

Florida Department of State

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DEPENDABLE SERVICES INTERNATIONAL INC.**

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Electronic Filing Menu

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
DEPENDABLE SERVICES INTERNATIONAL, INC.**

The undersigned subscribers to these Amended and Restated Articles of Incorporation, natural persons, competent to contract, and being the sole directors of DEPENDABLE SERVICES INTERNATIONAL, 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 January 26, 2006, and assigned Document Number P06000013550, and the undersigned Directors 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 DEPENDABLE SERVICES INTERNATIONAL, 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

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at any time is two thousand (2,000) shares with a nominal or par value of One and No/100 (\$1.00) Dollar, per share.

ARTICLE IV.
PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to any stock issued after the initial subscription of the Corporation.

ARTICLE V.
PERPETUAL EXISTENCE

The Corporation commenced on the date it was formed, January 26, 2006, shall exist perpetually.

ARTICLE VI.
REGISTERED OFFICE AND RESIDENT AGENT

The registered office of the Corporation is 13639 Allamanda Circle, Port Charlotte, Florida 33981, and the registered agent of the Corporation is KIMBERLY D. NACHTWEY, whose registered office address is 13639 Allamanda Circle, Port Charlotte, Florida 33981.

ARTICLE VII.
PRINCIPAL OFFICE

The place of business and street address of the principal office of the Corporation is 114 NW Dixie Street, Greenville, FL 32331, and the mailing address of principal office of the Corporation is P.O. Box 57, Greenville, FL 32331.

ARTICLE VIII.
DIRECTORS

The Corporation shall operate through a Board of Directors. The Current Directors of the Corporation are as follows:

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<u>NAME</u>	<u>ADDRESS</u>
DAVID HOSKINS	114 NW Dixie Street Greenville, Fl 32331
SHAQUELL D. PAYNE	114 NW Dixie Street Greenville, Fl 32331
STEPHEN O. ABURIME	114 NW Dixie Street Greenville, Fl 32331
KIMBERLY D. NACHTWEY	13639 Allamanda Circle Port Charlotte, Florida 33981

ARTICLE IX.
OFFICERS

The current officers of the Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
DAVID HOSKINS	114 NW Dixie Street Greenville, Fl 32331	President
STEPHEN O. ABURIME	114 NW Dixie Street Greenville, Fl 32331	Treasurer
KIMBERLY D. NACHTWEY	13639 Allamanda Circle Port Charlotte, Florida 33981	Vice-President/ Secretary

ARTICLE X.
INCORPORATOR

The Incorporator of the Corporation was Kerry Walsh, Incorporatetime.com, Inc., 35-37 Carleton Ave., Suite 200, Islip Terrace, NY 11752, who is no longer associated with the Corporation.

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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 shareholder of another corporation; (b) the fact that any shareholder, individually or jointly with others, may be a party to or may be interested in any such contract or transaction, and each and every person who may become a shareholder of this 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.

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

The undersigned Directors, Officers and Shareholders of the Corporation, constituting all of the Directors of the Corporation and all of the 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.


By their signatures below, in compliance with Section 607.1003, Florida Statutes, the undersigned Directors, constituting the Board of Directors of the Corporation, adopt the foregoing Amended and Restated Articles of Incorporation, and recommend to the Shareholders of the Corporation that the Shareholders approve the foregoing Amended and Restated Articles of Incorporation. By their signatures below, the undersigned Shareholders, constituting all of the Shareholders of the Corporation, approve the foregoing Amended and Restated Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned Directors, Officers and Shareholders have hereunto set their hands and seals this 1 day of December, 2020.

Signatures on following pages.

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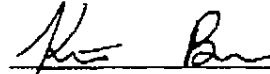
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DAVID HOSKINS
Director, President and Shareholder

STATE OF FLORIDA
COUNTY OF MADISON

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 1 day of December, 2020, by DAVID HOSKINS, before me known to be the person described as the Director, President and Shareholder of DEPENDABLE SERVICES INTERNATIONAL, INC., and who executed the foregoing Amended and Restated Articles of Incorporation, and acknowledged before me that he subscribed to these Amended and Restated Articles of Incorporation, and who is personally known to me or who produced Drivers License as identification.



(Signature of Notary Public--State of Florida)


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



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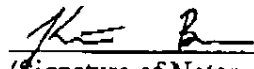
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SHAQUELL D. PAYNE
Director and Shareholder

STATE OF FLORIDA
COUNTY OF MADISON

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 1 day of December, 2020, by SHAQUELL D. PAYNE, before me known to be the person described as the Director and Shareholder of DEPENDABLE SERVICES INTERNATIONAL, INC., and who executed the foregoing Amended and Restated Articles of Incorporation, and acknowledged before me that she subscribed to these Amended and Restated Articles of Incorporation, and who is personally known to me or who produced Drivers License as identification.


(Signature of Notary Public--State of Florida)

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

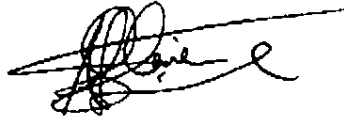


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STEPHEN O. ABURIME
Director, Treasurer and Shareholder

STATE OF FLORIDA
COUNTY OF MADISON

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 1 day of December, 2020, by STEPHEN O. ABURIME, before me known to be the person described as the Director, Treasurer and Shareholder of DEPENDABLE SERVICES INTERNATIONAL, INC., and who executed the foregoing Amended and Restated Articles of Incorporation, and acknowledged before me that he subscribed to these Amended and Restated Articles of Incorporation, and who is personally known to me or who produced Drivers License as identification.



(Signature of Notary Public--State of Florida)

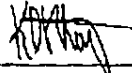
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Notary Public)



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KIMBERLY D. NACHTWEY
Director, Vice-President, Secretary and Shareholder

STATE OF FLORIDA
COUNTY OF MADISON

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 1 day of December, 2020, by KIMBERLY D. NACHTWEY, before me known to be the person described as the Director, Vice-President, Secretary and Shareholder of DEPENDABLE SERVICES INTERNATIONAL, INC., and who executed the foregoing Amended and Restated Articles of Incorporation, and acknowledged before me that she subscribed to these Amended and Restated Articles of Incorporation, and who is personally known to me or who produced Drivers License as identification.


(Signature of Notary Public--State of Florida)

(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:

DEPENDABLE SERVICES INTERNATIONAL, INC, to organize or qualify under the laws of Florida, with its principal place of business at 114 NW Dixie Street, Greenville, Florida 32331, names KIMBERLY D. NACHTWEY, whose address is 13639 Allamanda Circle, Port Charlotte, Florida 33981, and whose street address is 13639 Allamanda Circle, Port Charlotte, Florida 33981, as its registered agent to accept service of process within Florida, and for such other purposes as required for registered agents.

DEPENDABLE SERVICES INTERNATIONAL, INC.

By: 
DAVID HOSKINS, President

Dated: December 1, 2020

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.




KIMBERLY D. NACHTWEY
Registered Agent

Dated: November 26, 2020

2020 DEC -7 PM 12:19

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