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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MASSEY, CLARK, FISCHER, INC.**

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TALLAHASSEE, FLORIDA

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
MASSEY, CLARK, FISCHER, INC.**

- FIRST:** The name of the corporation is MASSEY, CLARK, FISCHER, INC.
- SECOND:** The corporation was registered with the Florida Department of State on August 12, 1982 and assigned Document No. F94446.
- THIRD:** The Articles of Incorporation are hereby amended and restated to read:

I, the undersigned incorporator, hereby make, acknowledge and file these Amended and Restated Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this Corporation shall be:

Massey, Clark, Fischer, Inc.

**ARTICLE II
ADDRESS**

The mailing address of the corporation is:

400 Executive Center Drive, Suite 205
West Palm Beach, FL 33401

**ARTICLE III
AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 1,000 shares of Common Stock at \$.10 par value.

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ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

400 Executive Center Drive, Suite 205
West Palm Beach, FL 33401

The name of the initial registered agent of this Corporation at that address shall be:

H.W. "Hank" Massey

ARTICLE V
BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

<u>Name of Directors</u>	<u>Street Address</u>
H.W. "Hank" Massey	1877 Emilio Lane West Palm Beach, Florida 33406
Tammie B. Massey	1877 Emilio Lane West Palm Beach, Florida 33406

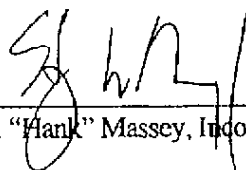
ARTICLE VI
INCORPORATOR

The name and street address of the incorporator signing these Amended and Restated Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
H.W. "Hank" Massey	400 Executive Center Drive, Suite 205 West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Amended and Restated Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 1 day of May, 2021.

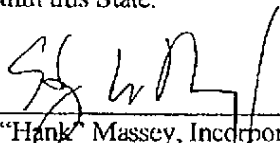
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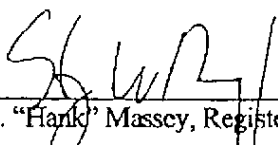
H.W. "Hank" Massey, Incorporator

**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, MASSEY, CLARK, FISCHER, INC., having filed its Amended and Restated Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 400 Executive Center Drive, Suite 205, West Palm Beach, Florida 33401, has named H.W. "Hank" Massey located thereat as its registered agent to accept service of process within this State.

By: 
H.W. "Hank" Massey, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: 
H.W. "Hank" Massey, Registered Agent

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