

9/17/2018

Division of Corporations

Florida Department of State

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HIDDEN HILL HOLDINGS, INC**

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S. YOUNG

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TALLAHASSEE, FLORIDA

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
HIDDEN HILL HOLDINGS, INC.**

1. Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Amended and Restated Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is **HIDDEN HILL HOLDINGS, INC.**

ARTICLE II

Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 21st day of May, 2018.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

Capital Stock

The corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class A Voting Common Shares"; and One Hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class B Nonvoting Common Shares". The Class A and Class B shares shall be entitled in all respects to equal rights and privileges except that each share of Class A shall be entitled to one (1) vote and each share of Class B shall be nonvoting stock.

ARTICLE V

Principal Office; Registered Office and Agent

The street address of the principal office and registered office of this corporation is: 1920 E. Hallandale Beach Blvd, Suite 702, Hallandale Beach, Florida 33009, and the name and address of the registered agent of this corporation is: David C. Pulver M.D., 1920 E. Hallandale Beach Blvd, Suite 702, Hallandale Beach, Florida 33009.

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ARTICLE VI
Board of Directors

This corporation shall have one (1) director. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the director of this corporation is:

David C. Pulver, M.D.
1920 E. Hallandale Beach Blvd, Suite 702
Hallandale Beach, Florida 33009

2. The number of shares of the Corporation outstanding at the adoption was one hundred (100), and the number of shares entitled to vote thereon was one hundred (100).

3. The number of shares voted in favor of such Amendment was one hundred (100), and the number of shares voted against such Amendment was none.

4. Each holder of Common Shares shall exchange one (1) share of such stock for one one hundredths (.01) shares of Class A Voting Shares and ninety-nine one hundredths (.99) shares of Class B Nonvoting Shares.

5. These Amended and Restated Articles of Incorporation were adopted and approved on the 14th day of August, 2018.

6. These Amended and Restated Articles of Incorporation shall become effective immediately upon filing with the Department of State of Florida.

DATED this 14th day of September, 2018.

HIDDEN HILL HOLDINGS, INC.

By: 

David C. Pulver, M.D.,
President, Treasurer, Secretary

(CORPORATE SEAL)