

M 20340

Florida Department of State
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE CLINT CORPORATION**

Certificate of Status	0
Certified Copy	1
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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
THE CLINT CORPORATION**

1. The name of this corporation is The Clint Corporation, a Florida corporation ("Corporation").
2. The Articles of Incorporation of the Corporation, originally filed September 1985 as Document Number M20340, are hereby superseded in their entirety and amended and restated to read as follows:

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ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is The Clint Corporation. Its principal office address and business mailing address is 21940 Griffin Road, Fort Lauderdale, Florida 33332.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the registered agent of this Corporation shall be 200 E. Broward Blvd., Ste. 1800 Fort Lauderdale, Florida 33301, and the name of the registered agent at that address is Greenspoon Marder LLP, who upon accepting this designation agrees to comply with

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the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - BOARD OF DIRECTORS

The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the directors constituting the Board of Directors are:

<u>Name</u>	<u>Address</u>
Clint M. Bridges	21940 Griffin Road, Fort Lauderdale, Florida 33334

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ARTICLE VII - OFFICERS

The name of the officer of the Company is:

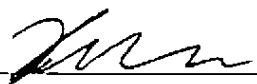
Clint M. Bridges	-	President, Secretary and Treasurer
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ACCEPTANCE OF REGISTERED AGENT

The undersigned, being named in the Amended and Restated Articles of Incorporation of The Clint Corporation, as the Registered Agent of the Corporation, hereby consents to accept service of process for the above-stated corporation at the place designated in the Amended and Restated Articles of Incorporation of The Clint Corporation, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all applicable Florida laws relating to the proper and complete performance of their duties, and is familiar with and accepts the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

REGISTERED AGENT:
Greenspoon Marder LLP

Dated: May 1, 2023

By:  _____

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3. The foregoing Amended and Restated Articles of Incorporation of The Clint Corporation were adopted by the Company on May 1, 2023, by written consent, in accordance with Section 607.1003, Florida Statutes.

4. As of the date of the adoption of these Amended and Restated Articles of Incorporation of The Clint Corporation, all of the Company's 100 shares of authorized common stock have been issued.

IN WITNESS WHEREOF, the undersigned has duly executed these Amended and Restated Articles of Incorporation of The Clint Corporation on this 1st day of May, 2023.

The Clint Corporation, a Florida corporation

By: 
Clint M. Bridges, President

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