

H38832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

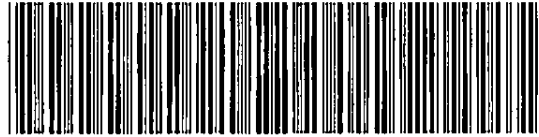
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Pick-up Tuesday

Office Use Only



000407603320

*Amended &
Restated
Articles*

05/26/23--01001--013 **35.00

RECEIVED

2023 MAY 25 PM 3: 13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2023 MAY 25 PM 1: 50

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

FILED

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:

Brett E. Brantley	-	President/Secretary/Treasurer
Natalie D. Brantley	-	Vice President
Joshua M. Eades	-	Vice President

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

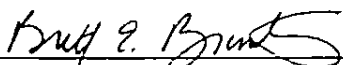
ARTICLE IX

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

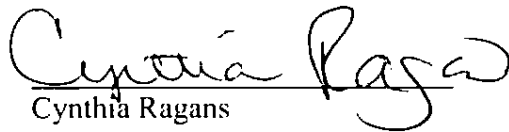
IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Amended and Restated Articles of Incorporation this 18 day of MAY, 2023.



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