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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TOM KELLER DESIGNS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

NOV 29 2017

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
TOM KELLER DESIGNS, INC.**

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TALLAHASSEE, FLORIDA

Tom Keller Designs, Inc., a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

A. The name of the corporation is Tom Keller Designs, Inc. The corporation's original Articles of Incorporation was filed with the Secretary of State of the State of Florida on September 7, 2011 (the "Original Certificate").

B. This Amended and Restated Articles of Incorporation (hereafter referred to as the "Articles of Incorporation") was duly adopted in accordance with Sections 607.1003 and 607.1007 of the Florida Business Corporation Act (the "FBCA") and restates and amends in its entirety the provisions of the corporation's Original Certificate, and has been duly and unanimously approved by the Written Consent of the Board of Directors on November 23, 2017 in accordance with Section 607.0821 of the FBCA and the Written Consent of the Shareholders on November 28, 2017 in accordance with Section 607.0704 of the FBCA. The number of votes cast for the Articles of Incorporation by the shareholders was sufficient for approval.

C. The text of the Original Certificate of the corporation is hereby amended and restated in its entirety to read in its entirety as follows:

**ARTICLE I
NAME**

The name of the corporation is **Tom Keller Designs, Inc.** (the "Corporation").

**ARTICLE II
MAILING ADDRESS AND REGISTERED OFFICE**

The current street and mailing address of the principal place of business of the Corporation is 4839 Pembroke Road, Hollywood, Florida 33021.

The address of the Corporation's registered office in the State of Florida is 4839 Pembroke Road, Hollywood, Florida 33021, and the name of the registered agent at such address is Holly Keller.

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ARTICLE III

PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act, as the same may be amended and supplemented from time to time (the "FBCA").

ARTICLE IV

CAPITAL STOCK

The total number of shares of capital stock that the Corporation shall have authority to issue is One Hundred shares, no par value per share, consisting entirely of shares of common stock ("Common Stock").

Effective upon the time that the Amended and Restated Articles of Incorporation of the Corporation that are being filed by the Corporation with the Secretary of State of the State of Florida becomes effective pursuant to the FBCA (the "Effective Time"), every share of Common Stock that was issued and outstanding immediately prior to the Effective Time (the "Old Common Stock") shall be and is hereby automatically changed and divided (without any further act by any shareholder or any other person) into 65 fully-paid and nonassessable shares of Common Stock (the "Forward Stock Split"), without increasing or decreasing the amount of stated capital or paid-in surplus of the Corporation. The par value of each share of Common Stock shall not be adjusted in connection with the Forward Stock Split. At the Effective Time, the certificates representing the shares of Old Common Stock shall be deemed cancelled and shall not be recognized as outstanding on the books of the Corporation.

ARTICLE V

PERPETUAL EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI

DIRECTORS

As of the Effective Time, the Board of Directors shall consist of two (2) directors. The number of directors and the manner in which the members of the Board of Directors are elected or appointed shall be as provided in the Bylaws. The names and addresses of the directors of the Corporation as of the Effective Time are:

<u>Name</u>	<u>Address</u>
Thomas J. Keller	4839 Pembroke Rd. Hollywood, FL 33021
Roger Layfield	3401 NE 21st Street Lighthouse Point, FL 33064

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ARTICLE VII
LIMITATION ON LIABILITY; INDEMNIFICATION

To the fullest extent permitted by the FBCA, no director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its shareholders; (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (iii) under Section 607.0834 of the FBCA; or (iv) for any transaction from which the director derived an improper personal benefit. If the FBCA is amended after the effective date of this Articles of Incorporation to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the FBCA, as so amended.

The Corporation shall, to the fullest extent permitted by the provisions of Section 607.0850 of the FBCA, indemnify each person who it shall have power to indemnify under said section from and against any and all of the expenses, liabilities or other matters referred to in or covered by said section. The indemnification provided for herein shall not be deemed exclusive of any other rights to which each such indemnified person may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in such indemnified person's official capacity and as to action in another capacity while serving as a director, officer, employee or agent of the Corporation, and shall continue as to a person who has ceased to be a director, officer, employee or agent of the Corporation, and shall inure to the benefit of the heirs, executors and administrators of such person.

Any (i) repeal or amendment of this Article VII by the shareholders of the Corporation or (ii) amendment to the FBCA shall not adversely affect any right or protection existing at the time of such repeal or amendment with respect to any acts or omissions occurring before such repeal or amendment of a person serving as a director, officer, employee or agent of the Corporation or otherwise enjoying the benefits of this Article VII at the time of such repeal or amendment.

ARTICLE VIII
AMENDMENTS

The Corporation reserves the right to amend, alter or repeal any provisions contained in this Articles of Incorporation from time to time and at any time in the manner now or hereafter prescribed in this Articles of Incorporation and by the laws of the State of Florida, and all rights herein conferred upon shareholders are granted subject to such reservation.

ARTICLE IX
MISCELLANEOUS

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida:

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A. The Board of Directors of the Corporation is expressly authorized to adopt, amend or repeal the Bylaws of the Corporation.

B. Elections of directors need not be by written ballot unless the Bylaws of the Corporation shall so provide.

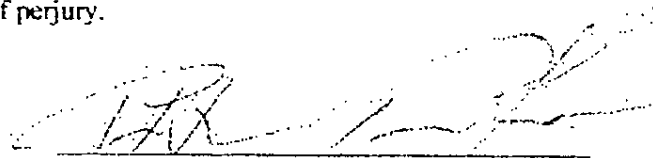
C. The books of the Corporation may be kept at such place within or without the State of Florida as the Bylaws of the Corporation may provide or as may be designated from time to time by the Board of Directors of the Corporation.

D. Meetings of the shareholders may be held within or without the State of Florida, as the Bylaws may provide.

ARTICLE X
COMPROMISES OR ARRANGEMENTS
WITH CREDITORS AND SHAREHOLDERS

Whenever a compromise or arrangement is proposed between the Corporation and its creditors or any class of them and/or between the Corporation and its shareholders or any class of them, any court of equitable jurisdiction within the State of Florida may, on the application in a summary way of the Corporation or of any creditor or shareholder thereof or on the application of any receiver or receivers appointed for this Corporation under the provisions of Section 607.1432 of the FBCA, order a meeting of the creditors or class of creditors, and/or of the shareholders or class of shareholders of the Corporation, as the case may be, to be summoned in such manner as the said court directs. If a majority in number representing three-fourths in value of the creditors or class of creditors, and/or of the shareholders or class of shareholders of the Corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of the Corporation as consequence of such compromise or arrangement, the said compromise or arrangement and the said reorganization shall, if sanctioned by the court to which the said application has been made, be binding on all the creditors or class of creditors, and/or on all the shareholders or class of shareholders, of the Corporation, as the case may be, and also on the Corporation.

IN WITNESS WHEREOF, the undersigned has made and signed this Amended and Restated Articles of Incorporation this 28th day of November, 2017 and affirms the statements contained herein as true under penalty of perjury.



Thomas J. Keller, President