

P94000047982

(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



200185657112

*restated
Articles &
name change*
10/04/10--01002--001 **35.00

FILED
2010 OCT -4 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
10/5/10*

LAW OFFICES
SCRUGGS & CARMICHAEL, P.A.

James G. Larche, Jr.
Stan Cushman†
Frank P. Saier
Philip A. DeLaney
Charles W. Littell
John G. Stinson
Kevin Daly
Raymond M. Ivey
Jeffrey R. Dollinger
Jefferson M. Braswell
Kevin D. Jurecko
Kirstin J. Stinson
Elizabeth A. Martin
Virginia E. Griffis

†Certified Civil Mediator

Downtown Office:
One S.E. First Avenue 32601
Post Office Box 23109 32602
Gainesville, Florida

Telephone (352) 376-5242
Fax (352) 375-0690

West Office - Metrocorp Center:
4041 N.W. 37th Place, Suite B
Gainesville, Florida 32606

Telephone (352) 374-5242
Fax (352) 378-9326

- ☐ Reply to Downtown Office
☒ Reply to West Office

Sigsbee L. Scruggs
1898-1983
Parks M. Carmichael
1909-1994
William D. Pridgeon
1933-1980
Michelle Vaughns
1946-1982
William N. Long
1920-2003

Retired
Ray D. Helping
William C. Andrews
John F. Roscow, III
Mitzi Cockrell Austin

Email: littell@scruggs-carmichael.com
Direct Dial: (352) 416-3474

September 30, 2010

Florida Department of State
R. A. Gray Building
500 South Bronough Street
Tallahassee, FL 32399-0250

Re: Filing Restated Articles of Incorporation

Dear Sir or Madam:

I am enclosing the Restated Articles of Incorporation of Eagle Atlantic Enterprises, Inc. with the \$35 transaction fee.

Please do not hesitate to contact me at (352) 416-3474 if you have any questions. Thank you.

Very truly yours,

SCRUGGS & CARMICHAEL, PA

By:



Charles W. Littell

CWL:sdl
Enclosure

**RESTATED ARTICLES OF INCORPORATION
OF
EAGLE ATLANTIC ENTERPRISES, INC.**

FILED

2010 OCT -4 AM 8:13

The undersigned, acting as president and sole director of EAGLE ATLANTIC ENTERPRISES, INC., a Florida corporation, pursuant to the section 607.1007, Florida Statutes, adopts the following Restated Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is changed to FOREMAN MANAGEMENT COMPANY, INC.

ARTICLE II. ADDRESS

The mailing address of the corporation is 711 NW 23rd Ave., Suite 2, Gainesville, Florida 32609.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation commenced on June 22, 1994.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is 711 NW 23rd Ave., Suite 2, Gainesville, Florida 32609, and the name of the corporation's registered agent at that address is Donald G. Foreman.

ARTICLE VII. BOARD OF DIRECTORS

The corporation shall have one director. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and address of the current director are:

Name

Donald G. Foreman

Address

711 NW 23rd Ave., Suite 2, Gainesville,
Florida 32609

ARTICLE VIII. PERSON SIGNING ARTICLES

The name and street address of the person signing these articles are:

Name

Donald G. Foreman

Address

711 NW 23rd Ave., Suite 2, Gainesville,
Florida 32609

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaws is not subject to amendment or repeal by the directors.

The undersigned, as president and director, for the purposes of amending and restating the Articles of Incorporation under the laws of the State of Florida, has executed these Articles of Incorporation this 27th day of September, 2010.



Donald G. Foreman
President and Director

CONSENT BY SHAREHOLDERS

The undersigned, as the sole shareholder of Foreman Management Company, Inc., hereby consents to the amendments made by the Restated Articles of Incorporation adopted by the director.



Donald G. Foreman
Sole Shareholder

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That Foreman Management Company, Inc., a corporation organized under the laws of the State of Florida with its office, as indicated in the Restated Articles of Incorporation, at 711 NW 23rd Ave., Suite 2, Gainesville, Florida 32609, has named Donald G. Foreman as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept the obligations of that position.


Donald G. Foreman