

K60557

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
KAUFMAN LYNN CONSTRUCTION, INC.**

Pursuant to the provisions of Florida Statutes Sections 607.1006, 607.1007, 607.0704 and 607.0821 of the Florida Business Corporation Act, the undersigned adopts the following Amended and Restated Articles of Incorporation (the "*Amended and Restated Articles of Incorporation*") of KAUFMAN LYNN CONSTRUCTION, INC., a corporation duly organized and existing under the laws of the State of Florida as filed on January 24, 1989 and assigned document number K60557, and confirms that such Amended and Restated Articles of Incorporation was duly adopted by unanimous written consent of the board of directors and sole shareholder on July 1, 2019. The number of votes cast for the amendment by the sole shareholder was sufficient for approval. These Amended and Restated Articles of Incorporation hereby amend and restate the provisions of the Corporation's original Articles of Incorporation in their entirety:

ARTICLE I. NAME

The name of the Corporation is KAUFMAN LYNN CONSTRUCTION, INC. (the "*Corporation*").

ARTICLE II. ADDRESS

The principal place of business and mailing address of the Corporation is:

3185 South Congress Avenue
Delray Beach, FL 33445

ARTICLE III. TERM OF EXISTENCE

The Corporation shall exist perpetually unless terminated sooner according to the laws of the State of Florida.

ARTICLE IV. PURPOSE

The purpose of the Corporation is to engage in any lawful activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. AUTHORIZED SHARES

The Corporation shall have only one class of stock, which shall be designated as common stock with \$.0001 par value per share. The total number of shares of such stock which the Corporation is authorized to issue is One Million (1,000,000) shares.

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ARTICLE VI. DIRECTORS/OFFICERS

The names and addresses of the Director and Officers of the Corporation are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Michael I. Kaufman	Director and CEO	3185 South Congress Avenue Delray Beach, FL 33445
Frank W. White, III	Director and President	20502 Sausalito Drive Boca Raton, FL 33498
Christopher L. Long	COO	12836 NW 18 th Court Pembroke Pines, FL 33028
Timothy Bonczek	Vice President	3185 South Congress Avenue Delray Beach, FL 33445
Douglas A. Simms	CFO and Treasurer	1744 NW 126 Drive Coral Springs, FL 33071
Hans H. Huang	Secretary	3185 South Congress Avenue Delray Beach, FL 33445
Jack David Evans	Director	478 20th Avenue Indian Rocks Beach, FL 33785

ARTICLE VII. REGISTERED OFFICE AND AGENT

The Corporation's street address of the registered agent is 3185 South Congress Avenue, Delray Beach, FL 33445 and the Corporation's registered agent at that address to accept service of process within the state is Hans H. Huang.

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders and board of directors, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

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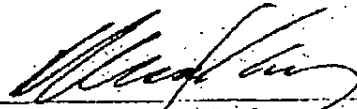
ARTICLE X. INDEMNIFICATION

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

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IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation of the Corporation effective as of the 1st day of July, 2019.



Name: Michael I. Kaufman
Title: Director and CEO