

P94000087526

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

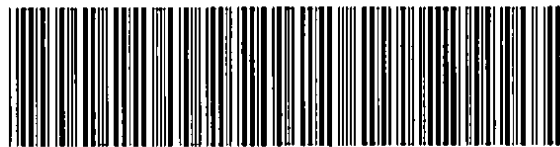
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2022 NOV 22 PM 2:04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FL

ef 12/1/2022

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

DOYLE, LEONARD & ANDERSON, P.A.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____ Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2022

CAPITAL CONNECTION, INC.

SUBJECT: BOYLE, LEONARD & ANDERSON, P.A.
Ref. Number: P94000087526

We have received your document for BOYLE, LEONARD & ANDERSON, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 922A00026549

2022 DEC 3 10:23



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 28, 2022

CAPITAL CONNECTION, INC.

SUBJECT: BOYLE, LEONARD & ANDERSON, P.A.
Ref. Number: P94000087526

RECEIVED
2022 NOV 30 PM 2:38
TALLAHASSEE, FLORIDA

We have received your document for BOYLE, LEONARD & ANDERSON, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 922A00026121

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
BOYLE, LEONARD & ANDERSON, P.A.**

FILED
2022 DEC -6 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of Florida Statute, the undersigned corporation hereby amends and restates the Articles of Incorporation filed with the Secretary of State of the State of Florida on the 2nd day of December, 1994, as amended from time to time, by and through the unanimous consent of the shareholders and directors dated the 4th day of November, 2022, to be effective immediately upon filing, as follows:

CHARTER

Article I

Name

The name of the corporation shall be **BOYLE, LEONARD & ANDERSON, P.A.**

Article II

Principal Office

The principal place for the transaction of the corporation business shall be 9111 W. College Pointe Drive, in the City of Fort Myers, County of Lee, in the State of Florida, 33919, and the mailing address shall be the same. Said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may, by resolution, designate.

Article III

Purpose

The corporation is organized to provide legal services and all business incidental thereto, and any activity or business permitted under the Florida Professional Service Corporation and Limited Liability Act of the laws of the United States and of the State of Florida, including but not limited to the following:

(a) To engage in every phase and aspect of the business of rendering the professional services to the public that an attorney, licensed under the laws of the State of Florida, is permitted to render; however, such professional services shall be rendered only through individuals authorized by the laws of the State of Florida to render such professional services as individuals.

(b) To invest any funds of the corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of professional services.

Article IV
Term of Existence

The existence of the corporation commenced upon the filing of the Articles with the Secretary of State of the State of Florida and shall continue thereafter in perpetuity until dissolved as provided by law.

Article V
Authorized Shares

The aggregate number of shares the corporation shall have authority to issue shall be five hundred (500) shares of \$1.00 par value common stock, which shall be non-assessable and held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine.

Article VI
Board of Directors

The corporation shall have a Board of Directors of not less than two (2) directors, which number may be increased or decreased from time to time. The number of directors each year shall be determined by the shareholders at their annual meeting, unless the number is fixed by the Bylaws. The name and address of the Directors of this corporation are as follows:

MARK A. BOYLE, SR.	Director
9111 W. College Pointe Drive	
Fort Myers, FL 33919	

MICHAEL W. LEONARD	Director
9111 W. College Pointe Drive	
Fort Myers, FL 33919	

Article VII
Officers

The Officers by whom the business of said corporation shall be conducted shall be a President, who shall be a Director, a Vice-President, who shall be a Director, a Secretary and Treasurer, and such other officers, agents and factors shall be chosen in such manner, hold their office for such term and have such powers and duties as may be prescribed by the Bylaws or determined by the Board of Directors. The names and post office addresses of the Officers who shall conduct the business of the corporation until their successors are elected and qualified following a meeting of shareholders shall be:

MARK A. BOYLE, SR.	President
9111 W. College Pointe Drive	
Fort Myers, FL 33919	

MICHAEL W. LEONARD
9111 W. College Pointe Drive
Fort Myers, FL 33919

Vice-President/Secretary

AMANDA K. ANDERSON
9111 W. College Pointe Drive
Fort Myers, FL 33919

Treasurer

Article VIII

This Article is intentionally left blank.

Article IX **Indebtedness**

The amount of indebtedness or liability to which the corporation at any time may subject itself shall be unlimited.

