

Division of Corporations

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P9500097752

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
PINNACLE ENVIRONMENTAL MANAGEMENT
SUPPORT, INC.

Certificate of Status	0
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AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF

PINNACLE ENVIRONMENTAL MANAGEMENT SUPPORT, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Amended and Restated Articles of Incorporation, replacing its Articles of Incorporation originally filed on December 23, 1995 and amended thereafter on May 2, 2000 and September 6, 2007; the corporation has been assigned Document Number P95000097752.

FIRST: The name of the corporation is Pinnacle Environmental Management Support, Inc. (the "Corporation").

SECOND: The principal office of the Corporation is located at 2001 West Sample Road, Suite 101, Pompano Beach, FL 33064. The mailing address of the Corporation is 2001 West Sample Road, Suite 101, Pompano Beach, FL 33064.

THIRD: The aggregate number of shares which the Corporation shall have authority to issue is 7,500, all of which are of a par value of \$1.00 each and are of the same class and are to be common shares.

FOURTH: The number of directors constituting the Board of Directors of the Corporation is one which may be increased by the bylaws.

The name and address of the person who is to serve as the member of the Board of Directors of the Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
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Cynthia T. Williams	2001 West Sample Road, Suite 101, Pompano Beach, FL 33064
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FIFTH: The address of the registered agent of the Corporation in the State of Florida is 200 E. Broward Boulevard, Suite 1110, Fort Lauderdale, FL 33301 and the name of the registered agent of the Corporation at such address is Mark S. Feluren, Esq.

SIXTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested

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directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

SEVENTH: The corporate existence of the Corporation commenced on December 28, 1995, the date upon which the original Articles of Incorporation of the Corporation were filed with the Florida Department of State.

The aforesaid Amended and Restated Articles of Incorporation were adopted on February 27, 2019 pursuant to a written statement and consent to corporate action executed by the sole shareholder and sole director of the Corporation and therefore the number of votes in favor of the amendment was sufficient for approval.

Signed on February 27, 2019


Cyndia T. Williams, President

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Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept his appointment as registered agent on which process may be served within the State of Florida for the domestic corporation named in the foregoing Amended and Restated Articles of Incorporation.

A handwritten signature in black ink, appearing to read 'Mark S. Feluren', written over a horizontal line.

Mark S. Feluren

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