Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000155940 3)))



H1SDDD1559403AFICA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP

Account Number : 075500004387 Phone : (813)229-7600 Fax Number : (813)229-1660

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

arecchion slK-law.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN CRAFT EQUIPMENT COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

JUN 26 2015

T CANNOP

Electronic Filing Menu

Corporate Filing Menu

Help

AMENDED AND RESTATED ARTICLES OF INCORPORATION CRAFT EQUIPMENT COMPANY

CRAFT EQUIPMENT COMPANY (the "Corporation"), a corporation organized and existing under the Florida Business Corporation Act, does hereby certify:

- I. The Corporation, pursuant to the provisions of Section 607.1007 of the Act, hereby adopts these Amended and Restated Articles of Incorporation (the "Restated Articles") which accurately restate and integrate the Articles of Incorporation filed on November 10, 1986, and all amendments thereto.
- II. The Restated Articles, including all amendments contained herein, were duly approved and adopted by unanimous written consent of the Corporation's Board of Directors and sole Shareholder dated June 23, 2015. The number of votes cast by the Shareholders was sufficient for approval.
- III. The original Articles of Incorporation and all amendments and supplements thereto are hereby superseded by the Restated Articles, which are as follows:

ARTICLE I NAME

The name of the corporation is DON MAYS CORP. (the "Corporation").

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 1820 Massaro Boule and Suite 100, Tampa, Florida 33619.

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue six hundred fifty (650) shares of common stock, \$1.00 par value per share.

ARTICLE V DIRECTORS

The names and addresses of those who are to serve as directors until the next annual meeting of the shareholder are:

Donald L. Mays, Jr. 1820 Massaro Boulevard, Suite 100 Tampa, Florida 33619 Theresa Mays 1820 Massaro Boulevard, Suite 100 Tampa, Florida 33619

ARTICLE VI OFFICERS

The names, addresses, and titles of the following officers who shall serve until the next annual meeting of the shareholder are:

President:

Secretary & Treasurer

Donald L. Mays, Jr. 1820 Massaro Boulevard, Suite 100 Tampa, Florida 33619 Theresa Mays 1820 Massaro Boulevard, Suite 100 Tampa, Florida 33619

ARTICLE VII REGISTERED AGENT AND OFFICE

The name of the registered agent of the Corporation and the street address of the registered office of the Corporation are as follows:

Donald L. Mays, Jr. 1820 Massaro Boulevard Tampa, Florida 33619

ARTICLE VIII INDEMNIFICATION

The Corporation shall, to the full extent permitted by Florida law, indemnify any person who is or was a director or officer of the Corporation or was serving at the request of the Corporation as a director or officer of another corporation, partnership, joint venture, trust or other enterprise. The Corporation may, to the full extent permitted by Florida Law, indemnify any person who is or was an employee or agent of the Corporation or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 23rd day of June, 2015.

Donald L. Mays, Jr., President

15 JUN 25 所用: 25

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 23rd day of June, 2015.