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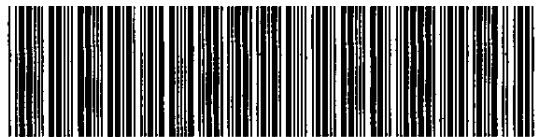
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Amended/Restate
@ 11/6/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GWF, Inc

DOCUMENT NUMBER: P97000055790

The enclosed Amended and Restated Articles and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Glenn R Padgett

Name of Contact Person

Glenn R Padgett, PA

Firm/ Company

4118 Salina Lane

Address

Ormond Beach, FL 32174-9333

City/ State and Zip Code

gpadgett@grpadgettlaw.com

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

For further information concerning this matter, please call:

Glenn R Padgett

Name of Contact Person

at (386)

679-3862

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
GWF, Inc.
a Florida Corporation**

These are the amended and restated Articles of Incorporation of **GWF, Inc.**, whose original Articles of Incorporation were filed with the Department of State on June 23, 1997 with an effective date of June 19, 1997. These restated Articles of Incorporation were duly adopted by unanimous action of the Shareholders and Directors of GWF Inc., on November 3, 2009. These amended and restated Articles of Incorporation amend, restate, integrate and do not further amend the provisions of the Corporation's Articles of Incorporation as previously amended, other than as indicated herein. These Amended and Restated Articles of Incorporation omit the provisions of the original Articles of Incorporation which named the initial registered office for the corporation and the initial registered agent at that office, the incorporator, the initial Board of Directors, and the original subscribers for shares.

Article I.

Name. The name of this Corporation is GWF, Inc.

Article II.

Duration. These Articles of Incorporation shall become effective upon the date of their execution and acknowledgment, provided these Articles are filed by the Department of State within five (5) days of their signing and acknowledgment. If not, these Articles shall become effective upon the date they are filed by the Department of State.

Article III.

General Purposes. The general purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

AMENDED

Article IV.

Shares. The maximum number of shares that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common voting stock having a par value of \$1.00 per share.

Article V.

Registered Office and Agent.

Omitted

Article VI.

Principal Office. The street address of the principal office of the corporation is 4118 Salina Lane, Ormond Beach, FL 32174.

AMENDED**Article VII.**

Directors. The number of directors constituting the board of directors is four (4). The number of directors may be changed from time to time as provided in the bylaws.

Article VIII.**Incorporator.****Omitted****NEW****ARTICLE IX.**

Transactions In Which Officers Or Directors Are Interested. No contract or other transaction between the corporation and any other corporation, association, person or firm, in the absence of fraud, shall be affected, invalid, void or voidable because one or more directors or officers of the corporation is or are interested in such contract or transaction as a director or officer of the other corporation or association or otherwise interested in or individually or jointly a party to any contract or transaction of this corporation or in which this corporation is interested and no director or officer of this corporation shall incur any liability by reason of the fact that such director or officer is or may be interested in such contract or transaction. A director of the corporation may vote upon any such contract or other transaction of the corporation and may also vote upon any contract or other transaction between the corporation, and any subsidiary or firm without regard to the fact that such director is also a director or officer of such subsidiary, controlled, affiliated or other corporation, association or firm, and the presence at any meeting of the Board of Directors of any such director may be counted in order to determine the presence of a quorum.

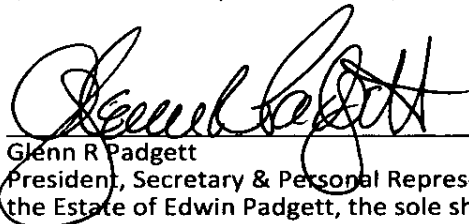
NEW**ARTICLE X.**

Amendment. These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon stockholders hereunder are granted subject to this reservation.

NEW**ARTICLE XI.**

By-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

IN WITNESS WHEREOF, the undersigned President, Secretary and Personal Representative of the Estate of Edwin Padgett, the sole shareholder, of this corporation has executed these Amended and Restated Articles of Incorporation, as of the 3rd day of November, 2009.



Glenn R Padgett
President, Secretary & Personal Representative of
the Estate of Edwin Padgett, the sole shareholder.