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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
O.E. SMITH'S SONS, INC.**

Certificate of Status	0
Certified Copy	0
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ARTICLES OF AMENDMENT AND RESTATEMENT OF
ARTICLES OF INCORPORATION
OF
O.E. SMITH'S SONS, INC.

2016 FEB 25 A 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, O.E. SMITH'S SONS, INC., a Florida Corporation, hereinafter called the "corporation" hereby amends and restates its Articles of Incorporation as follows:

The undersigned Board of Directors of the corporation, both a natural person competent to contract, do hereby present these amended and restated Articles for the corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is: O.E. SMITH'S SONS, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

To the same extent as a natural persons might or could do, to purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage or otherwise to dispose of and deal in, lands and leaseholds, and any interest, estate, and rights in real property, and any personal or mixed property, and any franchises, rights, licenses or privileges necessary, convenient or appropriate for any of the purses herein expressed.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise to dispose of, and to invest in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description, now or hereafter permitted by law. To conduct business in, have one or more offices in, and to buy, hold, mortgage, sell, convey, lease or otherwise to dispose of real and personal property, including franchises, patents,

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copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgages, transfers of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To exercise all the powers now granted to this type of corporation under Florida law, and all powers subsequently authorized or granted by law to private corporations.

The foregoing clauses shall be construed both as objects and powers, and it is expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

ARTICLE III

This corporation is authorized to issue 250 shares with a par value of One Hundred and No/100 Dollars (\$100.00) per share, which shall be designated as "voting common shares" and which shall have the full range of voting rights under applicable Florida law. This corporation is authorized to issue 1250 shares of a par value of One and No/100 Dollar (\$1.00) per share which shall be designated as "non-voting common shares" and which shall have no voting rights for any purpose. The 250 shares currently outstanding as of the date of this amended and restated articles shall be designated as voting shares. All future shares that

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shall be issued hereunder shall be designated as non-voting shares. Voting and non-voting common shares shall be identical in all respects except for the foregoing difference in voting rights. The legend "non-voting" shares shall be prominently fixed to the face of all stock certificates issued as non-voting shares.

ARTICLE IV

This corporation is to exist perpetually, and its corporate existence began on December 31, 1970.

ARTICLE V

The post office address of this corporation in the State of Florida is 11749 U.S. Highway 1 North, Jacksonville, Florida 32219. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI

This corporation shall have (2) Directors, initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII

The name and post office address of the member of the Board of Directors are:

<u>Name</u>	<u>Address</u>
George O. Smith	11749 U.S Highway 1 North Jacksonville, Florida 32219
Helena Beck	11749 U.S. Highway 1 North Jacksonville, Florida 32219

ARTICLE VIII

The name and post office address of the person signing these Articles of Incorporation as the director are:

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<u>Name</u>	<u>Address</u>
George O. Smith	11749 U.S. Highway 1 North Jacksonville, Florida 32219
Helena Beck	11749 U.S. Highway 1 North Jacksonville, Florida 32219

ARTICLE IX

The corporation shall indemnify any and all persons who may serve or who have served at any time as directors or officers or who at the request of the Board of Directors of the corporation may serve or at any time have served as directors or officers of another corporation in which the corporation at such time owned or may own shares of stock or of which it was or may be a creditor and their respective, heirs, administrators, successors and assigns, against any and all expenses, including amounts paid upon judgements, counsel fees, and amounts paid in settlement (before or after suite is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit, or proceeding in which they, or any of them, are made parties, or a party, or which may be asserted against them or any of the, by reason of being or having been directors or officers or a director or officer of the corporation, except in relations to matters as to which any such director or officer or former director or officer or person shall be adjudged in any action, suit, or proceeding to be liable for his own negligence or misconduct in the performance of his duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any law, by-law, agreement vote of stockholders, or otherwise, and the corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

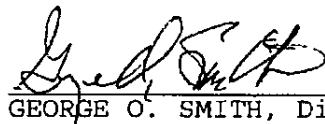
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ARTICLE X


The registered office shall be Suite 2301, One Independent Drive, Jacksonville, Florida 32202, and the registered agent at that same address is Kathleen Holbrook Cold.

ARTICLE XI

These amended and restated Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the holder or holders of a majority of the stock entitle to vote thereon



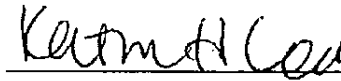
GEORGE O. SMITH, Director



HELENA BECK, Director

ACCEPTANCE BY RESIDENT AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



KATHLEEN HOLBROOK COLD