

P19 0000009613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

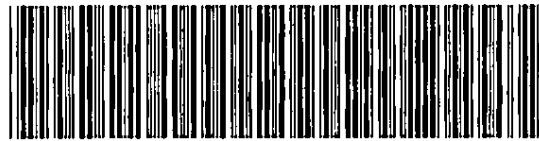
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800369202808

FILED

FILED
2021 JUL 12 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FL

A. Butler
7/13/21

COVER LETTER

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Davis & Giardino II, PA

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☒ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☐ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: D. Brent Davis
Name (Printed or typed)

2161 Palm Beach Lakes Blvd. Suite 317

Address

West Palm Beach, Florida 33409

City, State & Zip

(561) 514-0305

Daytime Telephone number

brent@dgho-law.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the document.

FILED

2021 JUL 12 PM 4:02

RESTATED ARTICLES OF INCORPORATION OF STATE
In compliance with Chapter 607 and/or Chapter 621, F.S. (Prof. Fee)
FLORIDA, FL

ARTICLE I NAME **Davis & Giardino II, PA**
The name of the corporation is: _____

ARTICLE II RESTATED ARTICLES

The text of the Restated Articles is as follows: _____

Article II - Principal Place of Business Address is 2161 Palm Beach Lakes Blvd.,
Suite 317, West Palm Beach, Florida 33409. Mailing address for the Corporation is
2161 Palm Beach Lakes Blvd., Suite 317, West Palm Beach, Florida 33409.

Article IV - Number of shares the corporation is authorized to issue is 1.

Article V - The name and Florida street address for the Registered Agent is
D. Brent Davis, 808 N. Atlantic Drive, Lantana, Florida, 33462

Article VI - The name and address of the incorporator is D. Brent Davis,
808 N. Atlantic Drive, Lantana, Florida, 33462

ARTICLE IV AMENDED REGISTERED AGENT (OPTIONAL)

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: D. Brent Davis
Address: 808 N. Atlantic Drive, Lantana, Florida, 33462

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

Date

ARTICLE VI ARTICLE CONSOLIDATION

These restated articles of incorporation consolidate all amendments into a single document;

ARTICLE VII REQUIRED ADOPTION INFORMATION

Check if applicable:

- ☐ The amendment(s) is/are being filed pursuant to s. 607.0120(11)€, F.S.

The date of each amendment(s) adoption is: _____
if other than the date this document is signed.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of director without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. Then number of votes cast for the amendment(s) by the shareholder was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting group. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).*

"The number of votes cast for the amendment was/were sufficient for approval by

(voting group)

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: **July 5, 2021**

(OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Dated: **June 15, 2021**

Signature: _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

D. Brent Davis

(Typed or printed name of person signing)

President

(Title of person signing)