

V 70213

(Requestor's Name)

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PICK-UP WAIT MAIL

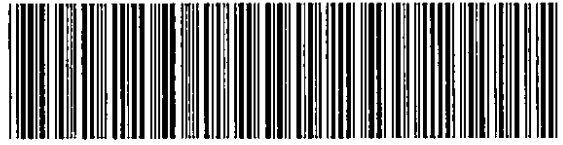
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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19 SEP 20 PM 3:42

2019 SEP 24 AM 8:55

END

C. GOLDEN
SEP 25 2019

CG

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 09/20/2019

- CERTIFIED COPY** _____
- PHOTOCOPY** _____
- xx** **CUS** GOOD STANDING
- xx** **FILING** AMENDED / RESTATED

1. **A AMERICA SAFETY SYSTEMS, INC.**
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**



19 SEP 24 AM 12:56

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 23, 2019

CORPORATE ACCESS, INC.

SUBJECT: A AMERICA SAFETY SYSTEMS, INC.
Ref. Number: V70213

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records shows only one (1) Amended and Restated Articles of Incorporation filed.

Please entitle your document Amended and Restated Articles of Incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 919A00019628

Corrected

AMARTmf
AMERART2epb

2019 SEP 24 AM 8:55

**SECOND
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
A AMERICA SAFETY SYSTEMS, INC.
A FLORIDA CORPORATION**

Pursuant to the provisions of Chapter 607, Florida Statutes, as amended, the undersigned Florida corporation, A America Safety Systems, Inc., adopts the following Second Amended and Restated Articles of Incorporation. This Corporation's Articles of Incorporation were filed on October 12, 1992, effective October 9, 1992, and amended on October 22, 2014 and amended and restated on August 23, 2019; Document Number **V70213**.

ARTICLE I - NAME

The name of this corporation is as follows:

A America Safety Systems, Inc.

(hereinafter referred to as the "Corporation")

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of the Corporation is as follows:

420 Stockton Street
Jacksonville, Florida 32204

The mailing address of the Corporation is as follows:

420 Stockton Street
Jacksonville, Florida 32204

ARTICLE III - DURATION

This Corporation commenced its corporate existence on October 9, 1992. This Corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This Corporation is organized for the following purposes:

- (a) **Providing traffic maintenance services;** and
- (b) The transaction of any and all other lawful business for which corporations may be incorporated, including but not limited to those powers enumerated in Section **607.0302**, Florida Statutes, et sequitur, as amended, and the doing of all lawful things related thereto.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue ten thousand (10,000) shares with a par value of One and NO/100 Dollars (\$1.00) per share. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the Shareholders, unless otherwise designated as "NONVOTING" by a resolution recorded in the Corporate Minute Book and a similar legend on the subject

certificate(s). The shares of stock may be issued for such consideration as determined from time to time by the Board of Directors. Said consideration is to be paid in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation.

ARTICLE VI - REGISTERED AGENT AND OFFICE

The name of the registered agent and the street address of the registered agent of this Corporation is as follows:

Sheila E. Wood
420 Stockton Street
Jacksonville, Florida 32204

ARTICLE VII - BOARD OF DIRECTORS AND OFFICERS

The number of Directors may be either increased or decreased from time to time but shall never be less than one (1). All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the Board of Directors. Any and all powers and duties conferred to or imposed upon the Board of Directors, shall be by a resolution of the Shareholders and/or contained within the duly adopted Bylaws of the Corporation.

The names and addresses of the current Directors and the current Officers are as follows:

Director, President: Garry E. Wood
420 Stockton Street
Jacksonville, Florida 32204

Director, Vice President,
Secretary: Harrison K. Wood
420 Stockton Street
Jacksonville, Florida 32204

Director, Vice President,
Treasurer: Sheila E. Wood
420 Stockton Street
Jacksonville, Florida 32204

ARTICLE VIII - RESTRAINT ON TRANSFER OF SHARES

The Shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLES IX - INDEMNIFICATION

The Corporation may indemnify any present or former Officer, Director, or person exercising the powers and duties of an Officer or Director, to the full extent now or hereafter permitted by law.

ARTICLE X - AMENDMENT

The Shareholders reserve the right to alter, amend or repeal any provisions contained in these Amended and Restated

Articles of Incorporation, or to adopt new provisions. These Amended and Restated Articles of Incorporation may be amended by a simple majority vote (greater than 50.0%) of the voting stock of the Corporation that is present, at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose, at which a quorum is present.

These Amended and Restated Articles of Incorporation were adopted and approved by a unanimous vote of the Directors of the Corporation on September 13, 2019. These Amended and Restated Articles of Incorporation were adopted and approved by a unanimous vote of the Shareholders of the Corporation on September 13, 2019. These votes were a sufficient number to approve these Amended and Restated Articles of Incorporation. Pursuant to Article 12 of the prior, original Articles of Incorporation, filed with the Florida Secretary of State, no other or further votes or approvals of the Directors or Shareholders were required.

END OF PAGE

IN WITNESS WHEREOF, the undersigned authorized Officers
have executed these Amended and Restated Articles of
Incorporation on behalf of the Corporation and in their capacity
as Officers and Directors on this 13th day of September, 2019.

**A America Safety Systems, Inc.,
a Florida corporation**

BY: Garry E. Wood
Garry E. Wood, President

ATTEST:

Harrison Wood
Harrison K. Wood, Secretary

BY: Sheila E. Wood
Sheila E. Wood, Director

BY: Harrison Wood
Harrison K. Wood, Director

BY: Garry E. Wood
Garry E. Wood, Director

**CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT
FOR CORPORATION FOR PROFIT**

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:


A America Safety Systems, INC.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the State of Florida, has named as its agent to accept service of process within this State:

Sheila E. Wood
420 Stockton Street
Jacksonville, Florida 32204

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby acknowledge that I am familiar with said laws of the State of Florida, and I hereby agree to act in this capacity, and I agree to comply with the provisions of said laws.



Sheila E. Wood