

03 January 199

North American Construction, Incorporated
2005 A-1-A Hwy North
Indianalantic, Florida 32903

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: North American Construction, Incorporated

Gentlemen:

Enclosed please find the original Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Registered Agent Designation for the above named corporation.

Very Truly Yours,

✓ Donald H. Kosick
Donald Kosick

PH/12/96

P96000004309

96 JAN 11 PM 4:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED 10:30 AM
01/11/96 - 01650 - 002
*****00.00 *****20.00

ARTICLES OF INCORPORATION

OF

NORTH AMERICAN CONSTRUCTION, INCORPORATED

FILED

96 JAN 11 PM 4:58

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation is:

North American Construction, Incorporated

The principal office (and mailing address) of the corporation is:

2005 A-1-A Hwy North, Indialantic, Florida 32903

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of One Dollar (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name: Donald K. Kosick

Address: 2005 A-1-A Hwy North

City: Indialantic Florida ZIP 32903

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1):

Name: Donald K. Kosick

Address: 2005 A-1-A Hwy North

City/State: Indialantic, Fla. 32903

Name: Charles Button

Address: 3115 S. Hwy A-1-A

City/State: Melbourne Beach, Fla. 32951

Name: _____

Address: _____

City/State: _____

Name: _____

Address: _____

City/State: _____

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: Donald K. Kosick

Address: 2005 A-1-A Hwy North

City/State: Indianapolis, Fla. 32903

Name: _____

Address: _____

City/State: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8th day of JANUARY, 1996

Donald K. Kosick
Donald K. Kosick

STATE OF FLORIDA)

COUNTY OF BREVARD)

SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Donald Kosick

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 8th day of JANUARY, 1996

Scott Kevin Meikle
(Notary Public, State of Florida)



SCOTT KEVIN MEIKLE
COMMISSION # CC 289832
EXPIRES MAY 25, 1997
Atlantic Bonding Co. Inc.
800-732-2245

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

96 JAN 11 PM 6:58

NORTH AMERICAN CONSTRUCTION, INCORPORATED
(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

2005 A-1-A Hwy North

Indialantic, Florida 32903

has named Donald K. Kosick

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Donald K. Kosick
(registered agent)

996000004309

Requestor's Name

NORTH American
855 Sunset Dr.
Melbourne, FL 32935

Office Use Only

COL.

), (if known):

100002040491--8

-12/30/96--01010--014

*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

NOT LISTED
CRG 12/16

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 19 PM 3:38

FILED

Name?

ANAKES
KRP
12-19



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 17, 1996

**NORTH AMERICAN CONSTRUCTION
CHARLES BUTTON
855 SUNSET DR.
MELBOURNE, FL 32935**

SUBJECT: NORTH AMERICAN CONSTRUCTION, INCORPORATED
Ref. Number: P96000004309

We have received your document for NORTH AMERICAN CONSTRUCTION, INCORPORATED and check(s) totaling \$37.00. However, your check(s) and document are being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

I HAVE TRIED TO CALL AND HELD THE DOCUMENT FOR 2 DAYS HOPING THAT YOU WOULD CALL. I'M SORRY THAT WE COULD NOT GET IN TOUCH WITH YOU.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 196A00056121

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
NORTH AMERICAN CONSTRUCTION, ~~INCORPORATION~~ ^{INCORPORATED}

FILED
8 DEC 19 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.107 of the Florida Statutes, North American Construction, ^(CA) ~~Incorporation~~, a Florida corporation ("the corporation") certifies that:
~~INCORPORATED~~

