

P13000035236

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PIPELINE CONSTRUCTORS, INC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

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ARTICLES OF RESTATEMENT
of the
ARTICLES OF INCORPORATION
of
PIPELINE CONSTRUCTORS, INC.
Florida Document Number: P13000035236

Pursuant to Section 607.1007, Florida Statutes, Pipeline Constructors, Inc., a Florida corporation (the "*Corporation*"), adopts the following Articles of Restatement to amend and restate its Articles of Incorporation as follows:

FIRST: The Articles of Restatement to the Articles of Incorporation (the "*Articles of Restatement*") are set forth in **EXHIBIT A**, attached hereto.

SECOND: The Articles of Restatement were adopted by the shareholders of the Corporation in a manner required by the Florida Business Corporation Act and by the Articles of Incorporation was sufficient for approval on December 19, 2024.

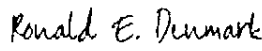
THIRD: The Articles of Restatement were adopted by the Board of Directors of the Corporation in a manner required by the Florida Business Corporation Act and by the Articles of Incorporation was sufficient for approval on December 19, 2024.

FOURTH: The Articles of Restatement is filed pursuant to Section 607.0120, Florida Statutes.

FIFTH: The Articles of Restatement supersede the original Articles of Incorporation filed on April 18, 2013 with the Florida Division of Corporations.

SIXTH: The foregoing amendment shall become effective as of the date the Articles of Restatement are filed with the Florida Division of Corporations.

IN WITNESS WHEREOF, the undersigned, President of the Corporation, executed these Articles of Amendment on December 19, 2024.

DocuSigned by:


Ronald E. Denmark, President

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EXHIBIT A

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**ARTICLES OF RESTATEMENT
of the
ARTICLES OF INCORPORATION
of
PIPELINE CONSTRUCTORS, INC.
Florida Document Number: P13000035236**

**ARTICLE I
NAME**

The name of the Corporation is Pipeline Constructors, Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is located at:

Principal Office:
2117 North Temple Avenue
Starke, Florida 32091

Mailing Office:
P.O. Box 189
Starke, Florida 32091

**ARTICLE III
PURPOSE**

The Corporation's purpose shall be for any and all lawful business.

**ARTICLE IV
CAPITAL STOCK**

(a) Authorized Capital Stock. This Corporation is authorized to issue Ten Thousand (10,000) shares of common stock, with \$1.00 as par value. One Hundred (100) shares shall be designated as Class A Voting common shares and Nine Thousand Nine Hundred (9,900) shares shall be designated as Class B Non-Voting common shares. The preferences, limitations, and relative rights of each of these classes of shares shall be identical, except for voting rights, as follows:

(i) Class A Voting Common Shares. Each holder of Class A Voting common shares shall have one vote in respect of each share held, and the exclusive voting power with respect to the Corporation shall be vested in the holders of the Class A Voting common shares. At all meetings of voting shareholders, a majority in number of shares entitled to vote at such meetings, present either in person or represented by proxy, shall constitute a quorum.

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(ii) Class B Non-Voting Common Shares. Except as otherwise expressly provided by law, the holders of Class B Non-Voting common shares shall have no voting rights and shall not be entitled to notice of meetings of shareholders.

(b) Corporate Liquidation and Dissolution. In the event of voluntary or involuntary liquidation, dissolution, or winding up of the Corporation, the holders of record of the common stock shall be entitled to receive distribution, ratably, of the remaining assets of the Corporation.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

(d) Preemptive Rights. The shareholders shall not have preemptive rights.

(e) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of the Corporation as they may see fit.

(f) Exchange of Stock. Each share of common stock issued and outstanding as of the date hereof shall be converted into One-Hundredth (0.01) shares of Class A Voting common shares and Ninety-Nine Hundredths (0.99) shares of Class B Non-Voting common shares upon the filing of these Articles of Amendment with the Secretary of State of the State of Florida.

ARTICLE V REGISTERED OFFICE AND AGENT

The name and street address of the registered agent in the State of Florida are Ronald E. Demark, 2117 North Temple Avenue, Starke, Florida 32091.

ARTICLE VI DIRECTORS

(a) Number. The Corporation shall have one (1) director. The number of directors may be changed from time to time pursuant to the bylaws adopted by the shareholders.

(b) Board of Directors. The name and address of the sole member of the Board of Directors of the Corporation is:

Ronald E. Demark
2117 North Temple Avenue
Starke, Florida 32091

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(c) Indemnification. The Board of Directors is specifically authorized to provide for indemnification of directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE VII OFFICERS

The name and address of the officers of the Corporation are:

Ronald E. Demark President, Secretary, Treasurer

ARTICLE VIII BYLAWS

The Bylaws of the Corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX DURATION

The Corporation shall exist perpetually.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of the Florida Statutes, Pipeline Constructors, Inc., a Florida corporation (the "*Corporation*"), submits the following statement in designating the registered office/registered agent of the Corporation in the State of Florida:

1. The name of the Corporation is Pipeline Constructors, Inc.
2. The name and address of the registered agent and office are Ronald E.

Demark, 2117 North Temple Avenue, Starke, Florida 32091.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the Corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent, as provided for in the Florida Business Corporation Act.

DATED: This December 19, 2024.

DocuSigned by:
Ronald E. Demark
7A824FE13C114AD
Ronald E. Demark, as Registered
Agent

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