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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WELBRO BUILDING CORPORATION**

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AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
WELBRO BUILDING CORPORATION

ARTICLE I

NAME AND DURATION

The name of the Corporation is WELBRO BUILDING CORPORATION. The duration of the Corporation is perpetual. The effective date of these Amended and Restated Articles of Incorporation ("Articles of Incorporation") shall be the date these Articles of Incorporation are filed by the Florida Secretary of State.

ARTICLE II

PRINCIPAL OFFICE

The address of the principal office of the Corporation is 2301 Maitland Center Parkway #250 Maitland, Florida 32751.

ARTICLE III

REGISTERED OFFICE AND AGENT

The address of the registered office in the State of Florida is 2301 Maitland Center Parkway #250 Maitland, Florida 32751, in the City of Maitland, County of Orange. The name of the registered agent at such address is Steven S. Davis.

ARTICLE IV

CORPORATE PURPOSES, POWERS AND RIGHTS

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2021 SEP 30 AM 10:06

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CLERK OF COURT
2021 SEP 30 AM 10:17

ARTICLE V

CAPITAL STOCK

The total number of shares of capital stock which the Corporation has the authority to issue is 1,000,000 shares of Common Stock ("Common Stock") with no par value.

ARTICLE VI

BOARD OF DIRECTORS

The number of members of the Board of Directors may be increased or diminished from time to time as provided by the Bylaws; provided, however, there shall never be less than one. Each director shall serve in accordance with the Bylaws of the Corporation.

ARTICLE VII

AMENDMENT

These Articles of Incorporation may be amended, altered, changed or repealed by the Board of Directors in the manner now or hereafter prescribed by the Florida Business Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

The undersigned does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Maitland, Orange County Florida, this 25th day of September, 2021.


Steven S. Davis, Chief Executive Officer