2001

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H25000035516 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

-	
10	٠,
, ,	٠.

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : COMITER & SINGER, LLP

Account Number : 120000000085 Phone : (561)626-4742 Fax Number : (561)626-4742

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:			

COR AMND/RESTATE/CORRECT OR O/D RESIGN JAMES B. PIRTLE CONSTRUCTION COMPANY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu Corporate Filing Menu

01/30/2025 07: 41 FAX

H250000355163

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF JAMES B. PIRTLE CONSTRUCTION COMPANY, INC.

Document Number 328833

Pursuant to the provisions of Section 607.1007, Florida Statutes, this Florida Profit Corporation, whose articles of incorporation were filed with the Florida Department of State on April 15, 1968, assigned Florida document number 328833, adopts the following, duly executed, Amended and Restated Articles of Incorporation.:

Article I. Name

The name of the corporation shall be JAMES B. PIRTLE CONSTRUCTION COMPANY, INC. (the "Corporation").

Article II. Principal Office

The street and mailing address of the principal office shall be:

500 W Cypress Creek Road, STE 100 Fort Lauderdale, FL 33309-6127

Article III. Pumose

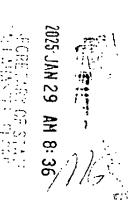
The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act (the "FCBA") as it now exists or may hereafter be amended or supplemented.

Article IV. Terms of Existence

The Corporation shall have perpetual existence.

Article V. Capital Stock

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 10,000,000, all of which shall be common stock with a par value of \$0.00.



Article VI. Registered Agent and Street Address

The name and Florida street address of the registered agent is:

Michael Geary 500 W. Cypress Creek Road, STE 100 Fort Lauderdale, FL 33309

The Amended and Restated Articles of Incorporation was adopted effective January 28, 2025 by the shareholders. The number of votes cast for the Amended and Restated Articles of Incorporation by the shareholders was sufficient for approval.

The effective date and time of these Amended and Restated Articles of Incorporation shall be the date and time they are filed with the Florida Department of State, Division of Corporations.

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

Michael Geary, Registered Agent

Date

I submit these Amended and Restated Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third-degree felony as provided for in Section 817.155 of the Florida Statutes.

Michael Geary, President

Dáte