

P97000063219

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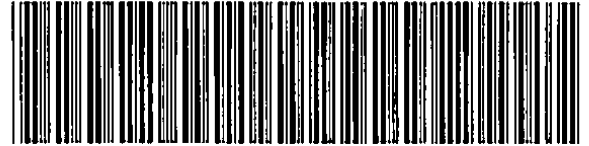


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S TAILF  
JUN 17 2020

Amended  
&  
Restated

2020 JUN 16 PM 4:37



2020 JUN 2

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 2, 2020

HUNTER R. HIGDON, ESQ.  
TIDWELL & ASSOCIATES, PA  
811 N. SPRING STREET  
PENSACOLA, FL 32501

SUBJECT: MR. T'S, INC.  
Ref. Number: P97000063219

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

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.

Susan Tallent  
Regulatory Specialist II

Letter Number: 120A00010863

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Mr. T's, Inc.  
197000063219  
DOCUMENT NUMBER: \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hunter R. Higdon, Esq.

\_\_\_\_\_  
Name of Contact Person

Tidwell & Associates, PA

\_\_\_\_\_  
Firm/ Company

811 N. Spring Street

\_\_\_\_\_  
Address

Pensacola, FL 32501

\_\_\_\_\_  
City/ State and Zip Code

hhigdon@emeraldcoasttitle.com

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

For further information concerning this matter, please call:

Hunter R. Higdon, Esq.

850

434-3223

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
MR. T'S, INC.  
*a Florida Corporation***

2020 JUN 16 PM 3:37

In compliance with the requirements of Florida law, Mr. T's, Inc., a Florida Corporation, hereby certifies that:

The name of the Corporation is Mr. T's, Inc. The original Articles of Incorporation were filed with the Secretary of State of the State of Florida on July 22, 1997.

On May 1, 2020, all shareholders and members of the Board of Directors of the Corporation duly adopted this Amended and Restated Articles of Incorporation, and each amendment herein, by unanimous written consent, as evidenced by their signatures hereto, which amends, restates, and supersedes in its entirety any and all previous Articles of Incorporation of the Corporation, including, but not limited to, the Articles of Incorporation of the Corporation that were filed with the Florida Department of State on July 22, 1997 and assigned document number P97000063219.

The Articles of Incorporation of the Corporation are amended and restated to read in their entirety as follows:

**ARTICLE I**

The name of the Corporation is Mr. T's, Inc.

**ARTICLE II**

The street address of the principal office of the Corporation is: 3545 St. John's Bluff Road S, Jacksonville, FL 32224.

The mailing address of the Corporation is: 3545 St. John's Bluff Road S, Jacksonville, FL 32224.

**ARTICLE III**

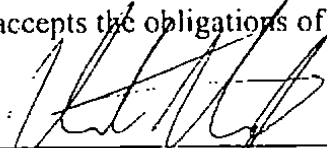
The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares.

**ARTICLE IV**

The street address of the Corporation's registered office is: 811 N. Spring Street, Pensacola, Florida, 32501. The registered agent for the Corporation at that address is: Hunter R. Higdon, Esq.

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Mr. T's, Inc. at the place designated in these Amended and Restated Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida law.

  
\_\_\_\_\_  
Hunter R. Higdon, Esq.      5/4/20  
Registered Agent      Date

IN WITNESS WHEREOF, all shareholders and members of the Board of Directors of the Corporation have executed these Amended and Restated Articles of Incorporation as of this \_\_\_\_ day of 1 May, 2020.

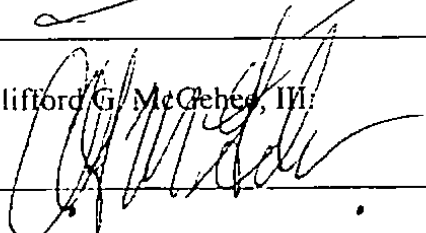
William S. Hendrix:

  
\_\_\_\_\_  
Date: 5-1-20

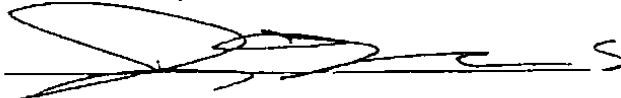
Robert E. Gist:

  
\_\_\_\_\_  
Date: May 5, 2020

Clifford G. McGehee, III:

  
\_\_\_\_\_  
Date: 5/1/2020

John F. Bailey:

  
\_\_\_\_\_  
Date: 5/1/2020