

2021-10-15 12:28

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Florida Department of State
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Email Address: Charles.Bockwith@ExpressPcs.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BOCKWITH HOLDINGS, INC.**

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AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
BOCKWITH HOLDINGS, INC.

Pursuant to Section 607.1006 and 607.1007, Florida Statute, BOCKWITH HOLDINGS, INC. (hereinafter the "Corporation"), a Florida For Profit corporation, and desiring to amend and restate its Articles of Incorporation, does hereby certify:

FIRST: Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on January 17, 2001, Document No. P01000007014.

SECOND: Amended and restated articles of incorporation were adopted by all of the directors and a majority of the holders of the shares of the Corporation pursuant to sections 607.0821 and 607.0704 of the Florida Business Corporation Act (hereinafter "FBCA") on OCTOBER 13 2021. The number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

THIRD: The text of the Articles of Incorporation is hereby amended and restated as herein set forth and shall supersede the original Articles of Incorporation.

ARTICLE I-NAME

The name of the Corporation is BOCKWITH HOLDINGS, INC.

ARTICLE II-PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office address of the Corporation is 7100 Plantation Road, Suite #4, Pensacola, FL 32504.

The mailing address of the Corporation is 7100 Plantation Road, Suite #4, Pensacola, FL 32504.

ARTICLE III-PURPOSES

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

ARTICLE IV-SHARES

The total number of shares of common stock that the Corporation is authorized to issue and have outstanding at any time is Ten Thousand (10,000) shares.

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ARTICLE V-REGISTERED AGENT AND ADDRESS

The name of the registered agent of the Corporation is J. CHARLES BOCKWITH. The address of this registered agent is 6641 Ski Lane, Milton, Florida 32583. The registered office and registered agent provided for herein may be changed from time to time in the manner provided by law.

ARTICLE VI- DIRECTORS

The business and affairs of this Corporation shall be managed and conducted by its Board of Directors. The number, qualification, selection, and terms of office of the members of the Board of Directors shall be in accordance with the Bylaws of the Corporation. The current Directors are:

John C. Bockwith

ARTICLE VII-INDEMNIFICATION

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, 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 he or she, or a person for whom he or she is 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 VII 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 VIII-BYLAWS

The directors of the Corporation shall adopt Bylaws for this Corporation and the Board of Directors from time to time may modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by unanimous written consent of all of the members of the Board of Directors.

ARTICLE IX-AMENDMENTS

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

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IN WITNESS WHEREOF, BOCKWITH HOLDINGS, INC. has caused these Amended and Restated Articles of Incorporation to be signed in its name by its President this 12TH day of October 2021.

BOCKWITH HOLDINGS, INC., a Florida
for-profit corporation

John C. Bockwith
JOHN C. BOCKWITH, its President

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