

P24000070917

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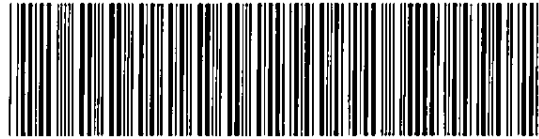
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DAZSER-BHM Corporation  
2469 Sunset Point Road  
Clearwater, FL 33765

November 25, 2024

Department of State  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**SUBJECT:** Restated Articles of Incorporation  
DAZSER-BHM Corporation  
Document Number P24000070917

Enclosed are an original and one (1) copy of the Restated Articles of Incorporation for DAZSER-BHM Corporation (P24000070917) and a check for:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee & Certificate of Status

**FROM:** Stephen E. Roesch, President  
2469 Sunset Point Road  
Clearwater, FL 33765  
(727) 410-2742  
sroesch@dazser.com



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Stephen Roesch, President

**RESTATED ARTICLES OF INCORPORATION  
OF  
DAZSER-BHM CORPORATION**

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The undersigned, as director and shareholder, adopts these Restated Articles of Incorporation for **DAZSER-BHM Corporation** (the "**Corporation**") under the Florida Business Corporation Act (the "**Act**"), as follows:

**1. Name**

The name of the Corporation is DAZSER-BHM Corporation.

**2. Purpose**

To conduct any lawful business.

**3. Term of Existence**

The Corporation was duly formed on December 24, 1997, and will have perpetual existence.

**4. Principal Office**

The principal office and mailing address of the Corporation is 2469 Sunset Point Road, Clearwater, Florida 33765.

**5. Capital Stock**

The Corporation is authorized to issue 10,000 shares of \$0.01 par value common stock, which will be designated Common Stock.

**6. Registered Office and Agent**

The street address of the registered office of the Corporation is 2469 Sunset Point Road, Clearwater, Florida 33765 and the name of its Registered Agent at such address is Stephen E. Roesch.

**7. Directors**

The Corporation currently has one (1) director. The number of directors may be increased or decreased from time to time as provided in the bylaws of the Corporation, but the Corporation will always have at least one (1) director. The name and address of the director of the Corporation, who will serve until a successor is duly elected and qualified, is:

Stephen E. Roesch 2469 Sunset Point Rd, Clearwater, FL 33765

**8. Consolidation of Amendments**

These Restated Articles of Incorporation consolidate all amendments into a single document. All amendments have been adopted and approved by a sufficient vote of shareholders.

**9. Affiliated Transactions**

The Corporation elects not to be governed by the requirements or other provisions regarding affiliated transactions of Section 607.0901 of the Act. Therefore, the terms of such section of the Act will not apply with respect to the approval, adoption, authorization, ratification or effectuation of any affiliated transactions involving the Corporation.

#### **10. Control Share Acquisitions**

The Corporation elects not to be governed by the requirements or other provisions regarding control-share acquisitions of Section 607.0902 of the Act. Therefore, the terms and provisions of Section 607.0902 will not apply with respect to any control-share acquisition of any equity securities of the Corporation and the equity securities of the Corporation will have any and all other rights and privileges available under the Act.

#### **11. Bylaws**

The power to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.

#### **12. Indemnification**

The Corporation will indemnify any director or officer or any former director or officer to the fullest extent permitted by law.

#### **13. Amendments**

These Articles of Incorporation may be amended in the manner provided by law.

#### **14. Effective Date**

The Effective Date of these Restated Articles of Incorporation is January 1, 2025.

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.



\_\_\_\_\_  
Stephen E. Roesch, Director and President

November 25, 2024

#### **ACCEPTANCE BY REGISTERED AGENT**

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.



\_\_\_\_\_  
Stephen E. Roesch, Registered Agent  
2469 Sunset Point Rd  
Clearwater, FL 33765

November 25, 2024