

P9600000 4309

Requestor's Name

NORTH American
855 Sunset Dr.
Melbourne, FL 32935

Office Use Only

COL

), (if known):

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

1. _____
(Corporation Name) (Document #)

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(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

96 DEC 19 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Name?

AMARAS
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, INCORPORATED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.107 of the Florida Statutes, North American Construction, ~~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:

ARTICLES OF INCORPORATION OF
NORTH AMERICAN CONSTRUCTION, INCORPORATED

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 - CORPORAATE NAME/ADDRESS

The name of the corporation is:

North American Construction, ~~Incorporation~~ ^{INCORPORATED} (CB)

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 (CB)
INCORPORATED

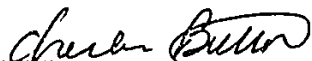
Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted:

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)

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TALLAHASSEE, FLORIDA

CERTIFICATE

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

Charles Button
Charles Button, Chairman

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TALLAHASSEE, FLORIDA