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Email Address: grantwes.cfs@gmail.com

# COR AMND/RESTATE/CORRECT OR O/D RESIGN **GULF WEST SUPPLY, INC.**

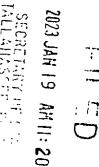
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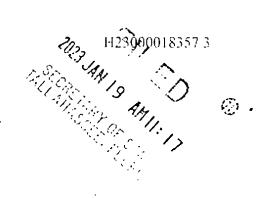
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# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF. GULF WEST SUPPLY, INC.



- The Articles of Incorporation of Gulf West Supply, Inc., a Florida corporation, were filed on March 14, 2003 and assigned document number P03000030292.
- These Amended and Restated Articles of Incorporation are submitted to amend and restate the Articles of Incorporation of the corporation in its entirety to read as follows:

### AMENDED AND RESTATED ARTICLES OF INCORPORATION OF GULF WEST SUPPLY, INC.

#### Article I Name and Duration

The name of this corporation is Gulf West Supply, Inc. (the "Corporation"). The duration of the Corporation is perpetual.

# Article II Principal Office

The address of the principal office of the Corporation is 215 E. Rodgers Blvd., Chiefland, FL 32626 and the mailing address of the Corporation is P.O. Box 2750, Chiefland, Fl. 32644.

#### Article III Capital Stock

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is one thousand (1.000) shares.

#### Article IV Registered Office and Agent

The street address of the registered office of this Corporation is 215 E. Rodgers Blvd., Chiefland, FL 32626 and the name of the registered agent of this Corporation at that address is Wesley C. Grant.

#### Article V Directors

- 1. This Corporation shall have two (2) Directors. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The manner of selection of Directors shall be as provided in the Bylaws.
- 2. The name and street address of the members of the Board of Directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Wesley C. Grant	215 E. Rodgers Blvd., Chiefland, FL 32626
Julie Grant	215 E. Rodgers Blyd., Chiefland, FL 32626

3. If any vacancy occurs in the Board of Directors during a term, the remaining Directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of Shareholders.

#### Article VI Officers of the Company

The Officers of the Company are as follows:

Title	<u>Name</u>
President	Wesley C. Grant
Vice President	Julie Grant

#### Article VII Bylaws

The power to adopt, amend or repeal any Bylaw for the management of this Corporation shall be vested in the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any Bylaw adopted by the Shareholders if the Shareholders specifically provide that such Bylaw is not subject to the amendment or repeal by the Board of Directors.

# Article VIII Amendment

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and any right conferred upon the Shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned has executed these Articles on January 13, 2023 .

# CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501, 607.0505 and 621.13. Florida Statutes, the following is submitted:

GULF WEST SUPPLY, INC, desiring to organize or qualify under the laws of the State of Florida hereby designates Wesley C. Grant, as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 215 E. Rodgers Blvd., Chiefland, FL 32626.

Dated January 13, 2023

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. Thereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated January 13, 2023

Wesley C. Grant —coborno 020450 Vesley C. Grant, Registered Agent

# OFFICER'S CERTIFICATE TO ACCOMPANY AMENDED AND RESTATED ARTICLES OF INCORPORATION OF. GULF WEST SUPPLY, INC.

Page: 6

I, Wesley C. Grant, being the duly elected, qualified and acting President of GULF WEST SUPPLY, INC., a Florida corporation (the "Company"), hereby certify that the Amended and Restated Articles of Incorporation accompanying this certificate were: (i) duly adopted and approved by all of the members of the Board of Directors of the Company in compliance with Section 607,1007 of the Florida Statutes on January 13, 2023; (ii) duly adopted and approved by all of the shareholders of the Company in compliance with Section 607,1007 of the Florida Statutes on January 13, 2023; and (iii) that the number of votes east for the Amended and Restated Articles of Incorporation by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, I have subscribed my name as President pursuant to lawful corporate authority on this 19th day of January 2023.

GULF WEST SUPPLY, INC.

DocuSigned by:

Wesley C. Grant

Wesley C. Grant, President