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| Special Instructions to | Filing Officer: | |
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Amend+ Restated

JUL 02 2014 T. CARTER LAW OFFICES

WARCHOL, MERCHANT & ROLLINGS, LLP

A FLORIDA LIMITED LIABILITY PARTNERSHIP FEIN 59-2851736

MARTHA S. WARCHOL HARVEY ROLLINGS Certified Circuit Court Mediator MARK A. HOROWTIZ, P.A. CHARLES C. JONES, II P.A. ANNETTE GIARDINA HABER, P.A. KATHARYN E. OWEN

THOMAS M. TARSIA

1633 SOUTHEAST 47TH TERRACE · · · CAPE-CORAL, FLORIDA 339041 OR POST OFFICE BOX 100767 CAPE CORAL, FL 33910 (239) 542-0700 (239) 542-8627 WWW.WMRLAWOFFICE.COM SENDER'S E-MAIL: jones@wmrlawoffice.com

WILLIAM C. MERCHANT Of Counsel

March 14, 2014

Department of State **Division of Corporations** Corporate Filings 2661 Executive Center Circle, West Tallahassee, Florida 32301

Re: Second Amended and Restated Articles of Incorporation of Facility Plus Services, Inc.

Dear Secretary:

Please find enclosed the Second Amended and Restated Articles of Incorporation of Facility Plus Services, Inc., together with a check in the amount of \$35.00. Upon receipt, please file the amended articles accordingly.

We appreciate your assistance with this matter. If you have any questions regarding the foregoing, please feel free to contact me.

Very Truly Yours,

Charles C. Jones, II, Esquire

CCJ/dt Encl



70: FLORIDA DEPARTMENT OF STATE Division of Corporations

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June 13, 2014

FYOM:

CHARLES C. JONES, II, ESQUIRE WARCHOL, MERCHANT & ROLLINGS, LLP POST OFFICE BOX 100767 CAPE CORAL, FL 33910

SUBJECT: FACILITY PLUS SERVICES, INC.

Ref. Number: P13000030643

We have received your document for FACILITY PLUS SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

You must list the the original incorporator that is listed on the Articles of Incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter Regulatory Specialist

Letter Number: 014A00012854

SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION OF FACILITY PLUS SERVICES, INC.

The undersigned having filed its Articles of Incorporation on April 4, 2013 with the Document Number P13000030643 do hereby associate themselves to amend and restate the Articles of Incorporation under the laws of the State of Florida under the corporate name **FACILITY PLUS SERVICES, INC.** These amendments were adopted by the shareholders and the number of votes cast for the amendments were sufficient for approval. The shareholder and directors hereby declare:

CHARTER

Article I

The name of the corporation shall be FACILITY PLUS SERVICES, INC., located at 641 SW 4th Street, Unit #4, City of Cape Coral, Florida 33991.

Article II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Article III

The authorized capital stock which the corporation may issue shall be 1,000 shares of \$1.00 par value common stock, which shall be nonassessable and held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine.

Article IV

The corporation shall commence business on filing with the Secretary of State.

Article V

The corporation shall have perpetual existence, except that the same may be dissolved, as provided by law.

Article VI

The principal place for the transaction of its business shall be 641 SW 4th Street, Unit #4,

City of Cape Coral, Florida 33991. That said corporation shall have the right and authority to do

business at such other place or places within or without the State of Florida as the corporation

may, by resolution, designate.

Article VII

The corporation shall have a Board of Directors of not less than one (1) director, which

number may be increased or decreased from time to time. The number of directors each year

shall be determined by the Shareholders at their annual meeting, unless the number is fixed by

the Bylaws.

Article VIII

The Officers by whom the business of said corporation shall be conducted shall be a

President, who shall be a Director, a Secretary and a Treasurer and such other officers, agents

and factors shall be chosen in such manner, hold their office for such term and have such powers

and duties as may be prescribed by the Bylaws or determined by the Board of Directors. The

names and post office addresses of the Officers who shall conduct the business of the corporation

until their successors are elected and qualified following the first meeting of Board of Directors

shall be:

Philipp Bugert

641 SW 4th Street, Unit #4

Cape Coral, Florida 33991

President, Vice President, Secretary, Treasurer

2

Article IX

The name and post office address of the incorporator of this corporation is as follows:

Lars Hackl 2930 SE 1st Avenue Cape Coral, Florida 33904

Article X

The amount of indebtedness or liability to which the corporation at any time may subject itself shall be unlimited.

