

Aug. 15. 2013. 4:15PM
Division of Corporations

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P11000038007

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LONG BUILDERS, INC.**

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Amended & Restated

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

OF

LONG BUILDERS, INC.

A Florida profit corporation

FILED
13 AUG 15 PM 4:15
SECRETARY OF STATE
TALLAHASSEE FL 32399

THESE AMENDED & RESTATED ARTICLES OF INCORPORATION (the "Amended & Restated Articles") of LONG BUILDERS, INC., a Florida profit corporation (the "Corporation"), are submitted in accordance with §607.1007 of the Florida Business Corporation Act (the "Act") for purposes of amending and restating the Articles of Incorporation of the Corporation in their entirety. From and after the date of filing hereof, the Amended & Restated Articles shall be as set forth in Article SECOND below.

FIRST: The information required by §607.0120, 607.1006 and 607.1007 of the Act is as follows:

- (i) The corporation's present name is "LONG BUILDERS, INC."
- (ii) The date of filing of the Articles of Incorporation of the Corporation was April 20, 2011, with an effective date of April 18, 2011. The Corporation was assigned document number P11000038007.
- (iii) These Amended and Restated Articles will take effect at the time and date on which they are filed with the Florida Department of State.
- (iv) These Amended & Restated Articles have been duly executed and are being filed in accordance with §607.1006 and §607.1007 of the Act.
- (v) These Amended and Restated Articles were adopted by the Corporation's board of directors and do not contain any amendment requiring shareholder approval.

SECOND: The Amended & Restated Articles of the Corporation are as follows:

**ARTICLE I
NAME**

The name of the corporation is LONG BUILDERS, INC. (the "Corporation").

**ARTICLE II
PURPOSE**

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The general purpose of the Corporation shall be the transaction of any and all lawful business.

ARTICLE III
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is as follows:

333 Ohio Street
Winter Park, Florida 32789

The location of the principal office shall be subject to change as provided in Bylaws duly adopted by the Corporation.

ARTICLE IV
COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation's corporate existence shall be deemed to have commenced on April 18, 2011.

ARTICLE V
SHARES

The number of shares which the Corporation shall have authority to issue is One Thousand (1,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

ARTICLE VI
REGISTERED OFFICE AND AGENT

The address of the registered office of the Corporation, until his successors are appointed, and the registered agent at such address are as follows:

David S. Long
333 Ohio Street
Winter Park, Florida 32789

ARTICLE VII
DIRECTOR AND OFFICERS

The number of directors constituting the Board of Directors of the Corporation is two (2). The number of directors may be increased or decreased from time to time pursuant to Bylaws

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duly adopted by the Corporation, but in no event shall the number of directors be less than one (1). The names and addresses of the persons who are to serve as directors until the next annual meeting of the shareholders of the Corporation, or until successor directors are elected and qualified, are as follows:

David S. Long
333 Ohio Street
Winter Park, Florida 32789

Thomas B. Long IV
1512 NW 31st Street
Gainesville, Florida 32605

Until his successors are elected and have qualified, the following shall be the officers of the Corporation:

President/ Secretary: **David S. Long**
333 Ohio Street
Winter Park, Florida 32789


Vice President/Treasurer **Thomas B. Long IV**
1512 NW 31st Street
Gainesville, Florida 32605

ARTICLE VIII
INCORPORATOR

The names and addresses of the incorporators of the Corporation were as follows:

David S. Long
3310 Clay Avenue
210
Orlando, Florida 32804

IN WITNESS WHEREOF, these Articles have been signed by the undersigned officer this 9th day of August, 2013.



David S. Long
President

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ACCEPTANCE OF APPOINTMENT

BY

REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED this 9th day of August, 2013.



David S. Long
Registered Agent

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