

6/15/2017

Division of Corporations

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CHEM-TEC EQUIPMENT CO.**

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Amended & Restated

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
CHEM-TEC EQUIPMENT CO.**

THE UNDERSIGNED, as Chief Executive Officer of CHEM-TEC EQUIPMENT CO., a Florida corporation ("Corporation"), does hereby certify that the following have been adopted as the Amended and Restated Articles of Incorporation for the Corporation which amend and restate the original articles of incorporation (as amended, the "Original Articles") which the Corporation filed with the Florida Department of State on June 12, 1968 under Document No. 331170, as amended by the Amendment to the Articles of Incorporation, which the Corporation filed with the Florida Department of State on October 3, 1980, further amended by the Amendment to the Articles of Incorporation, which the Corporation filed with the Florida Department of State on December 27, 2012.

NOW, THEREFORE, the Original Articles are hereby amended and restated as follows:

ARTICLE 1 - NAME

The name of the Corporation shall be:

CHEM-TEC EQUIPMENT CO.

ARTICLE 2 - PRINCIPAL OFFICE/MAILING ADDRESS

The principal office and mailing address of this Corporation is:

3077 SW 13th Drive
Deerfield Beach, FL 33442

ARTICLE 3 - PURPOSE OF CORPORATION

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE 4 - CAPITAL STOCK

The total number of shares which the Corporation shall have the authority to issue is Eight Million Eight Hundred Four Thousand (8,804,000) shares, consisting of Eighty Eight Thousand Forty (88,040) shares of Class A voting shares, par value \$10.00 per share, and Eight Million Seven Hundred Fifteen Thousand Nine Hundred Sixty (8,715,960) shares of Class B non-voting shares, par value \$0.01 per share.

ARTICLE 5 - REGISTERED OFFICE AND REGISTERED AGENT

The registered agent and the street address of the registered office of this Corporation in the State of Florida is:

Matthew Donoghue
3077 SW 13th Drive
Deerfield Beach, FL 33442

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ARTICLE 6 - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or Director, to the full extent permitted by applicable law.

ARTICLE 7 - AMENDMENT

These Articles of Incorporation may only be amended by the vote of the shareholders holding a majority of the issued and outstanding Class A voting shares of the Corporation.

* * * * *

The Amended and Restated Articles of Incorporation were approved by the unanimous written consent of the Board of Directors of the Corporation and the unanimous written consent of the shareholders holding a majority of the issued and outstanding Class A voting shares of the Corporation as of June 15, 2017.

IN WITNESS WHEREOF, the undersigned Chief Executive Officer of this Corporation, has executed these Amended and Restated Articles of Incorporation this 15 day of June, 2017.


William A. Nolan, Chief Executive Officer

THE UNDERSIGNED, named as the registered agent in Article 5 of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.


Matthew Donoghue, Registered Agent