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FEB 26 2018

FILED
18 FEB 23 PM 4:08
CLERK OF SUPERIOR COURT
JANET M. HARRIS

Amended
Restated

BARNES & THORNBURG LLP

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February 22, 2018

VIA FEDEX

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: *Magic Tilt Trailers, Inc. – Amended & Restated Articles of Incorporation*

Dear Sir or Madam:

Enclosed please find the original and two copies of the Amended & Restated Articles of Incorporation of Magic Tilt Trailers, Inc. Also enclosed is the required filing fee of \$35. Please file stamp and return these documents to me in the envelope provided.

Please call if you have any questions in this regard. Thank you for your attention to this matter.

Very truly yours,

BARNES & THORNBURG



Randal J. Kaltenmark

RJK:tmg
Enclosures

DMS 11647006v1

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
MAGIC TILT TRAILERS, INC.

FILED
18 FEB 23 PM 4:08
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
FLORIDA

ARTICLE I
Identification

Section 1.01. Name. The name of the corporation (the "Corporation") is: "Magic Tilt Trailers, Inc."

ARTICLE II
Address

Section 2.01. Address. The principal place of business of this corporation shall be 2161 Lions Club Road, Clearwater, Florida 33516.

ARTICLE III
Purpose

Section 3.01. Purpose. The purpose for which the Corporation is organized is to engage in any lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation (as amended from time to time, the "Act"). This corporation is to exist perpetually.

ARTICLE IV
Capital Stock

Section 4.01. Number, Designation. The total number of shares which the Corporation shall have authority to issue is 70,000 shares of Common Stock, having a par value of \$0.10.

Section 4.02. Rights, Privileges, Limitations and Restrictions. The rights, privileges and restrictions of the shares of Common Stock are as follows:

(a) Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

(b) Dividends and Distributions. A dividend or distribution to holders of Common Stock may not be made if, after giving it effect, the Corporation would be in violation of applicable provisions of Florida law.

(c) Voting Rights. Each holder of Common Stock shall be entitled to one (1) vote, in person or by proxy, for each share of Common Stock standing in its name on the share transfer books of the Corporation.

(d) Liquidation Rights. In the event of the liquidation, dissolution or winding up of the Corporation, whether voluntary or involuntary, the holders of the shares of Common Stock shall be entitled, after payment or provision for payment of the debts and other liabilities of the Corporation, to share ratably in the remaining net assets of the Corporation.

ARTICLE V Directors

Section 5.01. Number. The number of directors of the Corporation may be fixed from time to time in accordance with the Code of By-Laws of the Corporation (the "By-Laws").

Section 5.02. Quorum. No less than a majority of the directors shall constitute a quorum for the transaction of business at meetings of the Board of Directors.

Section 5.03. Code of By-Laws. The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the By-Laws, but the affirmative vote of the number of directors equal to a majority of the number holding such position at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the By-Laws.

ARTICLE VI Registered Agent and Registered Office

Section 6.01. Registered Agent and Office. The name and street address of the registered agent at the Corporation's registered office are:

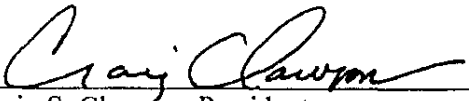
Craig S. Clawson
2161 Lions Club Road
Clearwater, FL 33516

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


Craig S. Clawson, Registered Agent

These Amended and Restated Articles of Incorporation of the Corporation were unanimously adopted by the Shareholders.

IN WITNESS WHEREOF, the undersigned organizer executes these Amended & Restated Articles of Incorporation of the Corporation and certifies to the truth of the facts herein stated this 7 day of February, 2018.



Craig S. Clawson, President