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# COR AMND/RESTATE/CORRECT OR O/D RESIGN T.D. BROOKS, INC.

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# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF T.D. BROOKS, INC.

The undersigned, acting as incorporator of T.D. Brooks, Inc., under the Florida Business Corporation Act, Florida Statutes Chapter 607, hereby adopts the following Amended and Restated Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation is: T.D. Brooks, Inc. (the "Corporation").

#### ARTICLE II: PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Corporation in the State of Florida is:

834 Beach Boulevard Jacksonville Beach, FL 32250 Attn: T. Daniel Brooks

## **ARTICLE III: PURPOSE**

The Corporation is organized to engage any lawful business permitted under the laws of the State of Florida.

# ARTICLE IV: DURATION AND EXISTENCE; AMENDMENT AND RESTATEMENT; EFFECTIVE DATE

The Corporation was formed by the filing of its initial articles of incorporation with the State of Florida on February 10, 1984, and will exist perpetually. These Amended and Restated Articles of Incorporation amend and entirely replace all prior articles of incorporation of the Corporation, and are effective as of the date of the filing of these Amended and Restated Articles of Incorporation with the Florida Department of State.

#### **ARTICLE V: AUTHORIZED SHARES**

The maximum number of shares the Corporation is authorized to issue is 1,000,000 shares of common stock with a par value of \$0.01 per share.

## **ARTICLE VI: REGISTERED AGENT & OFFICE**

The name and address of the Corporation's registered agent is:

T. Daniel Brooks 834 Beach Boulevard Jacksonville Beach, FL 32250

The Corporation may designate another registered agent at any time.

## **ARTICLE VII: BOARD OF DIRECTORS**

The name and address of the sole director of the Corporation's Board of Directors is:

T. Daniel Brooks 834 Beach Boulevard Jacksonville Beach, FL 32250

The number of directors may be increased or decreased from time to time, as provided in the Corporation's bylaws, but shall never be less than one (1).

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#### **ARTICLE VIII: OFFICERS**

The name and title of each officer of the Corporation is:

To

NAME	TITLE
T. Daniel Brooks	President, Secretary, Treasurer

#### ARTICLE IX: INCORPORATOR

The name and street address of the Incorporator of these Amended and Restated Articles of Incorporation is:

T. Daniel Brooks 834 Beach Boulevard Jacksonville Beach, FL 32250

#### ARTICLE X: INDEMNIFICATION

The Corporation shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a director or officer of the Corporation or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a director or officer of the Corporation or its subsidiaries. To the fullest extent not prohibited by law, the Corporation shall advance indemnification expenses for actions taken in capacity of such person as a director or officer.

The undersigned Incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Amended and Restated Articles of Incorporation on October 17, 2022.

T. Daniel Brooks

#### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby agrees to act as registered agent for the Corporation named above, to accept service of process at the place designated in these Articles of Incorporation, to comply with the provisions of the Florida Business Corporations Act, Florida Statutes Chapter 607, and hereby acknowledges that it is familiar with, and accepts the obligations of such position.

T. Daniel Brooks

Date: October 17, 2022