

Division of Corporations

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Florida Department of State  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FLORIDA STANDARDS LABORATORY, INC.

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**RESTATED  
ARTICLES OF INCORPORATION  
OF  
FLORIDA STANDARDS LABORATORY, INC.**

Article I. Name

The name of this Florida corporation is:

Florida Standards Laboratory, Inc.

Article II. Address

The mailing address of the Corporation is:

Florida Standards Laboratory, Inc.  
716 Bunker Road  
West Palm Beach, FL 33405

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and Address of the registered agent of the Corporation is:

Alan H. Baseman  
3801 PGA Boulevard, Suite 604  
Palm Beach Gardens, FL 33410

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from

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personal liability to the fullest extent permitted by law. The name of each member of the Corporation's Board of Directors is:

Robert J. Katz  
Walter R. Eisele

The authorized representative executed these Restated Articles of Incorporation on December 18, 2015.

Florida Standards Laboratory, Inc.

By: 

Robert J. Katz, President