lyndon Weisser	2100 Murray St. LaBelle, FL 33935

ARTICLE 10

The officers of the Corporation shall be determined by the Bylaws. The initial officers of the corporation as of the filing of these Restated Articles shall be:

(((H17000186135 3)))

Name

Lyndon Weisser

Office:

President, Secretary & Treasurer

ARTICLE 11

The registered agent of the corporation and the street address of the corporation's registered agent are:

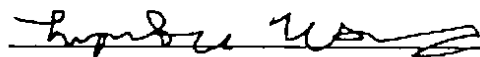
Name

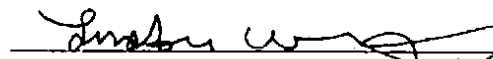
Robert D. Royston, Jr.

Address134 SW 52nd St.
Cape Coral, FL 33914**ARTICLE 12**

These Restated Articles of Incorporation were approved and adopted by all of the shareholders and directors of the Corporation on the 17th day of July, 2017.

In Witness Whereof, the undersigned, being all of the directors and shareholders of Lyndon Weisser Properties, Inc., hereby execute these Restated Articles of Incorporation and verify, subject to the penalty of perjury, that the statements contained above and herein are true.


Lyndon Weiser, sole director


Lyndon Weisser, sole stockholder

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 17th day of July, 2017, by Lyndon Weisser.

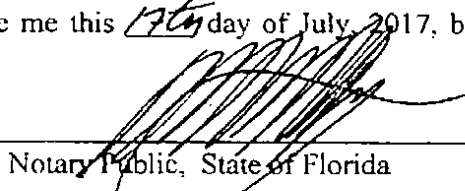
My Commission Expires:

SEAL



ROBERT DAVID ROYSTON, JR.
MY COMMISSION # FF 245641
EXPIRES: September 20, 2019
Bonded Third Party Notary Services

Notary Public, State of Florida


Robert D. Royston, Jr.
(printed name of notary)

Personally Known ☒ OR Produced Identification

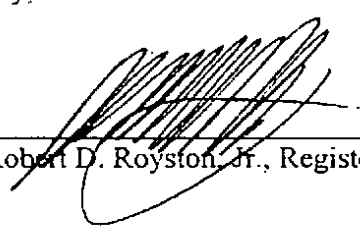
Type of Identification Produced _____

(((H17000186135 3)))

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Having been named to act as Registered Agent to accept service of process for the above named Corporation, at the place designated in these Articles of Incorporation, and being familiar with the obligations of this position, I hereby accept the duties of registered agent, agree to act in this capacity, and I further agree to comply with the provisions of Florida law relative to the proper and complete performance of my duties.

IN WITNESS WHEREOF, the undersigned Registered Agent has executed this Acceptance of Duties of Registered Agent on the 17~~th~~ day of July, 2017.



Robert D. Royston, Jr., Registered Agent