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Division of Corporations

Fax Number : (850) 617-6380

From:

P.A.

Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS,

Account Number : 076424003301 Phone : (813)223-7474 Fax Number : (813)227-0435

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: jason@jasonshauling.com

# COR AMND/RESTATE/CORRECT OR O/D RESIGN JASON'S HAULING, INC.

Certificate of Status	0
Certified Copy	1
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# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF JASON'S HAULING, INC.

Pursuant to Sections 607.1006 and 607.1007 of the Florida Business Corporation Act (the "FBCA"), Jason's Hauling, Inc., a Florida corporation (the "Corporation"), hereby certifies that:

FIRST: The Corporation is named Jason's Hauling, Inc. and was originally incorporated in the State of Florida on January 18, 1994, and that these Amended and Restated Articles of Incorporation shall amend, restate and supersede in their entirety any and all prior Articles of Incorporation, as amended, including, without limitation, any Articles of Amendment or Certificates of Designation thereto, filed with the State of Florida from the date of the Corporation's original incorporation through the date hereof.

SECOND: These Amended and Restated Articles of Incorporation have been approved by the Board of Directors and shareholders of the Corporation in the manner and by the vote required by the FBCA. These Amended and Restated Articles of Incorporation contain amendments that require shareholder approval. The amendments were approved by the holders of each class of capital stock of the Corporation pursuant to a written consent of the shareholders and Board of Directors dated September 6, 2018, and the votes cast for the amendment by the holders of each such class of capital stock were sufficient for approval.

ARTICL	E	1
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Name

The name of this Corporation is:

Jason's Hauling, Inc.

# 2010 SEP - 6 PH 12: 48 SECRETARY OF STATE TALLAHASSEE, FL

### **ARTICLE 2**

# Principal Office and Mailing Address

The address of the principal office and mailing address of this Corporation is:

1306 East 4<sup>th</sup> Avenue Tampa, Florida 33605

### **ARTICLE 3**

### Capital Stock

- (a) The aggregate number of shares of capital stock authorized to be issued by this Corporation is 100,000 shares of common stock with a par value of \$.01 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this Corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this Corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.
- (b) In the election of directors of this Corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

### **ARTICLE 4**

### Registered Office and Registered Agent

The registered office of this Corporation shall be located at 1306 East 4<sup>th</sup> Avenue, Tampa, Florida 33605, and the registered agent of this Corporation at such office shall be H. Jason Freyre, Jr. This Corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

[Signature Page to Follow]

IN WITNESS WHEREOF, the undersigned officer of this Corporation has executed these Amended and Restated Articles of Incorporation for the uses and purposes therein stated, this 6th day of September . 2018.

Name: H. Jason Freyre

Title: President

### JASON'S HAULING, INC.

## ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, H. JASON FREYRE, JR., having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Amended and Restated Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 6th day of September, 2018.

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