

04/13/2018
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12:47 Ulrich, Scarlett, et al.

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TOMMY'S EXPRESS HOLDINGS, INC.**

Certificate of Status	0
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Fax Audit No. H180001175193-

RESTATED ARTICLES OF INCORPORATION 2018 APR 13 PM 3:06

OF

TOMMY'S EXPRESS HOLDINGS, INC.

The undersigned Incorporator subscribing to these Restated Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida. These Articles amend and restate the previously filed Articles of Incorporation.

These Articles are:

ARTICLE I

The name of this Corporation shall be: **TOMMY'S EXPRESS HOLDINGS, INC.** and its initial mailing address shall be: 240 E. 8th Street, Holland, MI 49423. The initial address of the Corporation's principal office shall be: 410 – 412 S. Tamiami Trail, Osprey, Florida 34229.

ARTICLE II

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be 11,000,000 shares of common stock.

Prepared by:
Donald W. Scarlett, Jr., Esq.
Ulrich, Scarlett, Wickman & Dean, P.A.
713 S. Orange Avenue
Sarasota, FL 34236
(941) 855-5100
Fla. Bar No. 0138101

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ARTICLE IV

This Corporation is to exist perpetually.

ARTICLE V

The name of the initial Registered Agent is Ulrich, Scarlett, Wickman & Dean, P.A.
The street address of the initial registered office of this Corporation is: 713 S. Orange Ave., Suite 201, Sarasota, Florida 34236. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

The name and address of each Incorporator of this Corporation is: Donald W. Scarlett, Jr.

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE VIII

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence upon filing of these Articles of Incorporation with the Secretary of State.

ARTICLE IX

The directors of the Corporation may be removed prior to the expiration of their terms only for cause.

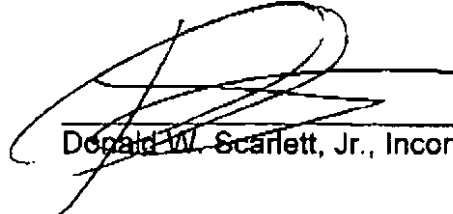
Adoption of Restated Articles of Incorporation of Tommy's Express Holdings, Inc.

The foregoing Restated Articles of Incorporation, are submitted by the Incorporator to restate the original Articles. No director or shareholder approval is required pursuant to Fla. Stat. § 607.0821 or Fla. Stat. § 607.0704 as no directors have been appointed and no shares have been issued at this time.

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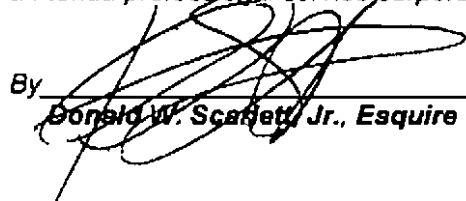
IN WITNESS WHEREOF, the undersigned has caused these Restated Articles of Incorporation to be executed by its duly authorized Incorporator as of this April 12th, 2018.



Donald W. Scarlett, Jr., Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Ulrich, Scarlett, Wickman & Dean, P.A.,
a Florida professional service corporation

By 

Donald W. Scarlett, Jr., Esquire

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