

H38832

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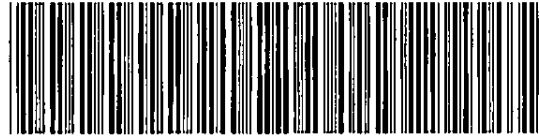
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*Amended &  
Restated  
Articles*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. RAMSEY

MAY 26 2023

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Dixie Sitework & Utilities, Inc.

DOCUMENT NUMBER: H38832

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

Please return all correspondence concerning this matter to the following:

Mike Bist  
Name of Contact Person  
Gardner Law Firm  
Firm/ Company  
1300 Thomaswood Drive  
Address  
Tallahassee, FL 32308  
City/ State and Zip Code  
Drett@dixiesui.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cindy at (850) 385-0070  
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

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2023 MAY 25 PM 1:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

**DIXIE SITEWORK & UTILITES, INC.**  
**(Document Number H38832)**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Amended and Restated Articles of Incorporation:

**ARTICLE I**

The name of the corporation shall be **DIXIE SITEWORK & UTILITES,, INC.**

**ARTICLE II**

This corporation shall exist perpetually.

**ARTICLE III**

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

The corporation may also engage in any other activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar and No cents (\$1.00) per share. The holders of the shares of the corporation's stock shall have preemptive rights to acquire on a pro-rata basis any unissued shares of its stock which the corporation intends to issue subsequently, said rights to be based upon the individual holder's existing percentage of ownership at the time of the proposed issuance.

**ARTICLE V**

The principal place of business and mailing address of this corporation shall be 1085 Commerce Blvd, Midway, Florida 32343.

**ARTICLE VI**

The name and address of the initial registered agent is **Cynthia Ragans**, 1300 Thomaswood Drive, Tallahassee, Florida 32308.

**ARTICLE VII**

The affairs of the corporation shall be managed by a board of directors, a president, a secretary and a treasurer. There also may be vice-presidents with such authority as designated by the president. Such officers shall be elected at the first meeting of the board of directors following each annual meeting of members.

The names of the officers who are to serve until the first election are:

|                            |   |                                      |
|----------------------------|---|--------------------------------------|
| <b>Brett E. Brantley</b>   | - | <b>President/Secretary/Treasurer</b> |
| <b>Natalie D. Brantley</b> | - | <b>Vice President</b>                |
| <b>Joshua M. Eades</b>     | - | <b>Vice President</b>                |

**ARTICLE VIII**

The number of persons constituting the Board of Directors of the corporation shall consist of no more than three (3) and no less than one (1) person. The initial members of the Board of Directors and the address of such persons who shall serve as Directors until the first election are:

**Brett E. Brantley**  
**1085 Commerce Blvd,**  
**Midway, Florida 32343**

**Natalie D. Brantley**  
**1085 Commerce Blvd,**  
**Midway, Florida 32343**

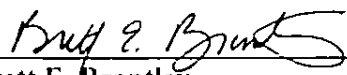
**ARTICLE IX**

The name and street address of the incorporator to these Amended and Restated Articles of Incorporation is:

**Brett E. Brantley  
1085 Commerce Blvd,  
Midway, Florida 32343**

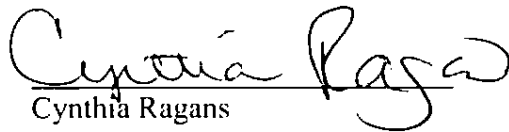
The amendment was adopted by the sole Shareholder of the Corporation. The number of votes cast for the amendment by the Shareholder was sufficient for approval. The effective date and time of these Amended and Restated Articles of Incorporation shall be 12:01 a.m., May 18, 2023

**IN WITNESS WHEREOF**, the undersigned President of the Corporation has executed these Amended and Restated Articles of Incorporation this 18 day of MAY, 2023.

  
\_\_\_\_\_  
**Brett E. Brantley**  
brett@dixiesui.com

**REGISTERED AGENT DESIGNATION:**

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.

  
Cynthia Ragans

Address:

1300 Thomaswood Drive  
Tallahassee, Florida 32308

May 25 2023