Article X **Registered Office and Agent**

The street address of the initial registered office of this corporation is 9111 W. College Pointe Drive, Fort Myers, FL 33919, and the name of the initial registered agent of this corporation at that address is MICHAEL W. LEONARD.

Article XI **Bylaws**

The Bylaws of this corporation shall be adopted by the Board of Directors. The Bylaws may be amended from time to time by either the shareholders or the directors. The shareholders may amend, alter, or repeal any Bylaw adopted by the directors. The directors may not alter, amend or repeal any Bylaw adopted by the shareholders, nor may the directors adopt Bylaws which would be in conflict with the Bylaws adopted by the shareholders.

Article XII **Notice**

Any subscriber or shareholder present at any meeting, either in person, or by proxy, and any directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

Article XIII
Indemnification

Each director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation against all cost and expense reasonably incurred or imposed upon him or her in connection with or arising out of any claim, demand, action, suit or proceeding in which he or she may be involved or to which he or she may be made a party by reason of his or her being or having been a director or officer of the corporation, said expense to include attorneys' fees and the cost of reasonable settlement made with a view to curtailment of cost of litigation, except in relation to matters as to which he or she finally shall be adjudged in any such action, suit, or proceeding to have been derelict in the performance of his or her duty as such officer or director. Such right of indemnification shall not be exclusive of any other rights to which he or she may be entitled as a matter of law; and the foregoing right of indemnification shall inure to the benefit of the heirs, executors and administrators of any such director or officer.

Article XIV
Related Transactions

A director or officer of the corporation shall not be disqualified by his office from dealing or contracting with the corporation either as a vendor, purchaser, or otherwise, nor shall any transaction or contract of the corporation be void or voidable by reason of the fact that any director or officer or any firm of which any director or officer is a member or any corporation of which any director or officer is a shareholder, officer, or director, is in any way interested in such transaction or contract, provided that such transaction or contract is or shall be authorized, ratified, or approved either (a) by a vote of a majority of a quorum of the Board of Directors, without counting in such majority or quorum any director so interested or member of a firm so interested, or a shareholder, officer, or director of a corporation so interested, or (b) by the written consent, or by the vote of any shareholders meeting of the holders of record, of a majority of all the outstanding shares of stock in the corporation entitled to vote, nor shall any director or officer be liable to account to the corporation for any profits realized by or from or through any such transaction or contract authorized, ratified, or approved as herein provided by reason of the fact that he, or any firm of which he is a member or any corporation of which he is a shareholder, officer, or director, was interested in such transaction or contract. Nothing herein contained shall create liability in the events above described or prevent the authorized approval of such contracts in any other manner permitted by law.

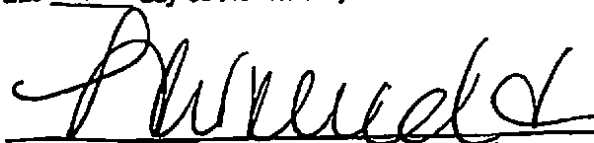
IN WITNESS WHEREOF, I, MICHAEL W. LEONARD, the undersigned being the incorporator of the corporation for the purpose of filing the foregoing Amended and Restated Articles of Incorporation, hereby certifying that the facts therein stated are true, and accordingly set my hand and seal this 4th day of November, 2022.


MICHAEL W. LEONARD, Director
and Secretary

STATE OF FLORIDA)
COUNTY OF LEE)

I HEREBY CERTIFY that before me, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared MICHAEL W. LEONARD, by means of physical presence, who produced his valid Florida driver license as identification of the person who made and subscribed to the foregoing Amended and Restated Articles of Incorporation and certifies and acknowledges that he made and executed said Articles for the use and purposes therein expressed.

WITNESS my hand and official seal this 4th day of November, 2022.



Signature of Notary Public – State of Florida

Leigh Ann Meredith

Printed Name of Notary Public



My Commission Number: _____

My Commission Expires: _____

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance, with said Act:

First--That BOYLE, LEONARD & ANDERSON, P.A., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Fort Myers, County of Lee, State of Florida, has named MICHAEL W. LEONARD, located at 9111 W. College Pointe Drive, City of Fort Myers, County of Lee, State of Florida, 33919 as its agent to accept service of process within this State.

