

P98000088018

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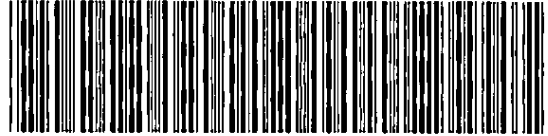
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAR 04 2013
T. LEMIEUX

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 649770 7388214

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : February 28, 2019

ORDER TIME : 1:07 PM

ORDER NO. : 649770-005

CUSTOMER NO: 7388214

DOMESTIC AMENDMENT FILING

NAME: FLORIDA TURBINE TECHNOLOGIES
INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER'S INITIALS: _____

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AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
FLORIDA TURBINE TECHNOLOGIES

2019 KAR -1 A 9 84
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned individual, the duly appointed President of Florida Turbine Technologies, Inc., (the "*Corporation*"), a corporation under the provisions of Chapter 607, *Florida Statutes*, hereby presents these Amended and Restated Articles of Incorporation. These Amended and Restated Articles of Incorporation were duly adopted by the Board of Directors and the shareholders on February 27, 2019. The number of votes cast by the Board of Directors and the shareholders for the amendment were sufficient for approval.

The original Articles of Incorporation, as amended, filed with the Florida Secretary of State on October 14, 1998, with a Document Number of P98000088078, are hereby amended and restated to read as follows:

ARTICLE I – NAME

The name of the Corporation is Florida Turbine Technologies, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the Corporation is 1701 Military Trail, Suite 110 Jupiter, Florida 33458.

ARTICLE III – PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of Class A Capital Stock which the Corporation shall have the authority to issue is 10,000.

The aggregate number of shares of Class B Capital Stock which the Corporation shall have the authority to issue is 2,500.

ARTICLE V – TERMS OF CLASSES

Except as otherwise provided in these Amended and Restated Articles of Incorporation or required by applicable law, shares of capital stock shall have the same rights and powers, rank equally (including as to dividends and distributions, and any liquidation, dissolution or winding up of the corporation but excluding voting as described below), share ratably and be identical in all respects as to all matters.

Class A Capital Stock: Each holder of Class A Capital Stock will be entitled to one vote for each share thereof held at the record date for the determination of the shareholders entitled to vote on such matters, or if no such record date is established, the date such vote is taken or any written consent of shareholders is solicited.

Class B Capital Stock: Except as required by law, the Class B Capital Stock will have no voting rights and no holder thereof shall be entitled to vote on any matter.

ARTICLE VI – REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent are:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

ARTICLE VII – AMENDMENT

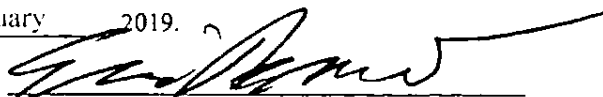
To the fullest extent permitted by applicable law, the Corporation reserves the right to amend or repeal any provisions contained in these Amended and Restated Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VIII – EFFECTIVE DATE OF AMENDED AND RESTATED ARTICLES

The effective date of these Amended and Restated Articles of Incorporation shall be the date these Amended and Restated Articles are filed with the office of the Department of State of the State of Florida.

* * *

Executed this 27th day of February 2019.

A handwritten signature in black ink, appearing to read "Eric M. DeMarco", written over a horizontal line.

Name: Eric M. DeMarco

Title: President and Chief Executive Officer

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the Corporation at the place designated in these Amended and Restated Articles of Incorporation, the Corporation Service Company hereby accepts the appointment as registered agent and agrees to act in this capacity. Corporation Service Company further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 607, F.S.

Corporation Service Company

By: 

Name:

Its:

Gloria Nash
Assistant VP

Dated: February 27, 2019