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*Amnd  
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R. WHITE*

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

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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
RANEY CONSTRUCTION, INC.**

The undersigned, on behalf of Raney Construction, Inc. (the "Corporation"), a Florida corporation, has executed these Amended and Restated Articles of Incorporation, as approved by the Board of Directors and the shareholders of the Corporation in an action by written consent effective June 12, 2017, pursuant to Sections 607.0821 and 607.0704, *Florida Statutes*. The number of votes cast by the shareholders by written consent was sufficient for approval.

*These Amended and Restated Articles amend and restate in their entirety the Corporation's Articles of Incorporation, as filed with the Florida Department of State on October 22, 1997 (document number P97000090978), and as amended on September 24, 2004.*

**ARTICLE I - NAME/ADDRESS**

The name of the Corporation is RANEY CONSTRUCTION, INC. The street address of the principal office and mailing address of the Corporation is 19900 Independence Blvd., Groveland, Florida 34736.

**ARTICLE II - DURATION**

The Corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of Common Stock having a par value of \$1.00 per share.

**ARTICLE V - REGISTERED OFFICE AND AGENT**

The street address of the registered office of the Corporation is:

19900 Independence Blvd.  
Groveland, Florida 34736

The name of the registered agent of the Corporation at that address is:

Arthur V. Raney, Jr.

**ARTICLE VI - BOARD OF DIRECTORS**

A. The Corporation shall currently have one (1) director. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one (1).

B. The name and address of the current director of the Corporation are as follows:

<u>Name</u>	<u>Street Address</u>
Arthur V. Raney, Jr.	19900 Independence Blvd. Groveland, Florida 34736

**ARTICLE VII- BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE VIII - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Jun. 12. 2017 10:37AM Gray Robinson

No. 0992 P. 4  
H17000156588 3

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated  
Articles of Incorporation effective as of this 12th day of June, 2017.

RANEY CONSTRUCTION, INC.

By: 

Arthur V. Raney, Jr., President

**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

**RANEY CONSTRUCTION, INC.**

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Amended and Restated Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505, *Florida Statutes*.

By: \_\_\_\_\_

Arthur V. Raney, Jr.