

# 592835

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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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2022 AUG -9 AM 11:01  
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cf 8/9/2022

## COVER LETTER

Department of State  
Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Star Brite Distributing (Canada), Inc.  
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☒ \$35.00      ☐ \$43.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$52.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Marne Davant  
Name (Printed or typed)

PO Box 6010  
Address

Ridgeland, MS 39158  
City, State & Zip

601-948-5711  
Daytime Telephone number

jack.ezzell@onewatermarine.com  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the document.**

2022/05-9 AM 11:01

## RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation is:

Star Brite Distributing (Canada), Inc.

### ARTICLE II RESTATED ARTICLES

The text of the Restated Articles is as follows:

See Exhibit A attached hereto and made a part herof for the Amended and Restated Articles of Incorporation.

### ARTICLE III OFFICERS AND/OR DIRECTORS (optional)

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                      PT        John Doe

X Remove                    V        Mike Jones

X Add                        SV        Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3 ) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

**ARTICLE IV AMENDED REGISTERED AGENT (OPTIONAL)**

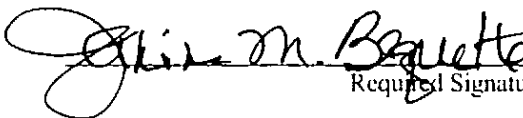
The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Capitol Corporate Services, Inc.  
Address: 515 East Park Avenue, 2nd Floor  
Tallahassee, FL 32301

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

Janine M. Bequette, Assistant Secretary on  
behalf of Capitol Corporate Services, Inc.

08/04/2022

  
Required Signature/Registered Agent

Date

**ARTICLE VI ARTICLE CONSOLIDATION**

These restated articles of incorporation consolidate all amendments into a single document:

**ARTICLE VII REQUIRED ADOPTION INFORMATION**

**Check if applicable:**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120(11)€, F.S.

**The date of each amendment(s) adoption is:** \_\_\_\_\_  
if other than the date this document is signed.

**Adoption of Amendment(s) (CHECK ONE)**

☐ The amendment(s) was/were adopted by the incorporators, or board of director without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the shareholders. Then number of votes cast for the amendment(s) by the shareholder was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting group. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).*

"The number of votes cast for the amendment was/were sufficient for approval by

\_\_\_\_\_  
(voting group)

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Dated: 08-09-2022

Signature: \_\_\_\_\_

(By a director, ~~president~~ or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

**Jack P. Ezzell**

\_\_\_\_\_  
(Typed or printed name of person signing)

**CFO**

\_\_\_\_\_  
(Title of person signing)

**EXHIBIT A**  
**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
STAR BRITE DISTRIBUTING (CANADA), INC.**

The Articles of Incorporation of the Corporation are hereby amended and restated in their entirety to read as follows:

**ARTICLE I – NAME**

The name of the corporation is Star Brite Distributing (Canada), Inc.

**ARTICLE II – PRINCIPAL OFFICE**

The street and mailing address of the principal office of the corporation is 4041 SW 47 Avenue, Ft. Lauderdale, Florida 33314.

**ARTICLE III – CAPITAL STOCK**

The corporation is authorized to issue 1,000 shares of Common stock at no par value.

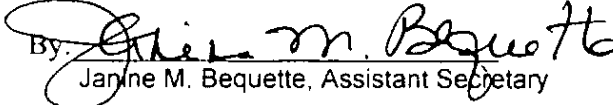
**ARTICLE IV – REGISTERED OFFICE AND AGENT**

The registered office of the corporation is 515 East Park Avenue 2<sup>nd</sup> Floor, Tallahassee, Florida, 32301, and the name of the registered agent at such address is Capitol Corporate Services, Inc.

**Acknowledgement and Consent of Registered Agent**

Having been named as the Registered Agent to accept service of process on the corporation at the Registered Office designated in these Amended and Restated Articles of Incorporation, the undersigned is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

Capitol Corporate Services, Inc.

By:   
Janine M. Bequette, Assistant Secretary

**ARTICLE V – INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation are Neil Steven Rollnick, 2699 South Bayshore Drive, Suite 1000, Miami, Florida, 33133.

## ARTICLE VI – INDEMNIFICATION

The corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the Florida Business Corporation Act and other applicable law as it presently exists or may hereafter be amended, any person (a “Covered Person”) who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal, by reason of the fact that they, or a person for whom they are the legal representative, is or was a director or officer of the corporation or, while a director or officer of the corporation, is or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys’ fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article VI shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.