

PI7000074942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☒ MAIL

(Business Entity Name)

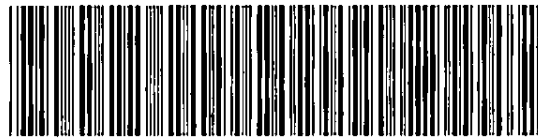
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17 DEC 18 AM 8:46  
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AT APACHE COUNTY

17 DEC 18 AM 3:46  
RECEIVED

Amended/  
Restated

Richard Pearlman  
Requester's Name  
2075 Centre Point Blvd #100  
Address  
Tallahassee FL 32308  
City/State/Zip  
Phone #  
850 878 2411

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Waterside Farm & Forest Corporation P17000074942  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**AMENDED AND RESTATED ARTICLES OF INCORPORATION OF  
WATERSIDE FINANCIAL CORPORATION**

Pursuant to Sections 607.1005, 607.1006, and 607.1007, *Florida Statutes*, Waterside Financial Corporation (the "Corporation") has adopted these Amended and Restated Articles of Incorporation. The amendments contained in these Amended and Restated Articles of Incorporation were adopted by the sole Incorporator of the Corporation on December 18, 2017. As of that date, no shares of Corporation stock had been issued.

**ARTICLE I – NAME, TERM OF EXISTENCE, AND LOCATION**

The name of the Corporation is "Waterside Financial Corporation." The term for which the Corporation shall exist shall be perpetual, unless terminated pursuant to the Florida Business Corporation Act. The initial mailing and principal address of the Corporation shall be 21220 Knollwood Avenue, Port Charlotte, Florida 33952.

**ARTICLE II – NATURE OF BUSINESS**

The general nature of the business conducted by the Corporation may include any and all lawful business.

**ARTICLE III – CAPITAL STOCK**

The total number of shares of capital stock authorized to be issued by the Corporation shall be 25,000,000 shares of common stock. Each share of common stock shall have the same relative rights and be identical in all respects with every other share of common stock. The holders of common stock are entitled to elect the members of the Board of Directors of the Corporation and such holders are entitled to vote as a class on all matters required or permitted to be submitted to the shareholders of the Corporation. Each holder of common stock is entitled to one vote per share. The common stock is not entitled to cumulative voting rights with respect to the election of directors.

**ARTICLE IV – MANAGEMENT OF THE BUSINESS OF THE CORPORATION**

The size of the Board of Directors of the Corporation shall be set from time to time by the Board of Directors. The initial size of the Board of Directors shall be one member. The initial director of the Corporation shall be Todd H. Katz, 21220 Knollwood Avenue, Port Charlotte, Florida 33952.

Officers of the Corporation shall be designated by the Board of Directors. The initial officer of the Corporation shall be its President. The initial President of the Corporation shall be Todd H. Katz, 21220 Knollwood Avenue, Port Charlotte, Florida 33952.

The foregoing Amended and Restated Articles of Incorporation are hereby adopted by Waterside Financial Corporation by its sole Incorporator on the 18<sup>th</sup> day of December 2017.

By:



Richard Pearlman, Incorporator

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17 DEC 18 AM 8:46  
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IN AND FOR THE COUNTY OF HENDS  
FLORIDA