ACKNOWLEDGMENTS:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


MICHAEL W. LEONARD

**STATEMENT OF CONSENT IN LIEU OF A
SPECIAL JOINT MEETING
OF SHAREHOLDERS AND DIRECTORS OF
BOYLE, LEONARD & ANDERSON, P.A.**

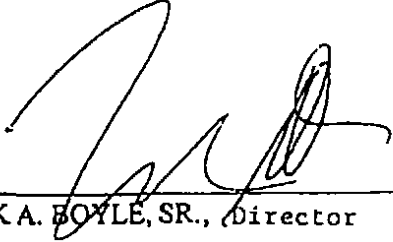
The undersigned, constituting the shareholders and directors of **BOYLE, LEONARD & ANDERSON, P.A.**, a Florida professional service corporation, waiving all requirements of notice, consent to the actions specified below and adopt the following resolutions by this written consent, without a meeting, pursuant to Sections 607.0704 and 607.0821, Florida Statutes.

1. The shareholders and directors of this corporation hereby adopt Amended and Restated Articles of Incorporation of this corporation hereby amending the articles.

2. The officers of the corporation are directed to take all steps required to effect such amendment and restatement and to file the same with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have executed this consent this 4th day of November, 2022.

Directors:

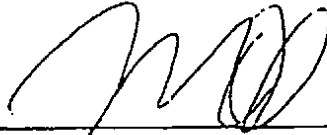


MARK A. BOYLE, SR., Director



MICHAEL W. LEONARD, Director

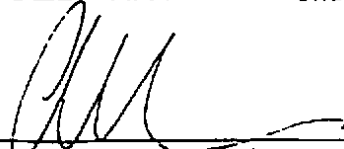
Shareholders:



MARK A. BOYLE, SR. - Shareholder



MICHAEL W. LEONARD - Shareholder



AMANDA K. ANDERSON - Shareholder

SEE ATTACHED PAGE FOR SIGNATURE
JUSTIN M. THOMAS

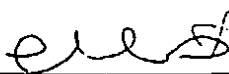
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MOLLY CHAFE BROCKMEYER

SEE ATTACHED PAGE FOR SIGNATURE
ALEXANDER BROCKMEYER



GREGORY L. EVANS - Shareholder

SEE ATTACHED PAGE FOR SIGNATURE
LAURA F. LOCKLAIR

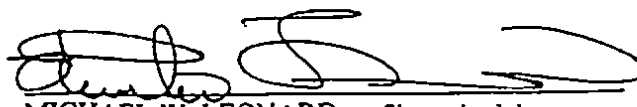


ELLEN G. SMITH - Shareholder

Shareholders:



MARK A. BOYLE, SR. - Shareholder



MICHAEL W. LEONARD - Shareholder

SEE ATTACHED PAGE FOR SIGNATURE
AMANDA K. ANDERSON

SEE ATTACHED PAGE FOR SIGNATURE
JUSTIN M. THOMAS

SEE ATTACHED PAGE FOR SIGNATURE
MOLLY CHAFE BROCKMEYER

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ALEXANDER BROCKMEYER

SEE ATTACHED PAGE FOR SIGNATURE
GREGORY L. EVANS



LAURA F. LOCKLAIR - Shareholder

SEE ATTACHED PAGE FOR SIGNATURE
ELLEN G. SMITH

Shareholders:



MARK A. BOYLE, SR. - Shareholder



MICHAEL W. LEONARD - Shareholder

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AMANDA K. ANDERSON

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JUSTIN M. THOMAS



MOLLY CHAFE BROCKMEYER - Shareholder

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GREGORY L. EVANS

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LAURA F. LOCKLAIR

SEE ATTACHED PAGE FOR SIGNATURE
ELLEN G. SMITH

Shareholders:

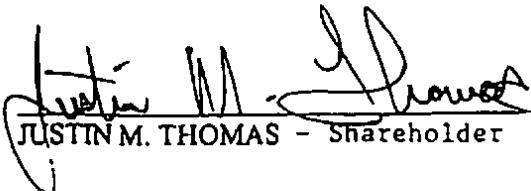


MARK A. BOYLE, SR. - Shareholder

MICHAEL W. LEONARD - Shareholder

SEE ATTACHED PAGE FOR SIGNATURE

AMANDA K. ANDERSON



JUSTIN M. THOMAS - Shareholder

SEE ATTACHED PAGE FOR SIGNATURE

MOLLY CHAFE BROCKMEYER



ALEXANDER BROCKMEYER - Shareholder

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GREGORY L. EVANS

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LAURA F. LOCKLAIR

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ELLEN G. SMITH