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*Amended &
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Articles

2022 JUN 21 AM 11:57

FILED

A. RAMSEY
SEP 15 2022

COVER LETTER

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

Natwick Insurance, Inc.

SUBJECT: _____
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☒ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☐ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

Netzley Law PLLC, Registered Agent
FROM: _____
Name (Printed or typed)
1600 Sarno Road, Suite 211

Address
Melbourne, Florida 32935

City, State & Zip
321-888-3831

Daytime Telephone number
david@netzleylaw.com

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

NOTE: Please provide the original and one copy of the document.

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

NATWICK INSURANCE, INC.

FILED

2022 JUN 21 AM 11:00

CLERK OF COURT

In compliance with the requirements of the Florida Business Corporation Act ("FBCA"), the undersigned, acting in his capacity as the sole director of Natwick Insurance, Inc., hereby submits the following Amended and Restated Articles of Incorporation, which, from the Effective Date herein, shall consolidate all amendments to the previously filed Articles of Incorporation, and any/all amendments thereto, into this single document.

WHEREAS, the Articles of Incorporation for Natwick Insurance, Inc., were originally filed by the Incorporator, Erik Natwick, with the Florida Department of State, Division of Corporations on or about 22 February 2006, and assigned document number P06000027429;

WHEREAS, Natwick Insurance, Inc., through its President/Director, Erik Natwick, filed Articles of Amendment with the Florida Department of State, Division of Corporations to the original Articles of Incorporation on or about 22 September 2006, adding Director, Gary Natwick, listing the Corporate FEI number (20-4381979), and amending the addresses for the corporation and directors;

WHEREAS, Natwick Insurance, Inc. has made other amendments to the original Articles of Incorporation through the years via its filing of annual reports; and

WHEREAS, Natwick Insurance, Inc. now wishes to make other amendments to the original Articles of Incorporation, as amended over the years.

NOW, THEREFORE, the undersigned sole director of this corporation, files these Amended and Restated Articles of Incorporation, which were unanimously adopted by all directors and shareholders of Natwick Insurance, Inc., and state as follows:

ARTICLE 1

Name of Corporation

The exact name of this corporation is "Natwick, Insurance, Inc."

ARTICLE 2

Principal Office and Mailing Address of Corporation

The principal office and mailing address of the corporation is 1301 South Patrick Drive, Suite 73, Satellite Beach, Florida 32937.

ARTICLE 3

Purpose of Corporation

This corporation is organized for the purposes of transacting any and all lawful

business(es) for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented, including, but not limited to, the sale of insurance to residential and commercial customers.

ARTICLE 4
Registered Agent of Corporation

The name of the Registered Agent for this corporation is Netzley Law PLLC, and the address of the Registered Agent is 1600 Sarno Road, Suite 211, Melbourne, Florida 32935.

ARTICLE 5
Duration of Corporation

This corporation shall exist for a perpetual duration unless/until dissolved.

ARTICLE 6
Shares of Corporation

This corporation is authorized to issue and have outstanding up to one hundred thousand (100,000) shares, all of which shall be common stock with a par value of \$.01 per share.

ARTICLE 7
Number of Directors for Corporation

As of the Effective Date of these Amended and Restated Articles of Incorporation, as set forth in Article 10 (below), there will be one (1) authorized director of this corporation, and at no point shall the corporation have fewer than one (1) director.

ARTICLE 8
Names and Addresses of Incorporator, Corporate Director and Officers

- a) Erik Natwick, Incorporator, President (P), and the sole authorized Director (D) of this corporation, whose address is 225 Bonnie Court, Satellite Beach, Florida 32937.
- b) Gary Natwick, Secretary (S) and Treasurer (T) of this corporation, whose address is 660 Bimini Road, Satellite Beach, Florida 32937.
- c) Kyle Morrell, Vice President (V) of this corporation, whose address is 704 Endicott Road, Melbourne, Florida 32940.

ARTICLE 9
Additional Provisions

Natwick Insurance, Inc. and its officers, director and shareholders shall be governed and bound by Bylaws and a Shareholder Agreement, either of which may be amended from time to time.

ARTICLE 10
Effective Date

The effective date ("Effective Date") of these Amended and Restated Articles of Incorporation shall be 05 May 2022.

Registered Agent Attestation

I attest that I am an authorized representative of Netzley Law PLLC, named above in these Amended and Restated Articles of Incorporation as the Registered Agent to accept service of process for the above-stated corporation, and I further attest that I am familiar with the responsibilities and obligations of a registered agent under Florida law, and confirm Netzley Law PLLC's acceptance of appointment as Registered Agent and agreement to act in this capacity.

David C Netzley II

Netzley Law PLLC

David C Netzley II, President

May 4, 2022

Date

Director Attestations

I, the undersigned sole director of this corporation, hereby submits these Amended and Restated Articles of Incorporation and attest that: (a) the information stated herein is true and correct, and (b) these Amended and Restated Articles of Incorporation have been unanimously adopted by all directors and shareholders of Natwick Insurance, Inc., which is sufficient for the approval of these Amended and Restated Articles of Incorporation. On May 4, 2022

In making these attestations, I, the undersigned sole director of this corporation, am aware that false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in Florida Statutes, Section 817.155.

Erik Natwick

Erik Natwick (May 4, 2022 17:02 EDT)

Erik Natwick

May 4, 2022

Date