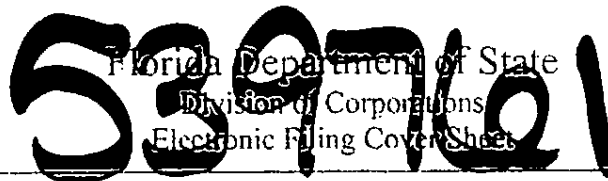


Division of Corporations

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From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, PLLC
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FRANKLIN LIGHTING INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amended and Restated Articles of Incorporation

*Use original submission date May 22, 2020

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MAY 28 2020

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
FRANKLIN LIGHTING INC.**

Pursuant to Section 607.1007, Florida Statutes, Franklin Lighting Inc., a corporation organized under the laws of the State of Florida, and assigned document number 539761 (the "Corporation"), by its undersigned President, has adopted the following Amended and Restated Articles of Incorporation:

1. **Name.** The name of the Corporation is:

Franklin Lighting Inc.

2. **Principal Office and Mailing Address.** The address of the principal office and the mailing address of the Corporation is:

3600 North Lockwood Ridge Road
Sarasota, FL 34234

3. **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.

4. **Authorized Shares.** The Corporation is authorized to issue 100 shares of common stock having no par value.

5. **Bylaws.** The bylaws of the Corporation shall be adopted by the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. **Registered Agent and Office.** The name of the registered agent and the address of the registered office of the Corporation is:

Robin L. Franklin
3600 North Lockwood Ridge Road
Sarasota, FL 34234

7. **Officers and Directors.** The names and addresses of the officers and directors of the Corporation are as follows:

Robin L. Franklin
3600 North Lockwood Ridge Road
Sarasota, FL 34234

President and Director

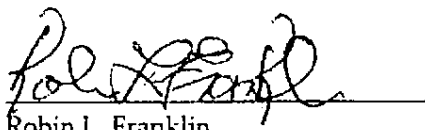
Robin L. Franklin, II
3600 North Lockwood Ridge Road
Sarasota, FL 34234

Secretary, Treasurer, and
Director

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These Amended and Restated Articles of Incorporation were adopted by the shareholders and directors of the Corporation on may 12th, 2020 and consolidate all amendments to the Corporation's Articles of Incorporation. The number of votes cast for the Amended and Restated Articles of Incorporation by the shareholders was sufficient for approval.

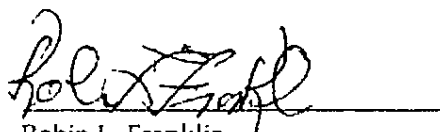
IN WITNESS WHEREOF, the President of the Corporation has executed these Amended and Restated Articles of Incorporation on this 12th day of may, 2020 (the "Execution Date").


Robin L. Franklin
As its President

ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, is familiar with, and accepts, the obligations of that position.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.


Robin L. Franklin
Registered Agent

2020 MAY 22 AM 10:04
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