

P97000021811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

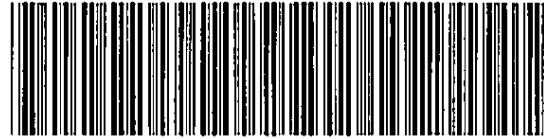
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



400384277834

04/01/22--01011--00803443.75

2022 APR -1 PM 12:38

RECEIVED  
2022 APR -1 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATE  
ACCESS,  
INC.**

*When you need ACCESS to the world*

---

236 East 6th Avenue, Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

---

**WALK IN**

**PICK UP:** 4/1 DANNY

**CERTIFIED COPY**

**XX PHOTOCOPY**

**XX CUS**

GS

**XX FILING**

LLC AMEND

**1. THE MECARNI COMPANY**

(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:**

---

---

---

AMARTmf  
MECARNIARTSskd

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
THE MECARNI COMPANY  
A FLORIDA CORPORATION

Pursuant to the provisions of Chapter 607, Florida Statutes, as amended, the undersigned Florida corporation, The Mecarni Company, adopts the following Amended and Restated Articles of Incorporation. This Corporation's Articles of Incorporation were filed on March 11, 1997, effective March 7, 1997; Document Number P97000021811.

ARTICLE I - NAME

The name of this corporation is as follows:

The Mecarni Company

(hereinafter referred to as the "Corporation")

ARTICLE II - PRINCIPAL OFFICE

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

170-I College Drive  
Orange Park, Florida 32065

The mailing address of the Corporation is as follows:

170-I College Drive  
Orange Park, Florida 32065

2022 APR -1 PM 5:26  
FILED

### ARTICLE III - DURATION

This Corporation commenced its corporate existence on March 7, 1997. This Corporation shall exist perpetually.

### ARTICLE IV - PURPOSE

This Corporation is organized for the following purposes:

- (a) Sale and installation of all types of flooring; and
- (b) Flooring demolition and flooring removal; and
- (c) Remodeling and renovation; and
- (d) 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 authorized to issue Ten Thousand (10,000) shares with a par value of One and NO/100 Dollars (\$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

REC-1 6/10/97 9:35 AM

certificate(s). 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:

Michael D. Reeves  
170-I College Drive  
Orange Park, Florida 32065

2022-1-14 9:26  
170-I

#### 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:	Michael D. Reeves 170-I College Drive Orange Park, Florida 32065
Director, Vice President, Secretary and Treasurer:	Melissa A. Reeves 170-I College Drive Orange Park, Florida 32065

#### 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

These Amended and Restated Articles of Incorporation were adopted and approved by a unanimous vote of the Directors of the Corporation on March 11, 2022. These Amended and Restated Articles of Incorporation were adopted and approved by a unanimous vote of the Shareholders of the Corporation on March 11, 2022. These votes were a sufficient number to approve these Amended and Restated Articles of Incorporation. Pursuant to Article X of the prior, original Articles of Incorporation, filed with the Florida Secretary of State, no other or further votes or approvals of the Directors or of the Shareholders were necessary.

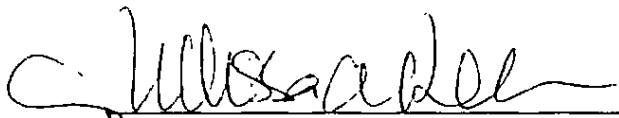
2022-07-1 AM 9:26

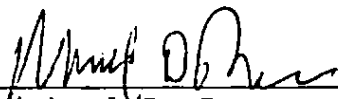
IN WITNESS WHEREOF, the undersigned authorized Officers  
have executed these Amended and Restated Articles of  
Incorporation on behalf of the Corporation and in their capacity  
as Officers and Directors on this 24<sup>th</sup> day of March, 2022.


The Mecarni Company,  
a Florida corporation

BY:   
Michael D. Reeves, President

ATTEST:

  
Melissa A. Reeves, Secretary

BY:   
Michael D. Reeves, Director

BY:   
Melissa A. Reeves, Director

2022 MAR -1 AM 9:26



**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:

**The Mecarni Company**

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:

Michael D. Reeves  
170-I College Drive  
Orange Park, Florida 32065

2022/03-1 11 09 36

**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.

  
\_\_\_\_\_  
Michael D. Reeves