

P95000096464

(Requestor's Name)

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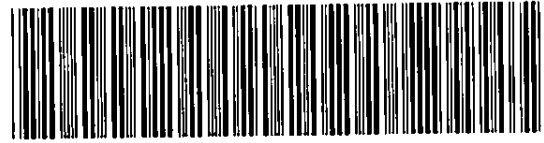
(Business Entity Name)

(Document Number)

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**CORPORATE  
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**WALK IN**

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- CERTIFIED COPY \_\_\_\_\_
- XX PHOTOCOPY \_\_\_\_\_
- GS \_\_\_\_\_
- XX FILING AMENDED AND RESTATED

1. SONNY FIRTH PLUMBING CO., INC.  
(CORPORATE NAME AND DOCUMENT #)
2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS: \_\_\_\_\_  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF

Sonny Firth Plumbing Co., Inc.  
A FLORIDA CORPORATION

Pursuant to the provisions of Chapter 607, Florida Statutes, as amended, the undersigned Florida corporation, Sonny Firth Plumbing Co., Inc., adopts the following Amended and Restated Articles of Incorporation. This Corporation's Articles of Incorporation were filed on December 12, 1995; Document Number P95000096464.

ARTICLE I - NAME

The name of this corporation is as follows:

Sonny Firth Plumbing Co., Inc.

(hereinafter referred to as the "Corporation")

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of the Corporation is as follows:

1269 Governors Creek Drive  
Green Cove Springs Florida, 32043

The mailing address of the Corporation is as follows:

1269 Governors Creek Drive  
Green Cove Springs, Florida 32043

ARTICLE III - DURATION

This Corporation commenced its corporate existence on December 5, 1995. This Corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This Corporation is organized for the following purposes:

- (a) To provide complete plumbing repair services; and
- (b) The transaction of any and all other lawful business for which corporations may be incorporated, including but not limited to those powers enumerated in Section 607.0302, Florida Statutes, et sequitur, as amended, and the doing of all lawful things related thereto.

ARTICLE V - CAPITAL STOCK

This Corporation is now authorized to issue One Thousand (1,000) shares with a par value of One Dollar (\$1.00) per share. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the Shareholders, unless otherwise designated as "NONVOTING" by a resolution recorded in the Corporate Minute Book and a similar legend on the subject certificates. The shares of stock

may be issued for such consideration as determined from time to time by the Board of Directors. Said consideration is to be paid in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation.

ARTICLE VI - REGISTERED AGENT AND OFFICE

The name of the registered agent and the street address of the registered agent of this Corporation is as follows:

Bernard E. "Sonny" Firth III  
1269 Governors Creek Drive  
Green Cove Springs Florida, 32043

ARTICLE VII - BOARD OF DIRECTORS AND OFFICERS

The number of Directors may be either increased or decreased from time to time but shall never be less than one (1). All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the Board of Directors. Any and all powers and duties conferred to or imposed upon the Board of Directors, shall be by a resolution of the Shareholders and/or contained within the duly adopted Bylaws of the Corporation.

The names and addresses of the current Directors and the current Officers are as follows:

Director, President: Bernard E. "Sonny" Firth III  
1269 Governors Creek Drive  
Green Cove Springs FL, 32043

Director, Vice President: Douglas John Firth  
141 Abaco Way  
Ponte Vedra Beach FL, 32082

Secretary: Douglas John Firth  
141 Abaco Way  
Ponte Vedra Beach FL, 32082

Treasurer: Bernard E. "Sonny" Firth III  
1269 Governors Creek Drive  
Green Cove Springs FL, 32043

ARTICLE VIII - RESTRAINT ON TRANSFER OF SHARES

The Shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLES IX - INDEMNIFICATION

The Corporation may indemnify any present or former Officer, Director, or person exercising the powers and duties of an Officer or Director, to the full extent now or hereafter permitted by law.

ARTICLE X - AMENDMENT

The Shareholders reserve the right to alter, amend or repeal any provisions contained in these Amended and Restated Articles of Incorporation, or to adopt new provisions. These

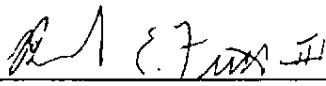
Amended and Restated Articles of Incorporation may be amended by a simple majority vote (greater than 50.0%) of the voting stock of the Corporation that is present, at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose, at which a quorum is present. These Amended and Restated Articles of Incorporation shall not be amended or repealed without a meeting.

These Amended and Restated Articles of Incorporation were adopted and approved by a unanimous vote of the Directors of the Corporation on June 1, 2024. These Amended and Restated Articles of Incorporation were adopted and approved by a unanimous vote of the Shareholders of the Corporation on June 1, 2024. These votes were a sufficient number to approve these Amended and Restated Articles of Incorporation. No other or further votes or approvals of the Directors were necessary.

**END OF PAGE**

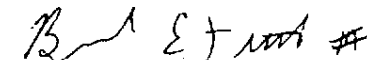
IN WITNESS WHEREOF, the undersigned authorized Officers  
have executed these Amended and Restated Articles of  
Incorporation on behalf of the Corporation and in their capacity  
as Officers and Directors on this 1<sup>st</sup> day of July, 2024.

Sonny Firth Plumbing Co., Inc.,  
a Florida corporation

BY:   
Bernard E. "Sonny" Firth III,  
President

ATTEST:

BY:   
Douglas John Firth, Secretary

BY:   
Bernard E. Sonny Firth III,  
Director and Shareholder

BY:   
Douglas John Firth,  
Director and Shareholder



**CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT  
FOR CORPORATION FOR PROFIT**

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

Sonny Firth Plumbing Co., Inc.

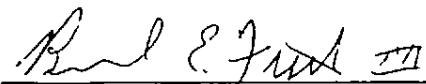
desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the State of Florida, has named as its agent to accept service of process within this State:

Bernard E. "Sonny" Firth III  
1269 Governors Creek Drive  
Green Cove Springs Florida, 32043

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**ACKNOWLEDGEMENT:**

Having been named as Registered Agent to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby acknowledge that I am familiar with said laws of the State of Florida, and I hereby agree to act in this capacity, and I agree to comply with the provisions of said laws.

  
\_\_\_\_\_  
Bernard E. "Sonny" Firth III