

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
BUILDER SERVICES GROUP, INC.**

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*Amended
Restated*

DEC 19 2013
12/18/2013

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
BUILDER SERVICES GROUP, INC.**

Pursuant to Section 607.1002 and Section 607.1007 of the Florida Business Corporation Act, Builder Services Group, Inc., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Corporation is named Builder Services Group, Inc.
2. These Amended and Restated Articles of Incorporation were adopted by the Corporation's Board of Directors and Shareholder on December 10, 2013.
3. The Corporation's Amended and Restated Articles of Incorporation, as originally filed with the Department of State of Florida on June 29, 1994 and as amended through the date hereof, are hereby amended and restated in their entirety to read as follows:

ARTICLE I

The name of this corporation is Builder Services Group, Inc. (the "Corporation").

ARTICLE II

The general purposes for which this corporation has been organized are to engage in any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act (the "Act").

ARTICLE III

The address of the principle office and the mailing address of the office of the Corporation is 260 Jimmy Ann Drive, Daytona Beach, Florida.

ARTICLE IV

The total number of shares of all classes of capital stock which the Corporation shall have authority to issue is 30,000,000 shares of common stock, having a par value of \$.01 per share.

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ARTICLE V

The street address of the Corporation's registered office is 1200 South Pine Island Road, Plantation, Florida, 33324 and the name of its registered agent at such office CT Corporation System.

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 Corporations director until successors are duly elected and qualified.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation on December 10, 2013.

By: 
Kenneth G. Cole
Vice President and Secretary

ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:

BUILDER SERVICES GROUP, INC.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Section 48.091, Florida Statutes.

CT CORPORATION SYSTEMS

By: Angel Shearer

Angel Shearer
Assistant Secretary