

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
NORTH AMERICAN TINT, INC

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November 1, 2023

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NORTH AMERICAN TINT, INC
2807 NORTH 10TH STREET, STE 1
ST. AUGUSTINE, FL 32084US

SUBJECT: NORTH AMERICAN TINT, INC
REF: P23000076538

20231101-3

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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Summer Chatham
Regulatory Specialist III
Director's Office

FAX Aud. #: H23000379157
Letter Number: 023A00025362

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
NORTH AMERICAN TINT, INC.**

These Amended and Restated Articles of Incorporation were adopted November 1, 2023 and shall be effective upon filing with the Florida Department of State.

These Amended and Restated Articles of Incorporation were adopted by the incorporator without shareholder action and no shareholder action was required.

ARTICLE I
Name and Duration

The name of the Corporation is NORTH AMERICAN TINT, INC. The duration of the Corporation is perpetual. This Corporation shall begin its corporate existence as of the date that these Articles are filed by the Secretary of State.

ARTICLE II
Principal Office

The address of the principal office and mailing address of the Corporation is 2807 North 10th Street, Suite 1, St. Augustine, FL 32084.

ARTICLE III
Registered Office and Agent

The street address of the registered office in the State of Florida is 14 East Bay Street, Jacksonville, Florida 32202, in the County of Duval. The name of the registered agent at such address is MH Corporate Services, Inc.

ARTICLE IV
Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is one thousand (1,000) shares of Common Stock ("Common Stock") \$.01 par value per share.

ARTICLE V
Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

Name

Address

G. Alan Howard

14 East Bay Street
Jacksonville, FL 32202

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ARTICLE VI
Board of Directors

The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders. The name and mailing addresses of the persons who shall serve as the directors of the Corporation until the first annual meeting of the shareholders is as follows:

<u>Name</u>	<u>Address</u>
Chuck Cochran	2807 North 10th Street Suite 1 St. Augustine, FL 32084
Janessa Cochran	2807 North 10th Street Suite 1 St. Augustine, FL 32084
Ian Noyes	2807 North 10th Street Suite 1 St. Augustine, FL 32084

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ARTICLE VII
Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

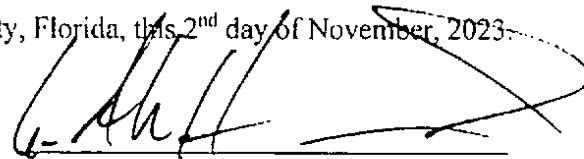
ARTICLE VIII
Service-disabled Veteran

The Corporation is at the date of incorporation, and shall at all time remain, majority owned and controlled by a service-disabled veteran, as that term is defined in 38 U.S.C. 101(16).

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Amended and Restated Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at City of Jacksonville, Duval County, Florida, this 2nd day of November, 2023.

By:


G. Alan Howard
Incorporator

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REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That NORTH AMERICAN TINT, INC. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Jacksonville, County of Duval, State of Florida, has named MH Corporate Services, Inc., located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned, by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further state that I am familiar with § 607.0501, Florida Statutes.

MH Corporate Services, Inc.By: 

G. Alan Howard, President

DATED: November 2, 2023