

P16000037809

(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:

Office Use Only



500315276615


18 JUL -3 PM 4:15

JUL 05 2018  
S. YOUNG

18 JUL -3 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

ACCOUNT NO. : I20000000195  
REFERENCE : 286082 4324340  
AUTHORIZATION :   
COST LIMIT : \$ 35.00

ORDER DATE : July 3, 2018  
ORDER TIME : 3:13 PM  
ORDER NO. : 286082-045  
CUSTOMER NO: 4324340

DOMESTIC AMENDMENT FILING

NAME: DRAKE STAFFING 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  
DRAKE STAFFING INC.**

Pursuant to Sections 607.1003 and 607.1007 of the Florida Business Corporation Act, Chapter 607, Florida Statutes (the "Act"), the Articles of Incorporation of Drake Acquisition Corp., a corporation organized and existing under the laws of the State of Florida, the Articles of Incorporation of which were initially filed with the Department of State of the State of Florida on April 28, 2016, as previously amended ("Current Articles"). The name of the corporation was amended to Drake Staffing Inc. by the Articles of Amendment filed with the Department of State of the State of Florida on May 26, 2016.

The undersigned hereby certifies, attests, and serves notice that the text of the Current Articles are hereby amended and restated in their entirety to read as follows:

**ARTICLE I  
NAME**

The name of the Corporation is Drake Staffing, Inc.

**ARTICLE II  
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE III  
PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE IV  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 14750 NW 77<sup>th</sup> Court, #100, Miami Lakes, FL 33016. Such principal place of business and/or mailing address of the Corporation may be relocated to such address and city within or without the State of Florida as may be designated by the Board of Directors of the Corporation (the "Board of Directors") from time to time

**ARTICLE V  
CAPITAL STOCK**

FILED  
18 JUL -3 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The maximum number of shares that the Corporation shall be authorized to issue and have outstanding at any one time shall be one hundred (100) shares of Common Stock with a par value of \$1.00 per share.

**ARTICLE VI  
DIRECTORS**

The Corporation shall initially have three (3) Directors. The number of directors may be either increased or decreased from time to time by action in accordance with the provisions of the Bylaws, however there shall never be less than one (1). The number of directors constituting the Board within these limits may be fixed, and increased or decreased, from time to time. The names and addresses of the Directors of this Corporation at the time of this amendment are:

Thomas A. Burger Jr.	14750 NW 77 <sup>th</sup> Court, #100, Miami Lakes, FL 33016
Scott C. Harrison	14750 NW 77 <sup>th</sup> Court, #100, Miami Lakes, FL 33016
Mike Latham	14750 NW 77 <sup>th</sup> Court, #100, Miami Lakes, FL 33016

**ARTICLE VII  
OFFICERS**

The following persons shall hold the offices set forth opposite their respective names below, each to hold office until the appointment and qualification of their respective successors or until their earlier death, resignation or removal:

<u>Name</u>	<u>Office</u>
Steven Wilson	CEO, President, and Assistant Secretary
Bruce Ballard	Chief Financial Officer, Secretary, and Treasurer
Thomas A. Burger, Jr.	Vice President and Assistant Secretary
Scott C. Harrison	Vice President and Assistant Secretary
Mike Latham	Executive Chairman

**ARTICLE VIII  
REGISTERED OFFICE AND AGENT**

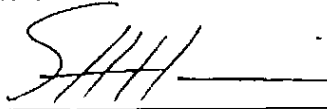
The street address of the Corporation's registered office is: 1201 Hays Street Tallahassee, FL 32301. The name of the Corporation's registered agent at that office is: Corporation Service Company.

These Amended and Restated Articles of Incorporation shall take effect immediately upon filing with the Florida Department of State.

This Amendment and Restatement of the Articles of Incorporation of the Corporation has been duly authorized and directed by the Unanimous Written Consent of the Board of Directors and the shareholders of the Corporation, dated July 3, 2018, which Board and shareholders' consent was sufficient for the approval of the amendment and restatement under Florida law. Such amendment and restatement of the Articles of Incorporation supersedes the original Articles of Incorporation of the Corporation and all amendments thereto effected prior to the date hereof.

IN WITNESS WHEREOF, the undersigned have executed these Amended and Restated Articles of Incorporation this 3rd day of June, 2018.

**DRAKE STAFFING INC.**


By: \_\_\_\_\_

Name: Scott C. Harrison

Title: Vice President and Assistant Secretary

Having been named as registered agent to accept service of process of the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

**CORPORATION SERVICE COMPANY**

By: \_\_\_\_\_

Name: Roxanne Turner

Title: Asst. Vice President