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(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

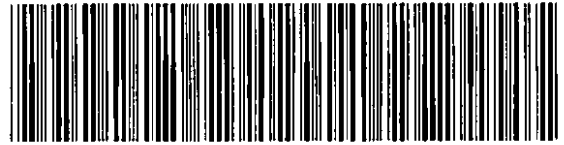
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*Restated  
articles*

2024 OCT 22 PM 12:03  
CLERK OF COURT  
TALLAHASSEE, FL

FILED

10/22/24--01012--008 ♦♦43.75

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2024 OCT 22 AM 10:46  
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TALLAHASSEE, FL

A. RAMSEY  
OCT 23 2024



## Filing Cover Sheet

To: Florida Division of Corporations

From: LESLIE SELLERS C/O Capitol Services, Inc.

Date: 10/22/2024

Trans#: 1503130

Entity Name: TIETJEN TECHNOLOGIES, INC.

Articles of Organization ( )

Articles of Dissolution ( )

Conversion ( )

Foreign Qualification ( )

Limited Partnership ( )

Reinstatement ( )

Other (XXX) \*AMENDED & RESTATED

Amendment ( )

Annual Report ( )

Fictitious Name ( )

Limited Liability ( )

Merger ( )

Withdrawal / Cancellation ( )

Partnership Registration ( )

STATE FEES PREPAID WITH CHECK # ~~4240~~ FOR \$43.75

### PLEASE RETURN:

Certified Copy (XXX) Plain Stamped Copy ( )

Good Standing ( ) Certificate of Fact ( )

## COVER LETTER

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

SUBJECT: Tietjen Technologies, Inc.

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

<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$52.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Michael Beaver

Name (Printed or typed)

4601 Touchton Rd, Building 300 Suite 3150

Address

Jacksonville, FL 32246

City, State & Zip

(904)-345-4540

Daytime Telephone number

MichaelB@norleegroup.com

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

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

FILED

2024 OCT 22 PM 12:03

CLERK OF THE COURT  
JUDICIAL CIRCUIT IN AND FOR THE  
SEVENTH JUDICIAL CIRCUIT

**RESTATED ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation is: Tietjen Technologies, Inc.

**ARTICLE II RESTATED ARTICLES**

The text of the Restated Articles is as follows: I. The name of the corporation is Tietjen Technologies, Inc., and the current corporate address is 51 WEST 7TH STREET, ATLANTIC BEACH, FL 32233.

II. The duration of the corporation is perpetual. III. The purpose of the corporation is to engage in any lawful acts or activities for which a corporation may be organized under the laws of Florida.

IV. The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) consisting of a single class of common stock, with \$1.00 par value. V. The address of the initial registered office of the corporation is 515 E. PARK AVENUE, 2ND FL, TALLAHASSEE, FL 32301 and the initial registered agent at such address is CAPITOL CORPORATE SERVICES, INC.

VI. The number of Directors constituting the Board of Directors of the corporation is two (2). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names of the persons who are currently serving as Directors are Michael Beaver and Wally Budgell.

ARTICLE III OFFICERS AND/OR DIRECTORS (optional)

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

Please note the officer/director title by the first letter of the office title:

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
-----------------	-----------	-----------------

X Remove                      V                      Mike Jones

<u>X</u>	Add	<u>SV</u>	<u>Sally Smith</u>
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<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
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1) Change      P      William Breyton

\_\_\_\_\_ Add \_\_\_\_\_

X Remove

2) Change D Wally Budgell 4601 Touchton Rd

X	Add	Bldg.300 Ste. 3150
---	-----	--------------------

Remove Jacksonville, FL 32246

3 ) Change D Michael Beaver 4601 Touchton Rd

X Add Bldg.300 Ste. 3150

[Remove](#) Jacksonville, FL 32246

4) Change \_\_\_\_\_

[illegible]

Remove \_\_\_\_\_

5) Change \_\_\_\_\_

\_\_\_\_\_ Add \_\_\_\_\_

\_\_\_\_\_ Remove \_\_\_\_\_

6) Change \_\_\_\_\_

\_\_\_\_\_ Add \_\_\_\_\_

         Remove \_\_\_\_\_

**ARTICLE IV AMENDED REGISTERED AGENT (OPTIONAL)**

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

Name: CAPITOL CORPORATE SERVICES INC.

Address: 515 E. Park Avenue, 2nd FL  
Tallahassee, FL 32301

*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*

Kim Tadlock Kim Tadlock, as Asst. Secretary on behalf of  
Capitol Corporate Services, Inc.

Required Signature/Registered Agent

10-21-24

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, 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: \_\_\_\_\_ (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: 10/21/2024

Signature: Michael Beaver

(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)

Michael Beaver

(Typed or printed name of person signing)

Director

(Title of person signing)