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COR AMND/RESTATE/CORRECT OR O/D RESIGN
NICK NICHOLAS FORD, INC.

Certificate of Status	0
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AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
NICK NICHOLAS FORD, INC.
A FLORIDA CORPORATION

Division of Corporations
2415 N. Monroe Street
Ste 810
Tallahassee, FL 32303

Pursuant to Section 607.1007 of the Florida Business Corporation Act, the undersigned, being the President and Director of Nick Nicholas Ford, Inc. (hereinafter the "Corporation"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation, as amended, does hereby certify:

FIRST, the undersigned Incorporator formed a corporation, Nick Nicholas Ford, Inc. (the "Corporation") under the laws of the State of Florida on September 21, 1981, in accordance with the provisions of Chapter 607 Florida Business Corporation Act (Act), document number F45340.

SECOND, these Amended and Restated Articles of Incorporation were adopted by shareholders. The number of votes cast for the amendment by the shareholders were sufficient approval.

THIRD, these Amended and Restated Articles of Incorporation consolidate all previous amendments into a single document.

FOURTH, the text of the Corporation's Articles of Incorporation is hereby amended and restated as set forth in full and shall supersede the Corporation's Articles of Incorporation, as follows:

ARTICLE ONE
NAME

The name of the Corporation is Nick Nicholas Ford, Inc.

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ARTICLE TWO
REGISTERED AGENT

Section 2.01 Registered Agent and Registered Office

The Corporation's initial Registered Office address in the State of Florida is: 1028 Lake Sumter Landing, The Villages, FL 32162.

The name of the Corporation's initial Registered Agent at that office is Jeffrey P. Skates.

Section 2.02 Registered Agent Consent

I, Jeffrey P. Skates, a natural person and resident of Florida, accept the appointment as Registered Agent of Nick Nicholas Ford, Inc., a Florida Corporation. Process, notices, and demands may be served upon me at the Registered Office address stated above. I understand that as Registered Agent, my responsibilities are to receive service of process, to forward mail, and to immediately notify the Division of Corporations if I resign or if the Registered Office address changes.

Dated: June 4, 2024.



Jeffrey P. Skates, Registered Agent

ARTICLE THREE
STOCK

The total number of shares of stock that the Corporation shall have authority to issue is 700 shares of common stock having a par value of \$0.01 per share ("Common Stock") of which 70 shares are designated as Voting Common Stock ("Voting Common Stock"), and 630 shares are designated as Non-Voting Common Stock ("Non-Voting Common Stock"). Other than voting rights, the rights, preferences, powers, privileges, and the restrictions, qualifications and limitations of the Non-Voting Common Stock are identical with those of the Voting Common Stock, and for all purposes the Voting Common Stock and Non-Voting Common Stock shall together constitute a single class of shares of the capital stock of the Corporation.

Voting Common Stock. Except as otherwise required by law, the holders of the Voting Common Stock shall exclusively possess all voting power, and each holder of Voting Common Stock shall have one vote in respect of each share held by him of record on the books of the Corporation for the election of directors and on all matters submitted to a vote of shareholders of the Corporation.

Non-Voting Common Stock. Except as otherwise required by law, shares of Non-Voting Common Stock shall be non-voting and holders of Non-Voting Stock shall have no votes for shares of Non-Voting Stock held.

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Dividends. Any dividends or other distributions to be made by the Corporation to its shareholders prior to the liquidation, dissolution, or winding up of the Corporation shall be made to the Corporation's shareholders pro rata on a per share basis without any preference to the holders of any class of shares.

No Liquidation Preference. Upon any liquidation, dissolution or winding up of the Corporation (either voluntary or involuntary), the assets of the Corporation available for distribution to its shareholders shall be distributed to the Corporation's shareholders pro rata on a per share basis without any preference to the holders of any class of shares.

**ARTICLE FOUR
INCORPORATOR**

The name and residence of the Incorporator is as follows.

Name:	Address:
Nick Nicholas	2901 HWY 44 WEST INVERNESS, FL 34453

**ARTICLE FIVE
PRINCIPAL OFFICE ADDRESS**

The place in this state where the principal office of the nonprofit corporation is to be located is:
2901 HWY 44 WEST INVERNESS, FL 34453

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**ARTICLE SIX
BOARD OF DIRECTORS**

The Board of Directors will have three Directors.

The name of the Directors are:

- Nick Nicholas
- Lynda Nicholas
- Shane Bryant.

Newly created directorships resulting from any increase in the authorized number of Directors or any vacancies in the Board of Directors resulting from death, resignation, retirement, disqualification, removal from office, or other cause will be filled by a majority vote of the Shareholders. These interim Directors will hold office for a term that expires at the next annual meeting of Shareholders, at which time the Shareholders will elect the successors.

The number of directors may be increased or decreased from time to time by a resolution adopted by the Board of Directors. Directors shall be elected by the stockholders of the Corporation

pursuant to and in accordance with the By-Laws of the Corporation. Election of directors need not be by written ballot unless the By-Laws of the Corporation shall so provide. The Board of Directors or any individual director may be removed from office in accordance with the By-Laws of the Corporation.

ARTICLE SEVEN
DURATION

The Corporation's duration is perpetual.

ARTICLE EIGHT

BYLAWS

The Board of Directors shall have the power to adopt, amend or repeal By-Laws of the Corporation. The By-Laws of the Corporation may also be amended or repealed, or new By-Laws of the Corporation may be adopted, by action taken by the stockholders of the Corporation. All amendments to the Corporation's By-Laws must be made in accordance with procedures set out in the By-Laws of the Corporation.

ARTICLE NINE
PURPOSES

The Corporation is formed to engage in any lawful business permitted under the laws of the State of Florida, and to do anything corporations are permitted to do under provisions of the Act, as amended from time to time.

ARTICLE TEN
INDEMNIFICATION

The Corporation must indemnify every Director or officer—and his or her heirs, executors, and administrators—against expenses actually and reasonably incurred by him or her, as well as any amount paid upon judgment, in connection with any civil or criminal action, suit, or proceeding to which he or she may be made a party by reason of having been a Director or officer of the Corporation. But this indemnification excludes any action resulting in the liability of the Corporation for:

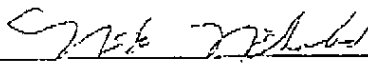
- a financial benefit received by a Director or officer to which he or she is not entitled under Florida law;
- an intentional infliction of harm on the Corporation or the Shareholders, individually or collectively;
- any distribution for which a Director or officer votes or approves that is not lawful under Florida law; or
- an intentional violation of criminal law.

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ARTICLE ELEVEN
POWER TO ENACT, AMEND, AND REPEAL BYLAWS

The Corporation's Board of Directors holds the exclusive power to make, alter, amend, or repeal the Corporation's Bylaws.

These Amended and Restated Articles of Incorporation will become effective as of 21 day of May, 2024.



Nick Nicholas
Incorporator, President and Director

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CLERK OF CIRCUIT COURT
MAY 21 2024