

G12470

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2019 SEP 25 AM 10:23  
TALLAHASSEE, FL  
SEC. OF STATE

SEP 26 2019  
C Kinse.

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 933968 8186530  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 25.00

ORDER DATE : September 25, 2019  
ORDER TIME : 1:14 PM  
ORDER NO. : 933968-010  
CUSTOMER NO: 8186530

DOMESTIC AMENDMENT FILING

NAME: EASTERN METAL SUPPLY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS: \_\_\_\_\_

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
EASTERN METAL SUPPLY, INC.,  
a Florida corporation**

(Pursuant to Sections 607.1001, 607.1003, 607.1006 and 607.1007  
of the Florida Business Corporation Act (the "Act"))

**EASTERN METAL SUPPLY, INC.**, a corporation organized and existing under  
and by virtue of the provisions of the Act,

**DOES HEREBY CERTIFY:**

1. That the name of this corporation is EASTERN METAL SUPPLY, INC.,  
and that this corporation was originally incorporated pursuant to the Act on December 8, 1982  
and assigned Document Number G12470.

2. These Amended and Restated Articles of Incorporation were adopted by  
the Board of Directors of the Corporation and approved by the shareholders of the Corporation  
on September 23, 2019, the number of votes cast for the amendment by the shareholders was  
sufficient for approval.

**RESOLVED**, that the Articles of Incorporation of this corporation be amended  
and restated in its entirety to read as follows:

**ARTICLE ONE:**  
**NAME**

The name of this corporation is **EASTERN METAL SUPPLY, INC.**

**ARTICLE TWO:**  
**PRINCIPAL OFFICE**

The street address of the principal office and mailing address of the Corporation is 3600  
23 Avenue South, Lake Worth, Florida 33461.

**ARTICLE THREE:**  
**REGISTERED OFFICE AND AGENT**

The mailing address and street address of the registered office of the Corporation are  
1201 Hays Street, Tallahassee, Florida 32301, and the name of the Corporation's registered agent  
at that address is Corporation Service Company.

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**ARTICLE FOUR:**  
**DURATION**

The term of existence of the Corporation shall be perpetual.

**ARTICLE FIVE:**  
**PURPOSE**

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE SIX:**  
**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500,000 shares of commons stock having a par value of \$1.00 per share, of which 1,000 shall be voting and 499,000 shall be non-voting.

**ARTICLE SEVEN:**  
**SHARE DIVIDENDS**

The Board of Directors shall have the authority, from time to time pursuant to Section 607.0623 of the Act, to declare and issue share dividends of non-voting stock of the Corporation to each shareholder of the Corporation, on a pro rata basis, holding a share of stock of the Corporation, whether voting or non-voting, as of the record date for such share dividends set by the Board of Directors.

**ARTICLE EIGHT:**  
**BOARD OF DIRECTORS**

The number of Directors may be either increased or diminished from time to time by a majority vote of the shareholders, but shall never be less than one (1). The name and address of the current Sole Director of this Corporation is:

Gregory Weeks  
3600 23 Avenue South  
Lake Worth, Florida 33461

**ARTICLE NINE:**  
**OFFICERS**

The officers of the Corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be provided in the Bylaws. The name, title, and address of the current officers of this Corporation are:

Gregory Weeks	President
3600 23 Avenue South	
Lake Worth, Florida 33461	

Craig Lightle  
3600 23 Avenue South  
Lake Worth, Florida 33461

Vice President, Secretary, and Treasurer

**ARTICLE TEN:**  
**BYLAWS**

The Board of Directors of the Corporation is expressly empowered to adopt, amend or repeal the Bylaws of the Corporation.

**ARTICLE ELEVEN:**  
**INDEMNIFICATION**

A. Indemnification. To the fullest extent permitted by applicable law, the Corporation is authorized to provide indemnification of (and advancement of expenses to) directors, officers, employees and agents of the Corporation (and any other persons to which the Act permits the Corporation to provide indemnification) through Bylaw provisions, agreements with such agents or other persons, vote of stockholders or disinterested directors or otherwise, in excess of the indemnification and advancement otherwise permitted by Section 607.0850 of the Act.

B. Insurance. The Corporation may, to the fullest extent permitted by applicable law, at any time without further stockholder approval, purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Corporation or is or was serving at the request of the Corporation as director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against any liability asserted against such person and incurred by such person in any such capacity, or arising out of such person's status as such, whether or not the Corporation would have the power to indemnify such person against such liability under applicable law.


C. Limitation of Director Liability. The personal liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent under applicable law. If the Act is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Act, as so amended.

D. Prospective Repeal or Amendment. Any repeal or amendment of this Article Eleven by the stockholders of the Corporation or by changes in applicable law shall, to the extent permitted by applicable law, be prospective only, and shall not adversely affect any right to indemnification or advancement of expenses of a director, officer, employee or agent of the Corporation, or any limitation of a director's liability to the Corporation, existing at the time of such repeal or amendment.

*[Signature page follows]*

**IN WITNESS WHEREOF**, these Amended and Restated Articles of Incorporation have been executed by a duly authorized officer of this Corporation on this 24<sup>th</sup> day of September, 2019.

**EASTERN METAL SUPPLY, INC.,**

By: 

Name: Gregory Weekes

Title: Sole Director

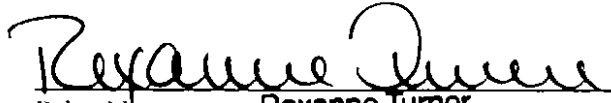
**ACCEPTANCE OF APPOINTMENT  
BY REGISTERED AGENT**

**THE UNDERSIGNED**, having been named in Article Three of the foregoing Articles of Incorporation of **EASTERN METAL SUPPLY, INC.** as Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the Corporation.

**DATED** this 25 day of September, 2019.

**REGISTERED AGENT:**

CORPORATION SERVICE COMPANY



Print Name: **Roxanne Turner**  
Title: **Asst. Vice President**