

7/27/2020

Division of Corporations

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Email Address: KAREN@JANSENINC.COM

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
JANSEN QUALITY CONSTRUCTION, INC.**

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**S. YOUNG**

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
JANSEN QUALITY CONSTRUCTION, INC.**

The Articles of Incorporation for Jansen Quality Construction, Inc. (the "Corporation") were filed on March 10, 1997 and assigned Florida Document Number P97000023540. In accordance with the application sections of the Florida Business Corporation Act, these Amended and Restated Articles of Incorporation of Jansen Quality Construction, Inc. (i) have been duly adopted by the Board of Directors and the Shareholders of the Corporation as of July 24, 2020 with the number of votes cast for the amendments by the Shareholders being sufficient for approval and (ii) are being duly executed and filed to amend and restate in their entirety the original Articles of Incorporation of the Corporation and all amendments thereto. The Corporation's Amended and Restated Articles of Organization are as follows:

**ARTICLE I  
NAME**

The name of the corporation (the "Corporation") is Jansen Quality Construction, Inc.

**ARTICLE II  
DURATION**

The period of duration of the Corporation is perpetual.

**ARTICLE III  
ADDRESSES**

The street address of the principal office, and the mailing address, of the Corporation is:

4410 N. Palafox Street  
Pensacola, FL 32505

**ARTICLE IV  
PURPOSE**

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE V  
CAPITAL STOCK**

The Corporation is authorized to issue Twenty Thousand (20,000) shares of capital stock, consisting of (i) Ten Thousand (10,000) shares of Class A Voting Common Stock and each such

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share shall have no par value and (ii) Ten Thousand (10,000) shares of Class B Non-Voting Common Stock and each such share shall have no par value.

#### **ARTICLE VI REGISTERED AGENT**

The street address of the Corporation's registered office is 6057 Spanish Oak Drive, Pensacola, FL 32526. The registered agent for the Corporation at that address is Ronald W. Jansen.

#### **ARTICLE VII DIRECTORS**

The number and identity of the members of the Board of Directors will be determined in accordance with the Corporation's Bylaws, provided that the Corporation shall always have at least one (1) director. The names and addresses of the current Board of Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Ronald W. Jansen	6057 Spanish Oak Drive, Pensacola, FL 32526
Paul L. Jansen	1801 Conway Drive, Pensacola, FL 32503
Richard J. Jansen	1239 Chisholm Trail, Pensacola, FL 32514

#### **ARTICLE VIII OFFICERS**

The Officers of the Corporation will be determined in accordance with the Corporation's Bylaws. The names and addresses of the current Officers of the Corporation are:

<u>Name &amp; Address</u>	<u>Office</u>
Ronald W. Jansen 6057 Spanish Oak Drive Pensacola, FL 32526	President
Paul L. Jansen 1801 Conway Drive Pensacola, FL 32503	Vice President

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Richard J. Jansen  
1239 Chisholm Trail  
Pensacola, FL 32514

Vice President, Secretary & Treasurer

IN WITNESS WHEREOF, the undersigned incorporator has executed these Amended and Restated Articles of Incorporation on this 27<sup>th</sup> day of July, 2020.

  
Ronald W. Jansen, President

### REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the Corporation at the address designated in the Articles of Incorporation of the Corporation, I hereby accept the appointment as registered agent and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of the duties, and I am familiar with and accept the obligations of the position, of registered agent under F.S. § 607.0501.

July 27, 2020  
Dated

  
Ronald W. Jansen

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