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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CHARLIE M. MEEKS, INC.**

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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JUN 23 2016

C. CARROTHERS

ARTICLES OF
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
CHARLIE M. MEEKS, INC.

CHARLIE M. MEEKS, INC., a Florida corporation (the "Corporation") does hereby certify as follows:

1. The original Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on October 6, 2015, and its document number with the State of Florida is P15000082501.

2. The Articles of Incorporation of the Corporation are amended and restated in their entirety to read as follows:

"ARTICLES OF INCORPORATION
OF
MEEKS FINANCIAL SERVICES, P.A.

Pursuant to the Florida Professional Service Corporation and Limited Liability Company Act, the undersigned, acting as incorporator of the above-captioned professional corporation, hereby organizes a professional corporation and adopts the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME AND PRINCIPAL OFFICE

The name of this professional corporation is MEEKS FINANCIAL SERVICES, P.A. (the "Corporation"), and its principal office and mailing address is 15310 Amberly Dr., Suite 250, Tampa, Florida 33647.

Brenda K. Holland, Paralegal
Bush Ross, P.A.
P.O. Box 3913, Tampa, FL 33601
813-224-9255
Facsimile Audit No.: H16000148845 3

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ARTICLE II
COMMENCEMENT OF CORPORATE EXISTENCE

The effective date for this Corporation shall be October 6, 2015.

ARTICLE III
GENERAL NATURE OF BUSINESS

The Corporation may engage in the practice of tax and accounting services through its duly licensed officers, employees and agents, perform all activities appropriate to the rendition of such services and own property and invest its funds as authorized by applicable Florida law.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares of stock authorized to be issued by the Corporation shall be one thousand (1,000) shares of common stock, each with a par value of \$.001. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the Corporation upon liquidation or dissolution.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be 1801 N. Highland Avenue, Tampa, Florida 33602, and the initial registered agent of the Corporation at such address is BUSH ROSS REGISTERED AGENT SERVICES, LLC.

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ARTICLE VI
PRINCIPAL OFFICERS & DIRECTORS

The name and titles of the person who shall serve as the principal officer and sole director of the Corporation are as follows:

<u>Name</u>	<u>Title</u>
Charlie M. Meeks	President, Secretary, Treasurer, & Director

ARTICLE VII
BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the Corporation.

ARTICLE VIII
INDEMNIFICATION

If the criteria set forth in §607.0850(1) or (2), *Florida Statutes*, as then in effect, have been met, then the Corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto."

3. The foregoing amendment and restatement was recommended by the Corporation's Board of Directors and approved by the Corporation's shareholders on June 14, 2016. The number of votes cast by the shareholders for the foregoing amendment and restatement was sufficient for approval. The foregoing amendment and restatement was recommended by the Corporation's board of directors and approved by the Corporation's shareholders in accordance with the requirements of §607.1003, Florida Statutes.

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4. The foregoing amendment and restatement shall become effective as of the close of business on the date these Articles of Amendment and Restatement are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

IN WITNESS WHEREOF, the Corporation has caused these Amended and Restated Articles of Incorporation to be prepared under the signature of the President this 17th day of June, 2016.

CHARLIE M. MEEKS, INC.

By: 
Charlie M. Meeks, President