Article XI

The street address of the registered office of this corporation is Charles C. Jones II, Esquire of Jones, Haber & Rollings, 1633 Southeast 47th Terrace, City of Cape Coral, County of Lee, State of Florida 33904, and the name of the initial registered agent of this corporation at that address is Charles C. Jones II, Esquire.

Article XII

Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article XIII

The initial Bylaws of this corporation shall be adopted by the Board of Directors. The Bylaws may be amended from time to time by either the shareholders or the directors. The shareholders may amend, alter, or repeal any Bylaw adopted by the directors. The directors may not alter, amend or repeal any Bylaw adopted by the shareholders, nor may the directors adopt Bylaws which would be in conflict with the Bylaws adopted by the shareholders.

Article XIV

Any subscriber or shareholder present at any meeting, either in person, or by proxy, and any directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

Article XV

Each director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation against all cost and expense reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceeding in which he may be involved or to which he may be made a party by reason of his being or having been a director or officer of the corporation, said expense to include attorney's fees and the cost of reasonable settlement made with a view to curtailment of cost of litigation, except in relation to matters as to which he finally shall be adjudged in any such action, suit, or proceeding to have been derelict in the performance of his duty as such officer or director. Such right of indemnification shall not be exclusive of any other rights to which he may be entitled as a matter of law; and the foregoing right of indemnification shall inure to the benefit of the heirs, executors and administrators of any such director or officer.

Article XVI

A director or officer of the corporation shall not be disqualified by his office from dealing or contracting with the corporation either as a vendor, purchaser, or otherwise, nor shall any transaction or contract of the corporation be void or voidable by reason of the fact that any director or officer or any firm of which any director or officer is a member or any corporation of which any director or officer is a shareholder, officer, or director, is in any way interested in such

transaction or contract, provided that such transaction or contract is or shall be authorized, ratified, or approved either (a) by a vote of a majority of a quorum of the Board of Directors, without counting in such majority or quorum any director so interested or member of a firm so interested, or a shareholder, officer, or director of a corporation so interested, or (b) by the written consent, or by the vote of any shareholders meeting of the holders of record, of a majority of all the outstanding shares of stock in the corporation entitled to vote, nor shall any director or officer be liable to account to the corporation for any profits realized by or from or through any such transaction or contract authorized, ratified, or approved as herein provided by reason of the fact that he, or any firm of which he is a member of any corporation of which he is a shareholder, officer, or director, was interested in such transaction or contract. Nothing herein contained shall create liability in the events above described or prevent the authorized approval of such contracts in any other manner permitted by law.

IN WITNESS WHEREOF, I the undersigned being the sole incorporator of the Corporation for the purpose of forming a corporation under the laws of the State of Florida do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certifying that the facts therein stated are true, and accordingly set my hand and seal at Cape Coral, this 4th June. day of March, 2014.

E.C.B. COR

Philipp Bugert, President

STATE OF FLORIDA COUNTY OF LEE

| | - Ha | |
|---|--|--|
| The foregoing instrument | was acknowledged before me this 4th day of June, 2014 by | |
| Philipp Bugert as President of | E.C.B., GbR, who is personally known to me or who has | |
| produced | as identification, who did not take an oath and who made and | |
| subscribed to the foregoing Articles of Incorporation, and certifies and acknowledges that he | | |
| made and executed said certificate for the use and purposes therein expressed. | | |

DANIELLE TAVES

Notary Public - State of Florida

My Comm. Expires Mar 31, 2015

Commission # EE 144044

Print Name: <u>Vanuelle Taves</u>
Notary Public
My commission expires:

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted, in compliance, with said Act:

First That FACILITY PLUS SERVICES, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Cape Coral, County of Lee, State of Florida, has named Charles C. Jones, II, located at 1633 SE 47th Terrace, City of Cape Coral, Florida 33904, as its agent to accept service of process within this State.

ACKNOWLEDGMENTS:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Charles C. Jones, II