

L18000272877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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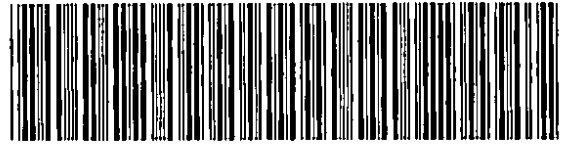
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED
AND
FILED

2018 DEC 17 PM 4:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/8
1/4

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Composite Components International, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

A.D. Bud Phillips

Name of Person

Composite Components International, LLC

Firm/Company

2714 East Jefferson Street

Address

Orlando, Florida 32803

City/State and Zip Code

budmania5@reagan.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

A.D. Bud Phillips

770

825-2866

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Page 1 of 3

If attending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	A.D. Bud Phillips	2714 East Jefferson Street Orlando, Florida 32801	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Kurt Winters	712 US Highway 1, Suite 301 North Palm Beach, Florida 33408	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AMBR	Steve Holland	566 Hurt Road, SW Smyrna, GA 30082	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Dan Winters	4444 Cleary Way Orlando, Florida 32828	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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D If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

AMENDED AND RESTATED ARTICLES OF INCORPORATION


APPROVED
AND
FILED

2018 DEC 17 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: N/A (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated December 12 2018



Signature of a member or authorized representative of a member

A.D. Bud Phillips

Typed or printed name of signee

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF COMPOSITE COMPONENTS INTERNATIONAL, LLC**

Pursuant to Section 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being the Directors of **Composite Components International, LLC (CCI)** (hereinafter the "Corporation"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation, do hereby certify:

FIRST: The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on 26 day of November, 2018, Document No. L18000272877.

SECOND: These Amended and Restated Articles of Incorporation, which supersede the original Articles of Incorporation and all amendments to them, were adopted by all of the Directors of the Corporation and its shareholders on November 28, 2018. To affect the foregoing, the text of the Articles of Incorporation is hereby restated and amended as herein set forth in full:

**ARTICLE I
NAME**

The name of the Corporation is Composite Components International, LLC.

**ARTICLE II
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE III
PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act. Primary purpose is to manufacture, market and sale composite piling and the associated products.

**ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

PHYSICAL ADDRESS

112 Yacht Club Drive, Unit 7
North Palm Beach, Florida 33408

MAILING ADDRESS

PO Box 14036,
North Palm Beach, Florida 33408

ARTICLE V CAPITAL STOCK

The maximum number of shares that the Corporation shall be authorized to issue and have outstanding at any one time shall be One Hundred Thousand (100,000) shares, of which:

(i)

These shares shall be designated Common Stock, \$0.001 par value. Each issued and outstanding share of Common Stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders; These shares will initially be divided between four (4) shareholders: Kurt Winters, Dan Winters, Stephen Holland and A.D. Bud Phillips.

(ii)

The four (4) shareholders will equally share in the net revenues received from the operation of the corporation. However, if at anytime any shareholder becomes incapacitated or succumbs to death, the revenues from their interest will continue to be received by the heirs of the exiting shareholder. The rights and votes of the exiting shareholder will then be divided equally between the remaining shareholders. Leaving the company unencumbered to operate and profit.

(iii)

No shareholder is allowed to incur debt or accept risk on behalf of the corporation without the approval of all shareholders prior to the commitment.

ARTICLE VI REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office is: 112 Yacht Club Drive, Unit 7, North Palm Beach, Florida 33408. The name of the Corporation's registered agent at that office is: Kurt Winters.

ARTICLE VII DIRECTORS

The number of directors of the Corporation at the time of this approved filing on behalf of the corporation shall be four (4). Kurt Winters, Dan Winters, Stephen Holland and A.D. Bud Phillips. The number of the directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 3 nor more than 7.

ARTICLE VIII AFFILIATED TRANSACTIONS

The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE IX CONTROL SHARE ACQUISITIONS

The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

THIRD:

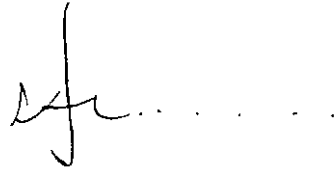
The foregoing amendments were adopted by all of the Directors and the majority holders of the Common stock of the Corporation pursuant to sections 607.0821 and 607.0704 of the Florida Business Corporation Act on 26 day of November , 2018. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 28 day of November, 2018.

Signature: 
Kurt Winters, Director

STATE OF FLORIDA
COUNTY OF Broward
Sworn to (or affirmed) and subscribed before me this
29th day of November, 20 16, by
KURT WINTERS

Personally known ☐ OR Produced Identification ☒
Type of Identification
Produced in Order. Li-





ALEJANDRA RAMIREZ
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF188893
Expires 1/12/2019

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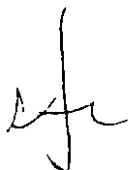
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Kurt Winters, Director

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COUNTY OF Broward
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29th day of November, 20 16, by
Kurt Winters

Personally known OR Produced Identification ☒
Type of Identification
Produced FL Driver Lic





ALEJANDRA RAMIREZ
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF188893
Expires 1/12/2019