

3/18/2021

902000112468

Division of Corporations

Florida Department of State

Division of Corporations

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ASAAP, INC.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

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NAME OF CORPORATION: ASAAP, INC.

DOCUMENT NUMBER: P02000112468

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

COOPER L. WELCH

Name of Contact Person

ASAAP, INC.

Firm/ Company

2411 NE OLD BLUE SPRINGS ROAD

Address

LEE, FLORIDA 32059

City/ State and Zip Code

caitlin.welch48@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

COOPER L. WELCH

Name of Contact Person

at ()

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
ASAAP, INC.**

The undersigned subscribers to these Amended and Restated Articles of Incorporation, natural persons, competent to contract, and being the officers and shareholders of ASAAP, INC., (sometimes referred to herein as the or this "Corporation"), a for-profit corporation organized under the laws of the State of Florida, hereby amend and restate the Articles of Incorporation of the Corporation. The Corporation was filed on October 18, 2002, and assigned Document Number P02000112468, and the undersigned Officers and Shareholders hereby execute these Amended and Restated Articles of Incorporation for the purpose of changing the Articles of Incorporation of the Corporation, pursuant to Section 607.1006, Florida Statutes.

**ARTICLE I.
NAME**

The name of this Corporation is ASAAP, INC.

**ARTICLE II
PURPOSES AND POWERS**

The general purpose or purposes for which the Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE III.
AUTHORIZED SHARES OF STOCK**

The aggregate number of shares which the corporation is authorized to have outstanding at any time is one thousand (1000) shares with a nominal or par value of Ten and No/100 (\$10.00) per share.

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ARTICLE IV.
PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights to any stock issued after the initial subscription designated for the incorporators of the corporation.

ARTICLE V.
EXISTENCE AND EFFECTIVE DATE

The Corporation commenced on the date it was formed, October 18, 2002, shall exist perpetually.

ARTICLE VI.
REGISTERED OFFICE AND RESIDENT AGENT

The principal address of the corporation shall be 2411 NE Old Blue Springs Road, Lee, Florida 32059, and the resident agent of the corporation is COOPER L. WELCH, whose registered office address is 2411 NE Old Blue Springs Road, Lee, Florida 32059 and whose mailing address is 2411 NE Old Blue Springs Road, Lee, Florida 32059.

ARTICLE VII.
OFFICERS

The current officers of the Corporation are as follows:

<u>NAME AND ADDRESS</u>	<u>TITLE</u>
COOPER L. WELCH 2411 NE Old Blue Springs Road Lee, Florida 32059	President
CAITLIN R. WELCH 2411 NE Old Blue Springs Road Lee, Florida 32059	Vice-President/Secretary Treasurer

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ARTICLE VIII.
DIRECTORS

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There shall be no directors of Corporation as the Corporation now elects to be governed by the shareholders, without directors pursuant to Section 607.0732, Florida Statutes.

ARTICLE IX.
SHAREHOLDERS

This Corporation has elected to conduct business by the shareholders pursuant to Section 607.0732, Florida Statutes. The current shareholders of the Corporation, and the amount of shares they own are as follows:

COOPER L. WELCH and CAITLIN R. WELCH, as husband and wife shares 2411 NE Old Blue Springs Road Lee, Florida 32059	1000
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ARTICLE X.
INCORPORATORS

The Incorporator of the Corporation was Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301, who is no longer associated with the Corporation.

ARTICLE XI.
TRANSACTIONS WITH INTERESTED PERSON

No contract or other transaction of the corporation with any other person, firm or corporation, or in which this corporation is interested shall be affected or invalidated by (a) The fact that any one or more of the shareholders of this corporation has an interest in or is a director, officer or stockholder of another corporation; (b) the fact that any stockholder individually or jointly with others may be a party to or may be interested in any such contract or transaction, and

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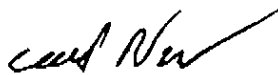
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each and every person who may become a stockholder of the corporation is hereby relieved from any liability that might otherwise arise by reason of his contract with the corporation for the benefit of himself or any firm or corporation in which he may be anywise interested.


**CERTIFICATE OF ADOPTION
OF AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

The undersigned new and current Officers and Shareholders of the Corporation, constituting all of the current Officers and Shareholders of the Corporation, have adopted and hereby adopt these Amended and Restated Articles of Incorporation, and affirm that the facts stated herein are true. We are aware that false information submitted in a document to the State of Florida constitutes a third degree felony as provided for in Section 817.155, Florida Statutes. We understand the requirement to file an annual report with the State of Florida every year to maintain "active" status.

IN WITNESS WHEREOF, the undersigned Officers and Shareholders have hereunto set their hands and seals this 9th day of MARCH, 2021.



