

3/17/2017

Division of Corporations

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ATEX MIDWEST, INC.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amended
Restated

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ATEX MIDWEST, INC.**

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TALLAHASSEE, FLORIDA

1. The name of the Corporation is **ATEX MIDWEST, INC.** (the "Corporation").
2. The initial Articles of Incorporation (the "Articles") of the Corporation were filed with the Florida Department of State on February 3, 2017 under Document Number P17000012106.
3. These Amended and Restated Articles of Incorporation have been duly adopted and approved by the shareholders and board of directors of the Corporation by Unanimous Written Consent dated March 15, 2017, in accordance with the applicable provisions of the Florida Business Corporation Act.
4. The Corporation's Articles are hereby amended and restated in their entirety as follows:

ARTICLE I

The name of this corporation is **ATEX MIDWEST, INC.** (the "Corporation").

ARTICLE II

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act (the "Act").

ARTICLE III

The address of the principal office and the mailing address of the Corporation is 2900 W. Orange Avenue, Suite 130, Apopka, Florida 32703.

ARTICLE IV

The Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

ARTICLE V

The street address of the Corporation's registered office is 2900 W. Orange Avenue, Suite 130, Apopka, Florida 32703 and the name of its initial registered agent at such office is Kristen Barch Knight.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws, who will serve as the Corporation's director until a successor has been duly elected and qualified.

ARTICLE VII

The names of the initial officers of the Corporation, each of whom will serve as an officer until his or her successor is duly elected and qualified, are as follows:

President; Authorized Person:	Gregory A. Duggan
Chief Executive Officer; Authorized Person:	Kristen Bartch Knight
Secretary; Treasurer:	Cheryl E. Bartch

ARTICLE VIII


A director or officer of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, except for liability (i) for any breach of the director's or officer'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 Act as the same exists or hereafter may be amended, (iv) for violation of a criminal law, unless the director or officer had reasonable cause to believe his or her conduct was lawful or had no reasonable cause to believe his or her conduct was unlawful or (v) for any transaction from which the director or officer derived an improper personal benefit.

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation on March 15, 2017.

ATEX MIDWEST, INC., a Florida corporation

By: 
Name: Gregory A. Duggan
Title: President