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DATE: 2/18/19

NAME: EMPIRE ELECTRIC MAINTENANCE AND SERVICE INC.

TYPE OF FILING: AMENDED AND RESTATED ARTICLES

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
EMPIRE ELECTRIC MAINTENANCE AND SERVICE INC.**

FILED
2019 FEB 18 AM 8:26
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT

Pursuant to Sections 607.1003 and 607.1007 of the Florida Business Corporation Act, Empire Electric Maintenance and Service Inc., a Florida corporation (the "Corporation"), hereby certifies that:

FIRST: The Corporation was originally incorporated in the State of Florida on November 16, 1988 and 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 Amendment, filed with the Florida Secretary of State from the date of the Corporation's original incorporation through the date hereof.

SECOND: These Amended and Restated Articles of Incorporation were adopted and approved by the Corporation's Board of Directors, with approval of the sole shareholder of the Corporation, on February 15, 2019.

ARTICLE I – Name

The name of the Corporation is Empire Electric Maintenance and Service Inc.

ARTICLE II – Principal Office

The street address and mailing address of the principal office of the Corporation is 2200 SW 67th Avenue, Miami, Florida 33155.

ARTICLE III – Term of Existence

The duration of the Corporation is perpetual.

ARTICLE IV – Purpose

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act.

ARTICLE V – Shares

The total number of shares of capital stock which the Corporation has authority to issue is 100 shares of common stock, \$10.00 par value per share.

ARTICLE VI – Registered Office and Agent

The address of the registered office of the Corporation in the State of Florida is 1201 Hays Street, Tallahassee, Florida 32301 and the name of the registered agent at that address is Corporation Service Company.

(signature page follows)

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 15th day of February, 2019.

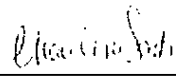
Empire Electric Maintenance and Service Inc.

By: Danielle Galli
Name: Danielle Galli
Its: Vice President

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as the registered agent of Empire Electric Maintenance and Service Inc. and is familiar with and accepts the obligations of the position.

CORPORATION SERVICE COMPANY

By: 

Name: Charlene Sati

Its: Assistant Secretary

Dated: February 15, 2019