

P080000029484

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(Business Entity Name)

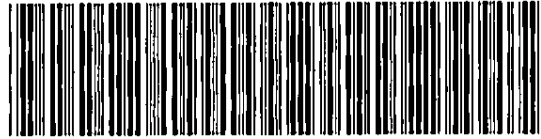
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INC AMEND

1. THE HESS FINANCIAL GROUP INC.

(CORPORATE NAME AND DOCUMENT #)

2.
(CORPORATE NAME AND DOCUMENT #)

3.
(CORPORATE NAME AND DOCUMENT #)

4.
(CORPORATE NAME AND DOCUMENT #)

5.
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6.
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

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FILED
2021 JUN 22 AM 9:36
CLERK OF COURT
JANUARY 12, 2021

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
THE HESS FINANCIAL GROUP INC.
A FLORIDA CORPORATION**

Pursuant to the provisions of Chapter 607, Florida Statutes, as amended, the undersigned Florida corporation, The Hess Financial Group Inc., adopts the following Amended and Restated Articles of Incorporation. This Corporation's Articles of Incorporation were filed on March 20, 2008; Document Number P08000029484.

ARTICLE I - NAME

The name of this corporation shall remain as follows:

The Hess Financial Group Inc.

(hereinafter referred to as the "Corporation")

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of the Corporation is as follows:

590 Wells Road
Suite 2
Orange Park, Florida 32073

The mailing address of the Corporation is as follows:

590 Wells Road
Suite 2
Orange Park, Florida 32073

ARTICLE III - DURATION

This Corporation commenced its corporate existence on March 20, 2008. This Corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This Corporation is organized for the following purposes:

- (a) To provide financial planning services; and
- (b) The transaction of any and all other lawful business for which corporations may be incorporated, including but not limited to those powers enumerated in Section 607.0302, Florida Statutes, et sequitur, as amended, and the doing of all lawful things related thereto.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue Ten Thousand (10,000) shares with a par value of One and NO/100 Dollars (\$1.00) per share. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the Shareholders, unless otherwise designated as "NONVOTING" by a resolution recorded in the Corporate Minute Book and a similar legend on the subject certificate(s). The shares of stock may be issued for such consideration as determined from time to time by the Board of

Directors. Said consideration is to be paid in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation.

ARTICLE VI - REGISTERED AGENT AND OFFICE

The name of the registered agent and the street address of the registered agent of this Corporation is as follows:

John M. Hess
590 Wells Road
Suite 2
Orange Park, Florida 32073

ARTICLE VII - BOARD OF DIRECTORS AND OFFICERS

The number of Directors may be either increased or decreased from time to time but shall never be less than one (1). All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the Board of Directors. Any and all powers and duties conferred to or imposed upon the Board of Directors, shall be by a resolution of the Shareholders and/or contained within the duly adopted Bylaws of the Corporation.

The name and address of the current Director and the current Officers is as follows:

Director, President, :
Secretary, Treasurer

John M. Hess
590 Wells Road
Suite 2
Orange Park, Florida 32073

ARTICLE VIII - RESTRAINT ON TRANSFER OF SHARES

The Shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLES IX - INDEMNIFICATION

The Corporation may indemnify any present or former Officer, Director, or person exercising the powers and duties of an Officer or Director, to the full extent now or hereafter permitted by law.

ARTICLE X - AMENDMENT

The Shareholders reserve the right to alter, amend or repeal any provisions contained in these Amended and Restated Articles of Incorporation, or to adopt new provisions. These Amended and Restated Articles of Incorporation may be amended by a simple majority vote (greater than 50.0%) of the voting stock of the Corporation that is present, at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose, at which a quorum is present. These Amended and Restated Articles of Incorporation shall not be amended or repealed without a meeting.

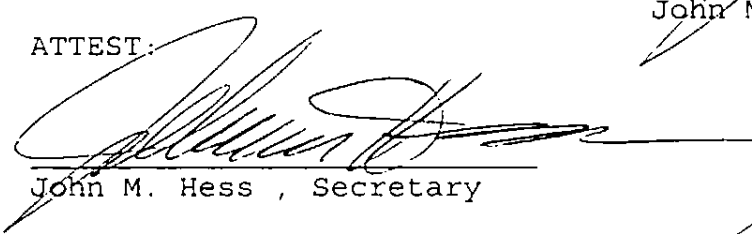
These Amended and Restated Articles of Incorporation were adopted and approved by a vote of sole Director of the Corporation on June 15, 2021. These Amended and Restated Articles of Incorporation were adopted and approved by a vote of the sole Shareholder of the Corporation on June 15, 2021. These votes were a sufficient number to approve these Amended and Restated Articles of Incorporation. No other or further votes or approvals of the Directors or the Shareholders were necessary.

IN WITNESS WHEREOF, the undersigned authorized Officers have executed these Amended and Restated Articles of Incorporation on behalf of the Corporation and in their capacity as Officers and Directors on this 15th day of June, 2021.

The Hess Financial Group Inc.,
a Florida corporation

BY: 

John M. Hess, President

ATTEST: 

John M. Hess, Secretary

BY: 

John M. Hess, Director

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT
FOR CORPORATION FOR PROFIT

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

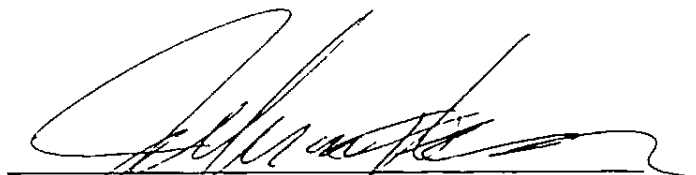
The Hess Financial Group Inc.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the State of Florida, has named as its agent to accept service of process within this State:

John M. Hess
590 Wells Road
Suite 2
Orange Park, Florida 32073

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby acknowledge that I am familiar with said laws of the State of Florida, and I hereby agree to act in this capacity, and I agree to comply with the provisions of said laws.



John M. Hess