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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOUTHEAST MECHANICAL SYSTEMS, INC.**

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SOUTHEAST MECHANICAL SYSTEMS, INC.**

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of Southeast Mechanical Systems, Inc., originally filed on February 19, 2003, with an effective date of February 17, 2003, are amended and restated in their entirety to read as follows:

ARTICLE I - NAME

The name of the corporation is Southeast Mechanical Systems, Inc. (the "Corporation").

ARTICLE II - ADDRESS

The street address of the principal office and the mailing address of the Corporation are:

710 Haines Street
Jacksonville, Florida 32202

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of performing all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION AND EXISTENCE; EFFECTIVE DATE

The Corporation will exist perpetually. These Amended and Restated Articles of Incorporation shall be effective on the date of filing of these Amended and Restated Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares the Corporation is authorized to issue is one million (1,000,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The Corporation hereby (i) designates 1340 Trailwood Drive, Neptune Beach, Florida 32266 as the street address of the Corporation's registered office, and (ii) names Sharon R. Porter as the Corporation's registered agent at that address to accept service of process within the State of Florida.

ARTICLE VII - INDEMNIFICATION

Prepared by:
Driver, McAfee, Peek & Hawthorne, P.L.
One Independent Drive, Suite 1200
Jacksonville, Florida 32202
904-301-1269

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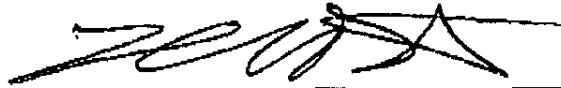
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(a) The Corporation shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a director or officer of the Corporation or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a director or officer of the Corporation or its subsidiaries. To the fullest extent not prohibited by law, the Corporation shall advance indemnification expenses for actions taken in the capacity of such person as an officer or director within twenty (20) days after receipt by the Corporation of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses.

(b) The Corporation by action of its board of directors, in its sole discretion, may indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was an employee or agent of the Corporation or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as an employee or agent of the Corporation or its subsidiaries. The Corporation by action of its board of directors, in its sole discretion, may advance indemnification expenses for actions taken in the capacity of such person as an employee or agent after receipt by the Corporation of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses. Absent specific action by the board of directors, the authority granted to the board of directors in this paragraph (b) shall create no rights in the persons eligible for indemnification or advancement of expenses and shall create no obligations of the Corporation relating thereto.

IN WITNESS WHEREOF, the undersigned president of this Corporation has hereunto set his hand and seal this 14th day of January, 2011.



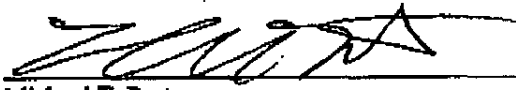
Michael T. Porter, President

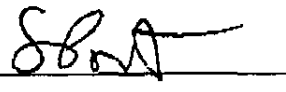
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ADOPTION OF AMENDED AND RESTATED ARTICLES OF INCORPORATION

The undersigned shareholder hereby confirms that the foregoing Amended and Restated Articles of Incorporation were unanimously adopted and approved by the Corporation's shareholders pursuant to Section 607.1003, Florida Statutes, on January 14, 2011. The number of votes cast by the shareholders for the amendments contained in the foregoing Amended and Restated Articles of Incorporation were sufficient for approval of the same.

Michael T. Porter and Sharon R. Porter, as Tenants by the Entireties

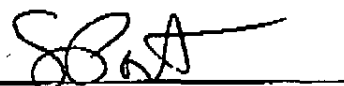

Michael T. Porter


Sharon R. Porter

ACCEPTANCE OF REGISTERED AGENT

The undersigned (i) agrees to act as registered agent for the Corporation named above, to accept service of process at the place designated in these Amended and Restated Articles of Incorporation, and to comply with the provisions of Chapter 607, Florida Statutes, and (ii) acknowledges that the undersigned is familiar with, and accepts, the obligations of such position.

Dated: January 14, 2011


Sharon R. Porter

Prepared by:
Driver, McAfee, Peek & Hawthorne, P.L.
One Independent Drive, Suite 1200
Jacksonville, Florida 32202
904-301-1269

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