

5/27/2020

Division of Corporations

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Florida Department of State

Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NELSON ENGINEERING CO.**

Certificate of Status	0
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2020 MAY 27 AM 10:16
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MAY 28 2020

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2020 MAY 27 AM 10:16
Merritt Island, FL 32953

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
(the "Articles")
OF
NELSON ENGINEERING CO.

ARTICLE I

The name of the corporation is Nelson Engineering Co. (the "*Corporation*").

ARTICLE II

Section 1. Incorporation. The Corporation has been formed pursuant to the Florida Business Corporation Act (the "*BCA*").

Section 2. Purpose. The purpose or purposes for which the Corporation has been formed is to engage in any lawful act or activity for which corporations may be organized under the *BCA*.

ARTICLE III

The principle executive office of the Corporation is 5455 North Courtenay Parkway Merritt Island, FL 32953 and is located in the County of Brevard, Florida.

ARTICLE IV

Section 1. Classes of Stock. This Corporation is authorized to issue one (1) class of stock, to be designated Class A Common Stock. The total number of shares that this Corporation is authorized to issue is 200,000 shares ("*Common Stock*").

Section 2. Common Stock.

(a) Voting Rights. Each holder of Common Stock shall have one (1) vote in respect of each share of such stock held by such holder with respect to every matter coming before any meeting of, or otherwise to be acted upon by, the shareholders of the Corporation.

(b) Dividends and Distributions. The holders of the issued and outstanding Common Stock shall share equally and ratably in any dividends paid or declared and set aside for payment when and if declared by the Board.

ARTICLE V

The Corporation's registered agent is Blain L. Nelson whose address is 5455 North Courtenay Parkway, Merritt Island, FL 32953 located in Brevard County, Florida.

ARTICLE VI

The duration of the Corporation shall be perpetual.

ARTICLE VII

A director of the Corporation shall, to the full extent permitted by the BCA as it now exists or as it may hereafter be amended, not be liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director. Neither any amendment nor repeal of this Article VII, nor the adoption of any provision of these Articles inconsistent with this Article VII, shall eliminate or reduce the effect of this Article VII in respect of any matter occurring, or any cause of action, suit or claim that, but for this Article VII, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.

ARTICLE VIII

The Corporation shall indemnify to the fullest extent permitted by the BCA, as amended from time to time, each person that the BCA grants the corporation the power to indemnify. Any amendment, repeal or modification of the foregoing provisions of this Article VIII shall not adversely affect any right or protection of a director, officer, agent, or other person existing at the time of, or increase the liability of any director of the Corporation with respect to any acts or omissions of such director, officer or agent occurring prior to, such amendment, repeal or modification.

ARTICLE IX

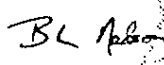
These Articles and the amendments hereto were adopted and approved on March 5, 2020 by the unanimous consent of the Corporation's board of directors and shareholder, which is sufficient for approval.

[Signature Contained on Following Page]

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In witness whereof, these Articles are hereby executed as of March 5, 2020.

NELSON ENGINEERING CO.


 Digitally signed
 by Blain Nelson
 Date: 2020.03.10
 09:45:25 -04:00

 Blain L. Nelson, President

[Signature Page to Amended and Restated Nelson Engineering Co. Articles]

2020 MAY 27 3:19:16
 T. J. Alford, Jr.