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COR AMND/RESTATE/CORRECT OR O/D RESIGN
R.A. MCBRIDE ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
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2023 NOV 20 AM 7:39

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2023 NOV 20 PM 1:52
STATE
TALLAHASSEE, FL

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CERTIFICATE OF AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
R.A. MCBRIDE ENTERPRISES, INC.

2023 NOV 20 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FL

The undersigned, on behalf of R.A. McBride Enterprises, Inc., a Florida corporation (the "Corporation"), does hereby certify to the Florida Department of State:

1. The name of the Corporation is R.A. McBride Enterprises, Inc. The original Articles of Incorporation for the Corporation were filed on January 22, 1991, as amended on October 3, 2001, and were assigned the document number S26246 (the "Original Articles").

2. The Articles of Incorporation are hereby amended and restated in their entirety in the form attached hereto as Exhibit A (the "Restated Articles").

3. The Restated Articles contain amendments to the Articles of Incorporation of the Corporation requiring shareholder approval. The number of votes cast for the amendments by the sole shareholder in a manner required by Chapter 607, Florida Statutes, and by the Original Articles was sufficient for approval. The amendments were adopted and approved by written consent effective November 17, 2023.

4. The Restated Articles consolidate all amendments into a single document and shall supersede the Original Articles.

5. The Restated Articles shall be effective on the date filed by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has caused this certificate to be executed on behalf of the Corporation this 17 day of November, 2023.

R.A. MCBRIDE ENTERPRISES, INC.

By: Sheri A. Nordman
Sheri A. Nordman, President

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FILED**EXHIBIT A**

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
R.A. MCBRIDE ENTERPRISES, INC.**

SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes, the following is submitted:

**ARTICLE I
NAME**

The name of this corporation is R.A. MCBRIDE ENTERPRISES, INC. (the "Corporation").

**ARTICLE II
PURPOSE AND POWERS**

The Corporation is organized for the purpose of engaging in any and all lawful business for which a corporation may be organized under the laws of the State of Florida. The Corporation shall have all of the general powers vested in corporations under the Florida Business Corporation Act.

**ARTICLE III
ADDRESS**

The address of the principal office and the mailing address of the Corporation is 1692 Penman Road, Jacksonville Beach, Florida 32250.

**ARTICLE IV
CAPITAL STOCK**

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 stock, no par value.

**ARTICLE V
TERM**

This Corporation is to have perpetual existence.

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ARTICLE VI
REGISTERD OFFICE AND AGENT

The street address of the registered office of the Corporation is 1692 Penman Road, Jacksonville Beach, Florida 32250 and the name of its registered agent at such address is Sheri A. Nordman.

ARTICLE VII
INCORPORATOR

The name and address of the incorporator of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Ronald A. McBride	10 10th St #H43 Atlantic Beach, Florida 32233

ARTICLE VIII
DIRECTORS

The name and address of the members of the board of directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Sheri A. Nordman	1692 Penman Road Jacksonville Beach, Florida 32250
Ronald A. McBride	10 10th St #H43 Atlantic Beach, Florida 32233

ARTICLE IX
OFFICERS

The name, address, and offices of the officers of the Corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Sheri A. Nordman	1692 Penman Road Jacksonville Beach, Florida 32250	President, Treasurer, Secretary

ARTICLE X
PREEMPTIVE RIGHTS

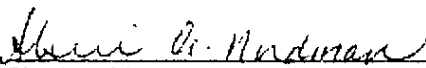
Holders of the common stock of the Corporation shall have the right to subscribe and purchase their pro rata shares of any new common stock which may be issued by the Corporation.

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ARTICLE XI
AMENDMENT

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in this Amended and Restated Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed this Amended and Restated Articles of Incorporation this 17 day of November, 2023.



Sheri A. Nordman, President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the below named corporation, incorporated under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

1. The name of the Corporation is:

R.A. McBride Enterprises, Inc.

2. The name and address of the registered agent and office are:

**Sheri A. Nordman
1692 Penman Road
Jacksonville Beach, Florida 32250**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED: November 17, 2023

Registered Agent:

Sheri A. Nordman
Sheri A. Nordman