Florida Department of State Division of Corporations

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Fax Number : (850)617-6380

From:

Account Name : LEWIS, LONGMAN & WALKER, P.A.

Account Number: I20020000032 : (904)353-6410

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COR AMND/RESTATE/CORRECT OR O/D RESIGN J2 ENGINEERING, INC.

> Certificate of Status Certified Copy Û Page Count 04 Estimated Charge \$35,00

C. LEWIS

APR 15 2014

EXAMINER

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APR-14-2014-10:52 "FROM-Lewis Longman & Walker.

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SECRETARY OF STATE TALLARASSES, FLORIDA

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RESTATED ARTICLES OF INCORPORATION OF 12 ENGINEERING, INC. POIDOOIDGES 8

ARTICLE I

1.1 The name of the corporation is 32 Engineering, Inc.

ARTICLE II

- 2.1 The general nature of the business that will be transacted by the corporation is any legally permissible activity, including construction and environmental engineering.
- 2.2 The corporation has the power to invest the funds of the corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the operation of the corporation's business.
- 2.3 The corporation has the power to do all and everything necessary and proper for the accomplishment of any of the purposes enumerated in these Restated Articles of Incorporation.
- 2.4 The foregoing enumeration of objects and purposes will not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE III

3.1 The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one million (1,000,000) shares of common stock having \$.001 par value.

ARTICLE IV

4.1 Shareholders will not have preemptive rights, unless agreed to in one or more separate instruments addressing restrictions places upon the transfer of shares.

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4.2 The shareholders may, by bylaw provision or by shareholders' agreement, impose restrictions on the sale, transfer, or encumbrance of the stock of this corporation, as they may see fit.

ARTICLE V

5.1 The principal office of the corporation is at 2101 West Garden St., Pensacola, FL 32502. The principal office may be moved to any address that the Board of Directors determine is in the best interest of the corporation.

ARTICLE VI

6.1 No contract or other transaction between this corporation and any other corporation, firm, or individual will be affected by the fact that any director of this corporation is interested in or is a director or officer of the other entity. A director of the corporation is relieved from any liability that might exist from contracting with this corporation if the director informs the other directors of his interest prior to entering into the contract..

ARTICLE VII

- 7.1 This corporation will have the power to enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit-sharing plan, (3) a stock bonus plan, (4) a thrift and savings plan, (5) a restricted stock option plan,
- 7,27 This corporation has the power to make loans, secured or unsecured, to its

(6) health insurance plan, or other retirement or incentive compensation plans.

shareholders, providing said shareholders are active employees of the corporation. ARTICLE VIII

8.1 The corporation will indemnify any and all persons who may serve or who have

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served at any time as directors or officers; or who at the request of the Board of Directors of the corporation may serve or at any time have served as directors or officers of another entity in which the corporation owned or may own shares of stock, membership units, or other equity; or of which it was or may be a creditor; and their respective helrs, administrators, successors, and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by the person in connection with the defense or settlement of any claim, action, suit, or proceeding in which the person, or any of them, are made a party, or parties, or which may be asserted against the person or any of them, by reason of being or having been a director or officer of the corporation, or by appointment to another entity. But the corporation will not provide indemnification to any director or officer or former director or officer or person adjudged in any action, sult, or proceeding to be liable by the person's own gross negligence or misconduct in the performance of the person's duty. This indemnification will be in addition to any other rights to which those indemnified may be entitled under any law, bylaw, agreement, vote of shareholders, or otherwise.

ARTICLE IX

9.1 These Restated Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida.

ARTICLE X

10.1 These Restated Articles of Incorporation were adopted on February 17, 2014

APPROVED AND FILED

APR-14-2014 10:52

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ARTICLE XI

11.1 These Restated Articles of Incorporation were adopted by action of a majority of the voting shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Restated Articles of Incorporation, this 17th day of February, 2014.

Davis Lowery

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