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### COR AMND/RESTATE/CORRECT OR O/D RESIGN EAGLE VIEW WINDOWS, INC.

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AMENDED AND RESTATED ARTICLES OF INCORPORATION OF EAGLE VIEW WINDOWS, INC.

7

Pursuant to the provisions of Sections 607.1003 and 607.1007 of the Florida Business Corporation Act (the "FBCA"), the undersigned, being the Chief Executive Officer, of Eagle View Windows, Inc., a Florida corporation (the "Corporation"), desiring to amend and restate the Articles of Incorporation, does hereby certify as follows:

FIRST: The Articles of Incorporation of the Corporation were originally filed with the Florida Department of State on July 3, 2013, and assigned document number P13000057022, which Articles of Incorporation were amended on November 25, 2015.

SECOND: These Amended and Restated Articles of Incorporation were duly adopted by the board of directors and shareholders of the Corporation on December 29, 2017. The number of votes east by the shareholders for these Amended and Restated Articles of Incorporation was sufficient for approval, and the undersigned was directed to file these Amended and Restated Articles of Incorporation on behalf of the Corporation.

THIRD: These Amended and Restated Articles of Incorporation are intended to supersede the original Articles of Incorporation and any and all amendments thereto. The Articles of Incorporation are hereby amended as follows:

### ARTICLE I NAME

The name of the corporation is Eagle View Windows, Inc.

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office address of the Corporation is 13340 International Parkway, Building III, Jacksonville, FL 32218 and the mailing address of the Corporation is 13340 International Parkway, Building III, Jacksonville, FL 32218.

# ARTICLE III DURATION

The duration of the Corporation is perpetual.

#### ARTICLE IV PURPOSE

This Corporation is organized for the purpose of marketing products and services, and transacting any and all other lawful business permitted under the laws of the United States and the State of Florida

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#### ARTICLE V CAPITAL STOCK

The aggregate number of shares of all classes of capital stock that the Corporation is authorized to have issued and outstanding at any one time is One Hundred Twenty Thousand (120,000) shares of common stock, \$0.0001 par value per share (the "Common Stock") having the following rights:

- 1. <u>Voting Rights</u>. Each holder of record of Common Stock shall be entitled to one vote for each share of Common Stock standing in such holder's name on the books of the Corporation.
- 2. <u>Dividends</u>. The holders of Common Stock shall be entitled to receive dividends out of funds legally available therefor at such times and in such amounts as the Board of Directors may determine in its sole discretion.
- 3. <u>Liquidation</u>. Upon any liquidation, dissolution or winding up of the Corporation, whether voluntary or involuntary, after the payment or provisions for payment of all debts and liabilities of the Corporation, the holders of Common Stock shall be entitled to the remaining assets of the Corporation available for distribution.

#### ARTICLE VI OFFICERS AND DIRECTORS

1. As of the date hereof, there shall be five (5) directors, which may be increased or decreased from time to time as provided in the bylaws of the Corporation but shall never be less than one. The manner of selecting the directors shall be as provided in the Bylaws. 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. The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the Corporation may also serve the Corporation in any other capacity and receive compensation therefor in any form. As of the date hereof, the names and street addresses of the directors of the Corporation are:

<u>Name</u>	Address	<u>Title</u>
William P. Myers	13340 International Parkway Building III Jacksonville, Florida 32218	Chairman, Director
Kevin Spinks	13340 International Parkway Building III Jacksonville, Florida 32218	Director
Paul Arsenault	13340 International Parkway Building III Jacksonville, Florida 32218	Director
Terry Tuten	13340 International Parkway Building III Jacksonville, Florida 32218	Director
Lee Arsenault	13340 International Parkway Building III Jacksonville, Florida 32218	Director

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2. The officers of the Corporation shall be a Chief Executive Officer, Vice President, Secretary, Treasurer, and such other officers as the Board of Directors shall from time to time create. The officers shall serve at the pleasure of the Board of Directors. Any two or more offices may be held by the same person. As of the date hereof, the officers of the Corporation shall be:

<u>Name</u>	Address	<u>Title</u>
William P. Myers	13340 International Parkway Building III Jacksonville, Florida 32218	Chief Executive Officer
Kevin Spinks	13340 International Parkway Building III Jacksonville, Florida 32218	Vice President, Sceretary, General Manager
Paul Arsenault	13340 International Parkway Building III Jacksonville, Florida 32218	Treasurer, Vice President of Administration
Terry Tuten	13340 International Parkway Building III Jacksonville, Florida 32218	Chief Operating Officer, Chief Financial Officer
	<u>ARTICLE VII</u> <u>BY-LAWS</u>	

The power to adopt, after, amend or repeal By-laws shall be vested in the Board of Directors, and the shareholders of the Corporation, but the Board of Directors may not after, amend or repeal any By-Laws adopted by the shareholders of the Corporation if the shareholders provide that the By-Laws shall not be altered, amended or repealed by the Board of Directors.

# ARTICLE VIII REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office is 13340 International Parkway, Building III, Jacksonville, FL 32218. The name of the Corporation's registered agent at that office is Paul Arsenault.

### ARTICLE IX LIMITATION OF LIABILITY

To the fullest extent permitted under the FBCA and other applicable law, no director of the Corporation shall be personally liable to the Corporation or any of its shareholders or any other person for monetary damages for or relating to any statement, vote, decision or failure to act, regarding corporate management or policy or any other matter relating to the Corporation, by a director, unless the breach or failure to perform his or her duties as a director satisfies the standards set forth in Section 607.0831 of the FBCA (or a successor provision of such law) as the same exists or may hereafter be amended. To the fullest extent permitted under the FBCA and other applicable law, a director of the Corporation shall not be or held liable for any action taken as a director, or any failure to take action, if he or she performed the duties of his or her office in compliance with Section 607.0830 of the FBCA (or a successor provision of such law) as the same exists or may hereafter be amended. If the FBCA is amended hereafter to authorize the further elimination or limitation of the liability of directors, then the liability of a director of the Corporation

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shall be eliminated or limited to the fullest extent authorized by the FBCA, as so amended. Any repeal or modification of this Article IX shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification with respect to acts or omissions occurring prior to such repeal or modification.

## ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director and shall advance expenses on behalf of any such officer or director, in each case, to the fullest extent now or hereafter permitted by law.

IN WITNESS WHEREOF, these Amended and Restated Articles of Incorporation have been executed by the Secretary of the Corporation on December 29, 2017, and affirm that the statements made herein are true under the penalties of perjury.

EAGLE VIEW WINDOWS, INC.

Kevin Spinks, Secretary