COOPER L. WELCH
President and Shareholder



CAITLIN R. WELCH
Vice-President, Secretary, Treasurer,
and Shareholder

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STATE OF FLORIDA
COUNTY OF MADISON

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 9th day of March, 2021, by COOPER L. WELCH, before me known to be the persons described as the President and Shareholder of ASAAP, INC., and by CAITLIN R. WELCH, before me known to be the person described as the Vice-President, Secretary, Treasurer, and Shareholder of ASAAP, INC., and who executed the foregoing Amended and Restated Articles of Incorporation, and acknowledged before me that they subscribed to these Amended and Restated Articles of Incorporation, and who is personally known to me or who produced _____ as identification.



JOYCE A. BROWN
Notary Public, State of Florida
My Comm. Expires Feb. 8, 2022
Commission No. GG168443

Joyce A. Brown
(Signature of Notary Public)

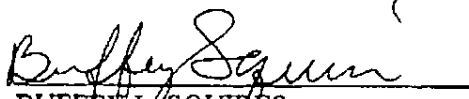
(Print, Type, or Stamp Commissioned Name of Notary Public)

By their signatures below, the undersigned former Directors, Officers and Shareholders of the Corporation prior to the conveyance of all shares of the Corporation to the new owners of all shares of the Corporation, hereby approved adoption of these Amended and Restated Articles of Incorporation, and affirm that the facts stated herein are true. We are aware that false information submitted in a document to the State of Florida constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.

By their signatures below, in compliance with Section 607.1003, Florida Statutes, the undersigned former Directors, Officers and Shareholders of the Corporation prior to the conveyance of all shares of the Corporation to the new owners of all shares of the Corporation, constituting all of the former Directors of the Corporation, adopt the foregoing Amended and Restated Articles of

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Incorporation, and recommend to the Shareholders of the Corporation that the Shareholders approve the foregoing Amended and Restated Articles of Incorporation.


BUFFEY L. SQUIRES
Former Director, Former President, and
Former Shareholder

STATE OF FLORIDA
COUNTY OF Madison

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 10th day of March, 2021, by BUFFEY L. SQUIRES, before me known to be the persons described as the former Director, former President, and former Shareholders of ASAAP, INC., and who executed the foregoing Amended and Restated Articles of Incorporation, and acknowledged before me that they subscribed to these Amended and Restated Articles of Incorporation, and who is personally known to me or who produced FL Dr. Lic. as identification.




JOYCE A. BROWN
Notary Public, State of Florida
My Comm. Expires Feb. 8, 2022
Commission No. GG168443


(Signature of Notary Public)

(Print, Type, or Stamp Commissioned Name of
Notary Public)

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ROBIN K. SQUIRES
Former Vice-President, and Former Shareholder

STATE OF FLORIDA
COUNTY OF Madison

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 10th day of March, 2021, by ROBIN K. SQUIRES, before me known to be the persons described as the former Vice-President and former Shareholder, of ASAAP, INC., and who executed the foregoing Amended and Restated Articles of Incorporation, and acknowledged before me that they subscribed to these Amended and Restated Articles of Incorporation, and who is personally known to me or who produced FL. Dr. Lic as identification.



JOYCE A. BROWN
Notary Public, State of Florida
My Comm. Expires Feb. 8, 2022
Commission No. GG168443


(Signature of Notary Public)

(Print, Type, or Stamp Commissioned Name of Notary Public)

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Thurston J. Squires
THURSTON J. SQUIRES
Former Secretary

STATE OF FLORIDA
COUNTY OF Madison

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 10th day of March, 2021, by THURSTON J. SQUIRES, before me known to be the persons described as the former Secretary of ASAAP, INC., and who executed the foregoing Amended and Restated Articles of Incorporation, and acknowledged before me that they subscribed to these Amended and Restated Articles of Incorporation, and who is personally known to me or who produced Fl. Dr. L.C. as identification.



JOYCE A. BROWN
Notary Public, State of Florida
My Comm. Expires Feb. 8, 2022
Commission No. GG168443

Joyce A. Brown
(Signature of Notary Public)

(Print, Type, or Stamp Commissioned Name of Notary Public)

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes, the following is submitted:


ASAAP, INC, to organize or qualify under the laws of Florida, with its principal place of business at 2411 NE Old Blue Springs Road, Lee, Florida 32059, names COOPER L. WELCH, whose address is 2411 NE Old Blue Springs Road, Lee, Florida 32059, and whose street address is 2411 NE Old Blue Springs Road, Lee, Florida 32059, as its registered agent to accept service of process within Florida, and for such other purposes as required for registered agents.

ASAAP, INC.

By: 
COOPER L. WELCH, President

Dated: March 9, 2021

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with, and accept the obligations of registered agent.


COOPER L. WELCH
Registered Agent

Dated: March 9, 2021

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