

P 95000017621

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PERRET AND ASSOCIATES, INC.**

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
PERRET AND ASSOCIATES, INC.  
A Florida Corporation**

DOCUMENT NUMBER: P95000017621

On March 3, 1995, Perret and Associates, Inc. filed Articles of Incorporation (the "Articles"), which were effective as of March 3, 1995. The Articles were subsequently amended five times with the most recent amendment occurring on August 11, 2017. By unanimous agreement of the shareholders and directors, Perret and Associates, Inc. now wishes to amend and restate the Articles as set forth below. The restatement was adopted by the shareholders and the board of directors. Accordingly, the undersigned wishes to amend and restate the Articles in their entirety by adopting the following new Articles of Incorporation:

**Article I  
Name**

The name of this corporation shall be: PERRET AND ASSOCIATES, INC.

**Article II  
Principal Office**

The principal place of business of this corporation shall be:

1484 Monticello Road  
Jacksonville, FL 32207

**Article III  
Mailing Address**

The mailing address of this corporation shall be:

1484 Monticello Road  
Jacksonville, FL 32207

**Article IV  
Capital Stock**

4.1. Capital Stock. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of Common Stock having a One Dollar (\$1.00) par value per share.

4.2. Restriction on Transfer of Stock. The shareholders may, by bylaw provision, by shareholders' agreement recorded in the minute book or by endorsement on each stock certificate, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

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**Article V**  
**Current Registered Agent and Address**

The name and street address of the current registered agent of this corporation are:

Lynette L. Richards  
1484 Monticello Road  
Jacksonville, FL 32207

**Article VI**  
**Incorporator**

The name and street address of the incorporator of this corporation are:

1484 Monticello Road  
Jacksonville, FL 32207

**Article VII**  
**Effective Date; Duration**

7.1. Effective Date. Corporate existence shall commence on the date these Articles are executed.

7.2. Duration. This corporation shall exist perpetually.

**Article VIII**  
**Purposes**

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

**Article IX**  
**Directors**

9.1. Number of Directors. This corporation currently has two (2) directors. The number of directors may be increased or diminished from time to time in accordance with this corporation's bylaws, but shall never be less than one.

9.2. Election. The directors shall be elected for the term and by the method stated in this corporation's bylaws.

9.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its board members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of this corporation may also serve this corporation in any other capacity and receive compensation therefor in any form.

9.4. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

**Article X**  
**Amendment**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

**Article XI**  
**Date of Adoption**

The Amended and Restated Articles of Incorporation were adopted the 17<sup>th</sup> day of July, 2024 by resolution of the shareholders and board of directors of this corporation. The number of votes cast for the new Articles of Incorporation by both the shareholders and the directors was sufficient for approval.

The President affirms the facts stated in this document are true as of the 17<sup>th</sup> day of July, 2024.

  
\_\_\_\_\_  
NATHAN P. PERRET, President

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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

PERRET AND ASSOCIATES, INC., hereby designates Lynette L. Richards as its registered agent to accept service of process within the State of Florida, and the address of her registered office shall be 1484 Monticello Road, Jacksonville, FL 32207.

DATED this 17<sup>th</sup> day of July, 2024.

  
\_\_\_\_\_  
Nathan P. Perret, President

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Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, Lynette L. Richards hereby accepts the appointment as registered agent and agrees to act in this capacity. Lynette L. Richards further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties. Lynette L. Richards is familiar with and accepts the obligations of her position as registered agent.

DATED this 19<sup>th</sup> day of August, 2024.

  
\_\_\_\_\_  
Lynette L. Richards, Registered Agent