

Division of Corporations

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Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ANTONIO L. ARGIZ, C.P.A., P.A.

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
ANTONIO L. ARGIZ, C.P.A., P.A.**

The undersigned, pursuant to Sections 607.1003, 607.1006 and 607.1007, Florida Statutes, hereby adopts the following as the Amended and Restated Articles of Incorporation (the "Amended and Restated Articles") for Antonio L. Argiz, C.P.A., P.A., a Florida corporation.

1. The present name of the Corporation is Antonio L. Argiz, C.P.A., P.A. (the "Corporation"). The date of filing of the Corporation's original Articles of Incorporation was July 3, 2002. An Amendment to the Corporation's original Articles of Incorporation was filed on January 27, 2003.

2. Effective upon filing of these Amended and Restated Articles of Incorporation (the "Effective Date"), each share of common stock, \$.01 par value, issued and outstanding immediately before the Effective Date (the "Old Common Stock") shall automatically and without any action on the part of the holder thereof be converted to 1/100 (.01) share of Class A Voting Common Stock, no par value ("New Class A Voting Common Stock"), and 99/100 (.99) shares of Class B Non-Voting Common Stock, no par value ("New Class B Non-Voting Common Stock"). Each holder of a certificate which immediately before the Effective Date represented outstanding shares of Old Common Stock (the "Old Certificates") shall be entitled to receive upon surrender of such Old Certificates to the Corporation's Secretary for cancellation, a certificate representing the number of shares of New Class A Voting Common Stock and a certificate representing the number of shares of New Class B Non-Voting Common Stock into which and for which the shares of the Old Common Stock formerly represented by such Old Certificates so surrendered are re-designated.

3. These Amended and Restated Articles were duly adopted by the shareholders holding a majority of the issued and outstanding shares of common stock of the Corporation at a duly called meeting on February 21, 2020.

4. The Articles of Incorporation of the Corporation are hereby amended by being deleted in their entirety and restated as follows:

ARTICLE I. NAME

The name of the Corporation is Antonio L. Argiz, C.P.A., P.A.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the Corporation is c/o Morrison, Brown, Argiz & Farra, LLC, 1450 Brickell Avenue, 18th Floor, Miami, Florida 33131.

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MORRISON, BROWN, ARGIZ & FARRA, LLC
1450 BRICKELL AVENUE, 18TH FLOOR
MIAMI, FLORIDA 33131

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ARTICLE III. NATURE OF THE BUSINESS

The objects and purposes to be transacted and carried on by this Corporation and the professional services to be rendered in connection therewith are as follows:

1. To engage in the practice of accounting and related professional services through its officers, employees and agents who are duly licensed as certified public accountants under the laws of the State of Florida.
2. To engage in the providing of such professional services to the public through participation in partnerships, so long as all partners shall be duly licensed as certified public accountants under the laws of the State of Florida, or corporations formed under Chapters 607 and 621 of the Florida Statutes which are duly authorized to provide such professional services through their officers, employees and agents.
3. To transact any and all lawful business for which corporations may be incorporated under Chapters 607 and 621 of the Florida Statutes.

ARTICLE IV. AUTHORIZED SHARES

The number of shares the Corporation is authorized to issue is one thousand (1,000), having a par value of \$.01 per share. Ten (10) shares of the authorized common stock shall be designated as "Class A Voting Common Stock" and nine hundred ninety (990) shares of the authorized common stock shall be designated as "Class B Non-Voting Common Stock". The preferences, limitations and relative rights with respect to the Class A Voting Common Stock and the Class B Non-Voting Common Stock shall be the same, except that the holders of the Class B Non-Voting Common Stock shall not be entitled to vote on any matters required or permitted to be submitted to a vote by the Shareholders of the Corporation, except when otherwise required by law.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of the Corporation is c/o Morrison, Brown, Argiz & Farra, LLC, 1450 Brickell Avenue, 18th Floor, Miami, Florida 33131, and the name of the registered agent of the Corporation at that office is the Ed S. Torgas.

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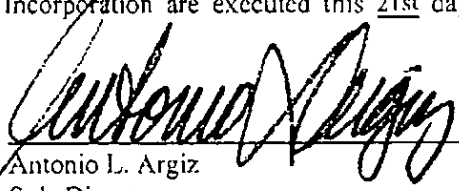
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ARTICLE VI. DIRECTORS

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. The number of directors may be either increased or decreased from time to time, as provided in the bylaws, but will never be less than one (1).

These Amended and Restated Articles of Incorporation are executed this 21st day of February, 2020.



Antonio L. Argiz
Sole Director

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