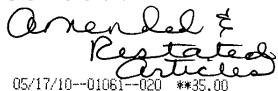
# F96673

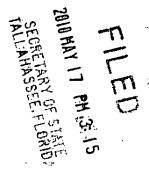
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Special Instructions to Filing Officer:				

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COF	RPORATION: Home	Tech Service, 5	Inc.
DOCUMENT N	UMBER: <u>F946</u> -	13	
The enclosed $A_I$	mended & Rostated "15	re submitted for filing.	
Please return all	correspondence concerning thi	s matter to the following:	
	Sonya	Sawyer ame of Contact Person	
	.,	unit of Contact Person	
	Home Tech	Service, Inc.	
	6400 Techs	Address	
	Fort Myers	ity/ State and Zip Code	
. —	Sawyer @ E-mail address: (to be used	for future annual report notification)	<u> </u>
For further inform	nation concerning this matter,	please call:	,
Sonya S Nam		at ( 239 ) 433-3 Area Code & Daytime Tele	•
	_	nade payable to the Florida Departs	
<b>⊠</b> \$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		Street Address Amendment Section Division of Corporations Clifton Building	·
Tallahassee, FL 32314		2661 Executive Center Circle Tallahassee, FL 32301	

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FILED

2010 MAY 17 PH 33:15

AMENDED AND RESTATED TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF

#### **HOME-TECH SERVICE, INC.**

The Articles of Incorporation for Home-Tech Service, Inc., a Florida corporation, being Document No, F96673, as filed with the Florida Secretary of State on August 24, 1982, are hereby amended and restated as follows:

#### <u>ARTICLE ONE</u> Name

The name of the corporation ("Corporation") is Home-Tech Service, Inc.

# ARTICLE TWO DURATION

The Corporation's duration is perpetual.

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## ARTICLE THREE CAPITAL STRUCTURE

The Corporation has authority to issue 1,000 common voting shares having no par value per share and 1,000 common non-voting shares having no par value per share. The holders of the common voting shares will be entitled to one vote each share on all matters that shareholders have the right to vote, The holders of the common non-voting shares shall not have the right to vote. Except with respect to voting rights, all common shares will be identical to each other in every respect.

## ARTICLE FOUR PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 6400 Techster Boulevard, Fort Myers, Florida, 33966.

#### ARTICLE FIVE NATURE OF BUSINESS

The purpose of this Corporation is to transact any and all lawful activities and businesses permitted under the laws of the Stale of Florida, the United States of America or any other state, country, territory or nation.

## ARTICLE SIX BOARD OF DIRECTORS

This corporation shall have from one to five directors. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law. The names and addresses of the current directors are:

#### Name

Sharon M. Marino 450 Knightsrun Avenue Unit 1704 Tampa, FL 33602 United States

#### Name

Steven L. Marino 6400 Techster Boulevard Fort Myers, Florida 33966 United States

## ARTICLE SEVEN BOARD OF SIGNATORY

The name and street addresses of the person signing these amended and restated articles of incorporation is:

#### Name

Steven L. Marino 6400 Techster Boulevard Fort Myers, Florida 33966 United States

#### ARTICLE EIGHT REGISTERED AGENT

The street address of the Corporation's current registered agent is 6400 Techster Boulevard, Fort Myers, FL 33966. The registered agent for the Corporation at that address is Sonya M. Sawyer.

## ARTICLE NINE PREEMPTIVE RIGHTS

Every shareholder, upon the issuance of any new stock of this Corporation, of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share at the price at which it is offered to others.

### ARTICLE TEN PREEMPTIVE RIGHTS

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

# ARTICLE ELEVEN APPROVAL

The foregoing amendments and restatement of the Articles of Incorporation for this corporation were duly adopted by the shareholders of the Corporation on May 6, 2010. The number of votes cast for the amendments and restatement was sufficient for approval.

IN WITNESS WHEREOF, the foregoing Amended and Restated Articles of Incorporation of the Corporation are executed on this  $6^{th}$  day of May, 2010 by the undersigned duly authorized officer of the Corporation.

Steven-L. Marino, President