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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NEW ENGLAND MACHINERY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$43.75

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**ARTICLES OF RESTATEMENT
OF
NEW ENGLAND MACHINERY, INC.**

Pursuant to Section 607.1007 of the Florida Business Corporation Act, New England Machinery, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Restatement.

1. The Amended and Restated Articles of Incorporation consolidate the Articles of Incorporation and all amendments into a single document.
2. The text of the Amended and Restated Articles of Incorporation is attached hereto as Exhibit A.
3. The Articles of Restatement were adopted by the shareholders of the Corporation on March 10, 2022. The number of votes cast for the Articles of Restatement was sufficient for approval.

[Signature on following page]

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NEW ENGLAND MACHINERY, INC.
CORPORATE SECRETARY

IN WITNESS WHEREOF, New England Machinery, Inc. has caused these Articles of Restatement to be executed by a duly authorized officer this 10 day of March, 2022.

NEW ENGLAND MACHINERY, INC.

By: 

Name: Judith Nickse

Title: President and CEO

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COMM-FIDELITY

EXHIBIT A

Amended and Restated Articles of Incorporation

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
NEW ENGLAND MACHINERY, INC.**

**ARTICLE 1
NAME**

The name of the corporation is New England Machinery, Inc. (the "Corporation")

**ARTICLE 2
PRINCIPAL OFFICE**

The street address of the principal office of the Corporation is 2820 62nd Avenue East, Bradenton, Florida 34203.

**ARTICLE 3
AUTHORIZED SHARES**

The Corporation shall have authority, to be exercised by the Board of Directors, to issue two classes of stock, to be known as Class A voting common stock (which shall be known as "Class A Voting Stock") with a par value of \$1.00 per share and Class B non-voting common stock (which shall be known as "Class B Non-Voting Stock") with a par value of \$0.01 per share. The Corporation shall have the authority, to be exercised by the Board of Directors, to issue no more than five thousand (5,000) shares of each class of stock. The Class A Voting Stock and Class B Non-Voting Stock shall have equal rights and preferences including dividend rights and liquidation preferences but, except as otherwise required by law, only the holders of Class A Voting Stock shall be entitled to vote on action required or permitted by law to be approved by the shareholders.

**ARTICLE 4
REGISTERED OFFICE AND AGENT**

The street address of the registered office of the Corporation is 1200 South Pine Island Road, Plantation, Florida 33324 and the name of the registered agent of the Corporation at the registered office is CT Corporation System.

**ARTICLE 5
LIMITATION OF DIRECTOR LIABILITY**

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Any liability whatsoever of any individual acting as a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act (the "FBCA") and other applicable law. If the FBCA or other applicable laws are amended or created to further eliminate or limit the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted thereby, as so amended or created. Any amendment, repeal, or modification of this Article 5 shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

ARTICLE 6

INDEMNIFICATION OF OFFICER AND DIRECTOR LIABILITY

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as may presently exist or may hereafter be amended or created, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that they, or a person for whom they are the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article 6 shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

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ACCEPTANCE OF REGISTERED AGENT

Having been named as the registered agent to accept service of process for New England Machinery, Inc. at the place designated in these Amended and Restated Articles of Incorporation, the undersigned is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

CT Corporation System

Date: March 10, 2022

By: Stephanie Hencz
Name: Stephanie Hencz
Title: Assistant Secretary

2022 MAR 15 07:11:29
FILED