

P040000127487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

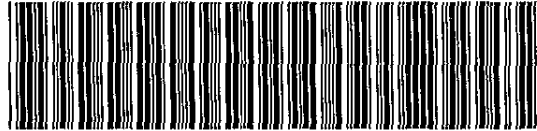
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100059098321

Amended &
Restated Articles
& Name Change

FILED
05 SEP -8 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 SEP -8 AM 10:46
DIVISION OF CORPORATION

APR
9/8/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 584925 81879A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 35.00

ORDER DATE : September 8, 2005

ORDER TIME : 9:57 AM

ORDER NO. : 584925-005

CUSTOMER NO: 81879A

CUSTOMER: Timothy J. Conner, Esq.
Timothy J. Conner & Associates
Suite 1
2 Jungle Hut Road
Palm Coast, FL 32137

DOMESTIC AMENDMENT FILING

NAME: HORNE FMAILY CORP.

EFFECTIVE DATE:

XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER'S INITIALS: _____

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
HORNE FAMILY CORP.

FILED
05 SEP -8 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being duly licensed to practice as a real estate sales associate under the laws of the state of Florida, adopt these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the state of Florida:

ARTICLE I. NAME

The name of the professional service corporation is **ROBERT I. HORNE, JR., P.A.**

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 15 San Jose Drive, Palm Coast, Florida 32137.

ARTICLE III. PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of real estate sales and related activities. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV. TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date of these articles of incorporation are filed by the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation shall be 100 shares of common stock having a par value of \$1.00 per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice as a real

estate sales associate in the state of Florida.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 15 San Jose Drive, Palm Coast, Florida 32137. The name of the initial registered agent at that address is Robert I. Horne, Jr.

ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one (1) member. The names and addresses of the members of the first board of directors are:

Name	Address
ROBERT I. HORNE, JR.	15 San Jose Drive Palm Coast, FL 32137

ARTICLE VIII. SUBSCRIBERS

The names and addresses of the persons signing these articles of incorporation as subscribers are:

Name	Address
ROBERT I. HORNE, JR.	15 San Jose Drive Palm Coast, FL 32137

ARTICLE IX. RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such

stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice as a licensed real estate associate in the state of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE X. AMENDMENT

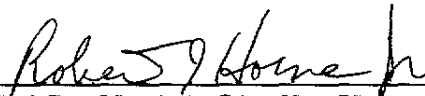
The corporation reserves the right to amend or repeal any provisions in these article of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of August, 2005.


ROBERT I. HORNE, JR.


ACCEPTANCE BY REGISTERED AGENT

Having been designated as registered agent to accept service of process for the above-stated corporation, at the registered office above, I hereby accept said designation, agree to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes relative to keeping open said office.


ROBERT I. HORNE, JR.
Registered Agent

STATE OF FLORIDA
COUNTY OF FLAGLER

The foregoing instrument was acknowledged before me this 16th day of August, 2005, by Robert I. Horne, Jr. who is personally known to me or who has produced _____ as identification and who did/did not take an oath.


NOTARY PUBLIC
My Commission Expires:

