

265684

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : CAPITOL SERVICES, INC.
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CHENEY BROS., INC.

Certificate of Status	0
Certified Copy	1
Page Count	10
Estimated Charge	\$43.75

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November 13, 2024

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CHENEY BROS., INC.
ONE CHENEY WAY
RIVIERA BEACH, FL 33404-7000US

SUBJECT: CHENEY BROS., INC.
REF: 265686

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We have received your document for CHENEY BROS., INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and being returned for the following correction(s):

You cannot file both an articles of amendment and an amended and restated articles at the same time. You must pick one or the other.

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.

Morgan E Lovett
Regulatory Specialist II

FAX Aud. #: E24000376019
Letter Number: 424A00024833

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
CHENEY BROS., INC.**

November 15, 2024

Pursuant to Sections 607.1003 and 607.1007 of the Florida Business Corporation Act (the "Act"), Cheney Bros., Inc., a Florida corporation (the "Corporation"), hereby certifies that:

FIRST: The name of the Corporation is Cheney Bros., Inc..

SECOND: The Corporation was originally incorporated in the State of Florida on December 31, 1962, and these Amended and Restated Articles of Incorporation shall amend, restate and supersede in their entirety any and all prior Articles of Incorporation and any and all amendments and restatements thereto filed with the State of Florida from the date of the Corporation's original incorporation through the date hereof.

THIRD: These Amended and Restated Articles of Incorporation were approved by the shareholder of the Corporation by written consent, dated as of November 15, 2024, in accordance with the Act, and the written consent received for these Amended and Restated Articles of Incorporation by the shareholder of the Corporation were sufficient for approval.

FOURTH: The Articles of Incorporation are hereby amended and restated in their entirety to read as follows:

ARTICLE I: NAME

The name of the corporation shall be Cheney Bros., Inc. (the "Corporation").

ARTICLE II: INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is 12500 West Creek Pkwy, Richmond, VA 23238.

ARTICLE III: PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act as it now exists or may hereafter be amended or supplemented.

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ARTICLE IV: SHARES

4.1 Authorized Shares. The Corporation shall be authorized to issue 10,000 shares of a single class of common stock, par value \$0.01 per share (the "Common Stock").

4.2 Voting Rights. The holders of Common Stock shall be entitled to one (1) vote per share on all matters to be voted on by the stockholders of the Corporation.

4.3 Preemptive Rights. No stockholder of this Corporation shall, by reason of his holding shares of any class of stock of this Corporation, have any preemptive or preferential right to purchase or subscribe for any shares of any class of stock of this Corporation, now or hereafter to be authorized, or any notes, debentures, bonds or other securities convertible into or carrying options, warrants or rights to purchase shares of any class, now or hereafter to be authorized, whether or not the issuance of any such shares or such notes, debentures, bonds or other securities would adversely affect the dividend or voting rights of any such stockholder, other than such rights, if any, as the Board of Directors, at its discretion, from time to time may grant, and at such price as the Board of Directors at its discretion may fix; and the Board of Directors may issue shares of any class of stock of this Corporation or any notes, debentures, bonds or other securities convertible into or carrying options, or warrants or rights to purchase shares of any class without offering any such shares of any class of such notes, debentures, bonds or other securities, either in whole or in part, to the existing stockholders of any class.

4.4 Liquidation. In the event of any liquidation, dissolution or winding up (whether voluntary or involuntary) of the Corporation, the holders of Common Stock shall be entitled to participate ratably on a per share basis in all distributions to the holders of Common Stock.

ARTICLE V: REGISTERED OFFICE AND AGENT

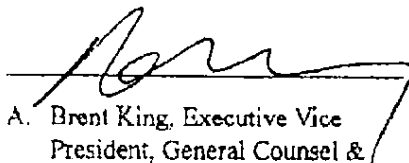
The registered agent of the Corporation is NRAI Services, Inc. The Florida street address of the registered agent of the Company is 1200 South Pine Island Road, Plantation, FL 33324.

[Signature Page to Follow]

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TALLAHASSEE, FL

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IN WITNESS WHEREOF, these Amended and Restated Articles of Incorporation have been executed by the Corporation as of the date first written above.



A. Brent King, Executive Vice
President, General Counsel &
Secretary

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TALLAHASSEE, FL

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**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED
WITNESSETH:**

That, Cheney Bros., Inc., desiring to amend and restate its Articles of Incorporation under the laws of the State of Florida, has named NRAI Services, Inc., located at 1200 South Pine Island Road, Plantation, Florida 33324, as its agent to accept service of process within this state.

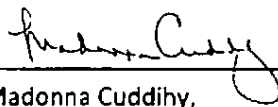
ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 15th day of November, 2024.

REGISTERED AGENT:

NRAI Services, Inc.

By: 
Name: Madonna Cuddihy,
Title: Assistant Secretary

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TALLAHASSEE, FL

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