- (1) The original articles of incorporation of the Corporation were filed by the Department of State on January 11, 1996;
- (2) The amended and restated Articles of Incorporation were duly adopted by the corporation's Board of Directors on December 17, 1996;
- (3) The Articles of Incorporation of the Corporation are amended as follows:
 - (a) Article I of the Articles of Incorporation is amended to read, the principal office (and mailing address) is Charles Button, 855 Sunset Rd., Melbourne, Florida 32935.
 - (b) Article V of the Articles of Incorporation is amended to read, The name & address of the Registered Agent of the Corporation is, Charles Button, 855 Sunset Rd, Melbourne, Florida 32935.
 - (c) Article VI of the Articles of Incorporation is amended to read, Charles Button, 855 Sunset Rd, Melbourne, Florida 32935.
- (4) There has been no stock issued at this time.
- (5) There are no discrepancies between the provisions of the Articles of Incorporation, as amended, and the provisions of the Amended and restated Articles of Incorporation other than the inclusion of the foregoing amendments, which were adopted pursuant to Section 607.1003, Florida Statutes, and omission of matters of historical interest.

The text of the Articles of Incorporation of the Corporation is restated with amendments described above, effective as of the date of filing with the Department of State, to read as follows:

~~INCORPORATION~~ ^(CA)
ARTICLES OF ~~INCORPORATION~~ ^(CA)
~~INCORPORATION~~ ^(CA)
NORTH AMERICAN CONSTRUCTION, ~~INCORPORATION~~ ^(CA)
~~INCORPORATION~~ ^(CA)

The undersigned subscriber (s) to these Articles of Incorporation, natural person (s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation is:

North American Construction, ~~Incorporation~~ ^(CO)
~~INCORPORATED~~

The principal office (and mailing address) of the corporation is:

855 Sunset Rd, Melbourne, Florida 32935

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under United States and Florida Law.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of one dollar (\$1.00) par value Common Stock.

ARTICLE V - REGISTERD OFFICE AND AGENT

The name & address of the Registered Agent of this corporation is:

Name: Charles Button
Address: 855 Sunset Rd,
City/State: Melbourne, Florida 32935

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one (1) director (s) initially. the number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1):

Name: Charles Button
Address: 855 Sunset Rd.
City/State: Melbourne, Florida 32935

ARTICLE VII - INCORPORATORS

The names and addresses of the person (s) signing these Articles of Incorporation are as follows:

Name: Charles Button
Address: 855 Sunset Rd
City/State: Melbourne, Florida 32935

The undersigned have executed, subscribed and acknowledged these Amended and Restated Articles of Corporation on December 17, 1996


Charles Button, Director/Chairman

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

NORTH AMERICAN CONSTRUCTION, INCORPORATION ^(CA)
~~INCORPORATED~~

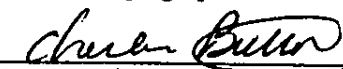
Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted:

Change of Registered Agent

Charles Button
855 Sunset Rd.
Melbourne, Florida 32935

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in the capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

FILED
96 DEC 19 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE

The restatement was adopted by the Board of Directors and does not contain any amendment requiring shareholder approval.


Charles Button, Chairman

FILED
96 DEC 19 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000004309



North American
Construction

Preserving Tomorrow, Today

December 20, 1996

000002036400--6
-12/24/96--01036--013
*****43.75 *****43.75

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

Please accept this Article of Amendment for North American Construction, Inc.
Enclosed is a check in the amount of \$43.75 for the filing fee and a Certificate of
Status. We would like to have this filed as soon as possible. If there is a mistake or any
questions please contact our corporate office. Your contact will be Matt Beesler. Thank
you.

Sincerely,

Donald K. Kosick

Donald K. Kosick
North American Construction, Inc.

FILED
96 DEC 24 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 Hwy A1A North Indianalantic, FL 32903 Phone (407) 777-6302 Fax (407) 777-6842

Matt Beesler authorized
to take word incorporator out
with Charles Button

Amend
LFT
1-10-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 DEC 24 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

North American Construction, Incorporated

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amendment 1 (Added): Charles Button was removed as a director
of North American Construction, Inc.
as of December 2, 1996.

Amendment 2 (Added): Donald Kosick was named President and
Sole stockholder of North American Construction,
Incorporated
2005 Hwy A1A North
Indian Shalantic, FL 32903

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12/2/96 - Amendment 1.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of December, 19 96.

Signature

Donald K. Kosick

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Donald K. Kosick

Typed or printed name

President

Title