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# COR AMND/RESTATE/CORRECT OR O/D RESIGN THE GILCHRIST LAW FIRM, P.A.

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Corporate Filing Menu

# AMENDED AND RESTATED ARTICLES OF INCORPORATION THE GILCHRIST LAW FIRM, P.A.

These Amended and Restated Articles of Incorporation were adopted effective by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

#### ARTICLE I. NAME

The name of the corporation shall be:

The Gilchrist Law Firm, P.A.

#### <u>ARTICLE II, PRINCIPAL OFFICE</u>

The principal street and mailing address is:

2525 Ponce de Leon Blvd., Suite 300 Coral Gables, FL 33134

# ARTICLE III. PURPOSE

ARTICLE III. PURPOSE

The Corporation is formed for the practice of law and to serve as a government contractor professional services firm.

#### ARTICLE IV. SHARES

The number of authorized shares is 1,000 with par value \$0.01.

# ARTICLE V. OFFICERS

President: Jacquin P. Gilchrist

2525 Ponce de Leon Blvd., Suite 300

Coral Gables, FL 33134

Vice President: Marylina B. Gilchrist

2525 Ponce de Leon Blvd., Suite 300

Coral Gables, FL 33134

Director of Government Spencer L. Smith

Procurement: 2525 Ponce de Leon Blvd., Suite 300

Coral Gables, FL 33134

# ARTICLE VI. DIRECTORS

Jacquin P. Gilchrist 2525 Ponce de Leon Blvd., Suite 300 Coral Gables, FL 33134

Spencer L. Smith 2525 Ponce de Leon Blvd., Suite 300 Coral Gables, Fl. 33134

Marylina B. Gilchrist 2525 Ponce de Leon Blvd., Suite 300 Coral Gables, FL 33134

### ARTICLE VII. REGISTERED AGENT

The name and Florida street address of the registered agent is:

Corporate Creations Network Inc. 801 US Highway I North Palm Beach, FL 33408

#### ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is:

Computershare Governance Services Inc. d/b/a Corporate Creations 801 US Highway 1 North Palm Beach, FL 33408

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Computershare Governance Services Inc., Incorporator

6/12/2023 Date

d/b/a Corporate Creations

Lem Welen

By: Lauren Underwood, Special Secretary