

PO2000073208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000315276820

18 JUL -3 PM 4:15

00000000

FILED

2018 JUL -3 PM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
Restarted

JUL 05 2018

I ALBRITTON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 286082 4324340

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 35.00

ORDER DATE : July 3, 2018

ORDER TIME : 3:13 PM

ORDER NO. : 286082-040

CUSTOMER NO: 4324340

DOMESTIC AMENDMENT FILING

NAME: FULL SERVICE SYSTEMS
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS:

[Handwritten initials: ia]

•
**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
FULL SERVICE SYSTEMS CORPORATION**

Pursuant to Sections 607.1003 and 607.1007 of the Florida Business Corporation Act, Chapter 607, Florida Statutes (the "Act"), the Articles of Incorporation of Full Service Systems Corporation, a corporation organized and existing under the laws of the State of Florida, the Articles of Incorporation of which were initially filed with the Department of State of the State of Florida on July 3, 2002 ("Current Articles").

The undersigned hereby certifies, attests, and serves notice that the text of the Current Articles are hereby amended and restated in their entirety to read as follows:

**ARTICLE I
NAME**

The name of the Corporation is Full Service Systems Corporation.

**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.

**ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 14750 NW 77th Court, #100, Miami Lakes, FL 33016. Such principal place of business and/or mailing address of the Corporation may be relocated to such address and city within or without the State of Florida as may be designated by the Board of Directors of the Corporation (the "Board of Directors") from time to time.

**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 six hundred (600) shares of Common Stock with a par value of \$1.00 per share.

FILED
2019 JUL -3 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
DIRECTORS

The Corporation shall initially have three (3) Directors. The number of directors may be either increased or decreased from time to time by action in accordance with the provisions of the Bylaws, however there shall never be less than one (1). The number of directors constituting the Board within these limits may be fixed, and increased or decreased, from time to time. The names and addresses of the Directors of this Corporation at the time of this amendment are:

Thomas A. Burger Jr.	14750 NW 77 th Court, #100, Miami Lakes, FL 33016
Scott C. Harrison	14750 NW 77 th Court, #100, Miami Lakes, FL 33016
Mike Latham	14750 NW 77 th Court, #100, Miami Lakes, FL 33016

ARTICLE VII
OFFICERS

The following persons shall hold the offices set forth opposite their respective names below, each to hold office until the appointment and qualification of their respective successors or until their earlier death, resignation or removal:

<u>Name</u>	<u>Office</u>
Steven Wilson	CEO, President, and Assistant Secretary
Bruce Ballard	Chief Financial Officer, Secretary, and Treasurer
Thomas A. Burger, Jr.	Vice President and Assistant Secretary
Scott C. Harrison	Vice President and Assistant Secretary
Mike Latham	Executive Chairman

ARTICLE VIII
REGISTERED OFFICE AND AGENT

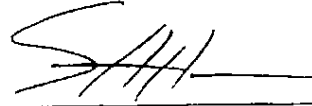
The street address of the Corporation's registered office is: 1201 Hays Street Tallahassee, FL 32301. The name of the Corporation's registered agent at that office is: Corporation Service Company.

These Amended and Restated Articles of Incorporation shall take effect immediately upon filing with the Florida Department of State.

This Amendment and Restatement of the Articles of Incorporation of the Corporation has been duly authorized and directed by the Unanimous Written Consent of the Board of Directors and the shareholders of the Corporation, dated July 3, 2018, which Board and shareholders' consent was sufficient for the approval of the amendment and restatement under Florida law. Such amendment and restatement of the Articles of Incorporation supersedes the original Articles of Incorporation of the Corporation and all amendments thereto effected prior to the date hereof.

IN WITNESS WHEREOF, the undersigned have executed these Amended and Restated Articles of Incorporation this 3rd day of June, 2018.

**FULL SERVICE SYSTEMS
CORPORATION**

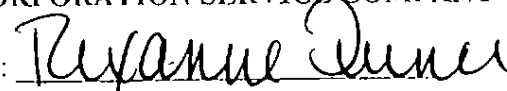
By: 

Name: Scott C. Harrison

Title: Vice President and Assistant Secretary

Having been named as registered agent to accept service of process of the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

CORPORATION SERVICE COMPANY

By: 

Name:

Title:

Roxanne Turner
Asst. Vice President