

# 154398

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FLETCHER STEIN, INC.**

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
FLETCHER STEIN, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporations Act, Fletcher Stein, Inc., a Florida corporation (the "**Corporation**") hereby adopts the following Amended and Restated Articles of Incorporation in substitution for the prior Articles of Incorporation and Amended Articles of Incorporation. The last Amended Articles of Incorporation were filed with the Florida Secretary of State on July 17, 2008.

**ARTICLE I - NAME**

The name of the Corporation is hereby changed from Fletcher Stein, Inc. to **John Fletcher Holdings, Inc.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal office of the Corporation is 1211 North Third Street, Jacksonville Beach, Florida 32250. The principal office is subject to change as may be provided by the Bylaws.

**ARTICLE III - PURPOSE**

The Corporation is organized to engage any lawful business permitted under the laws of the State of Florida.

**ARTICLE IV - TERM OF EXISTENCE**

The Corporation was formed on March 22, 1948 and will continue to exist perpetually.

**ARTICLE V - AUTHORIZED SHARES**

The maximum number of shares the Corporation is authorized to issue is 1,000 shares of common stock with a par value of \$0.01 per share.

**ARTICLE VI - REGISTERED AGENT & OFFICE**

The name and address of the Corporation's registered agent is:

NAME	ADDRESS
ADVOS legal pllc	5000 Sawgrass Village Circle, Suite 7 Ponte Vedra Beach, Florida 32082

The Corporation may designate another registered agent at any time.

**ARTICLE VII - BOARD OF DIRECTORS**

The name and address of the sole director of the Corporation's Board of Directors is:

NAME	ADDRESS
John Fletcher	101 Town Hall Drive East St. Augustine, FL 32092

The number of directors may be increased or decreased from time to time, as provided in the Corporation's Bylaws, but shall never be less than one (1).

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**ARTICLE VIII - OFFICERS**

The name, address, and title of each officer of the Corporation is:

NAME	ADDRESS	TITLE
John Fletcher	101 Town Hall Drive East St. Augustine, FL 32092	President, Secretary, and Treasurer

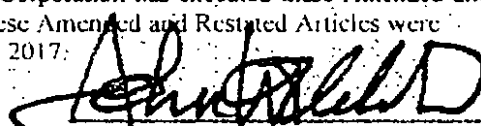
**ARTICLE IX - SHAREHOLDER AND BOARD OF DIRECTOR  
APPROVAL OF AMENDMENT**

These Amended and Restated Articles of Incorporation were approved by the sole shareholder and sole director by joint written consent. As such, the necessary number of votes have been cast in order to approve these Amended and Restated Articles of Incorporation.

**ARTICLE X - INDEMNIFICATION**

The Corporation shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a director or officer of the Corporation or its affiliates and subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a director or officer of the Corporation or its affiliates or subsidiaries. To the fullest extent not prohibited by law, the Corporation shall advance indemnification expenses for actions taken in capacity of such person as a director or officer.

The undersigned authorized representative of the Corporation has executed these Amended and Restated Articles of Incorporation on October 1, 2017. These Amended and Restated Articles were adopted by the vote of the sole shareholder on October 1, 2017:

  
John Fletcher, Sole Shareholder and  
Sole Director