

H17073

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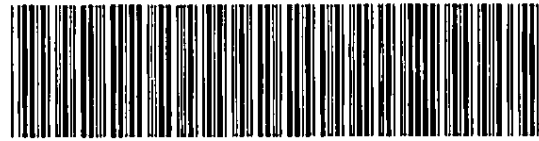
(Business Entity Name)

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RAFAEL J. SANCHEZ-ABALLI PA

264 ALMIRIA AVENUE
CORAL GABLES, FLORIDA 33134
TELEPHONE (305) 779-5041 • FACSIMILE (305) 779-5047
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December 16, 2019

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations, Amendment Section
2661 West Executive Center Circle
Tallahassee, Florida 32301

Re: Sunshine Marine Tanks, Inc. No. H17073
Amended and Restated Articles of Incorporation

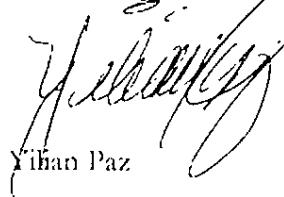
Sir/Madam:

Enclosed please find an original Amended and Restated Articles of Incorporation in connection with Sunshine Marine Tanks, Inc. and check number 7632 in the amount of \$35.00 to cover the filing fees for the Amended and Restated Articles of Incorporation.

Should you have any questions, please do not hesitate to contact us.

Very truly yours,

RAFAEL J. SANCHEZ-ABALLI P.A.



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/yp
Enclosures as stated

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
SUNSHINE MARINE TANKS INC.**

Pursuant to the provisions of Florida Statutes Sections 607.1002, 607.1006 and 607.1007, Sunshine Marine Tanks Inc., a Florida Corporation (the "Corporation"), hereby certifies as follows and adopts the following Amended and Restated Articles of Incorporation:

1. The name of the Corporation is Sunshine Marine Tanks Inc. and the Corporation was formed on August 14, 1984 by the filing of Articles of Incorporation with the Department of State under Document Number H17073.

2. These Amended and Restated Articles of Incorporation shall amend, restate and supersede in their entirety any and all prior Articles of Incorporation, as amended, including, without limitation, any Articles of Incorporation from the date of the Corporation's original incorporation through the date hereof.

3. These Amended and Restated Articles of Incorporation were unanimously adopted and approved by the Corporation's directors pursuant to Section 607.1002 of the Florida Business Corporation Act on the 17th day of December, 2019 and contain amendments that do not require shareholder approval.

ARTICLE I - NAME

The name and the principal place of business and mailing address of this Corporation shall be:

Sunshine Marine Tanks Inc.
8045 Northwest 90th Street
Medley, Florida 33166

ARTICLE II - NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 1,000 shares of Common Stock having a par value of \$ 1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the registered office of this Corporation in the State of Florida and the name of the registered agent of this Corporation at such offices are:

Rafael Sanchez-Aballi, Esq.
264 Almeria Avenue
Coral Gables, Florida 33134

ARTICLE VI - BOARD OF DIRECTORS;
NAME AND STREET ADDRESS 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, which shall have five (5) directors. The name and street address of Directors of the Corporation who shall hold office until their successors have been duly elected or appointed and have been qualified are as follows:

<u>Name</u>	<u>Street Address</u>
Lucy Macias	8045 Northwest 90th Street, Medley, Florida 33166
Gina Castillo	8045 Northwest 90th Street, Medley, Florida 33166
Ivan Diaz	8045 Northwest 90th Street, Medley, Florida 33166
Gina Jeffries	8045 Northwest 90th Street, Medley, Florida 33166
Kirsten Castillo	8045 Northwest 90th Street, Medley, Florida 33166

The number of Directors may be increased or decreased as provided in the Bylaws of the Corporation.

ARTICLE VII - OFFICERS

Until changed by the Directors, the officers of the Corporation shall be as follows:

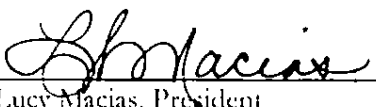
Lucy Macias	President, Secretary
Gina Castillo	Vice-President
Gina Jeffries	Secretary
Kirsten Castillo	Treasurer

ARTICLE VIII - INDEMNIFICATION

The Company shall indemnify any person who is or was a party, or who is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, including all appeals, by reason of the fact that he or she is or was a shareholder, director, officer or employee of the Company, or is or was serving at the request of the company as a shareholder, director, manager, officer or employee of another corporation, partnership, joint venture, trust, limited liability company or other enterprise, to the fullest extent permitted by law.

Executed on the 17th day of December, 2019.

SUNSHINE MARINE TANKS INC.,
a Florida corporation

By: 
Lucy Macias, President

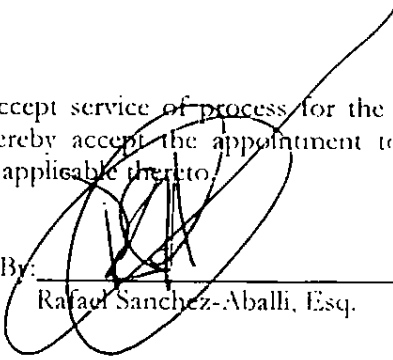
**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Sunshine Marine Tanks Inc. having filed its Amended and Restated Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 264 Almeria Avenue, Coral Gables, Florida 33134, has named Rafael Sanchez-Aballi, Esq., located thereat as its registered agent to accept service of process within this state.

SUNSHINE MARINE TANKS INC.,
a Florida corporation

By: 
Lucy Macias, President

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

By: 
Rafael Sanchez-Aballi, Esq.