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COR AMND/RESTATE/CORRECT OR O/D RESIGN
RICK PENZA ARCHITECT, INC.

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF RICK PENZA ARCHITECT, INC.**

Pursuant to the Florida Business Corporation Act, Rick Penza Architect, Inc. (the "Corporation"), whose Articles of Incorporation were originally filed with the Florida Department of State on February 8, 1999, under the name of JPL Group, Inc., and was assigned document number P99000013512, hereby amends and restates its Articles of Incorporation in their entirety as follows.

**ARTICLE I
CORPORATE NAME**

The name of the corporation is **Rick Penza Architect, Inc.**

**ARTICLE II
NATURE OF BUSINESS**

The general character or nature of the business to be transacted by the Corporation is:

- (a) Architects;
- (b) To acquire by purchase, lease, or otherwise, lands and interests in lands, and to own, hold, improve, develop, and manage any real estate so acquired and to erect, or cause to be erected on any lands owned, held, or occupied by the Corporation, buildings or other structures, public or private, with their appurtenances, and to manage, operate, lease, rent, rebuild, enlarge, alter, or improve any buildings or other structures, now or hereafter erected on any lands so owned, held or occupied, and to encumber or dispose of any lands, or interest in lands, by the Corporation; to buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate, real estate of all kinds, improved or unimproved, and any right or interest therein.
- (c) To engage in the retail, wholesale, and manufacturing business in any and all fields and to do all things necessary to engage in any type of business generally.
- (d) To acquire, by purchase, lease, manufacture, or otherwise any personal property deemed necessary or useful in the equipment, furnishings, improvement, development, or management of any property, real or personal, at any time owned, held, or occupied by the Corporation, and to invest, trade, and deal in any lease, rent, encumber, or dispose of any personal property at any time owned or held by the Corporation.
- (e) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.
- (f) To purchase the corporate assets of any other corporation and engage in the same or other character of business, including repurchase of its own shares.

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(g) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state government, and while owner of such stock to exercise all rights, powers, and privileges of ownership, including the right to vote such stock.

(h) To enter into, make, perform, and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any person, firm, association, or corporation, and to transact any further and other business necessarily connected with the purposes of the Corporation, or calculated to facilitate the same, including purchase of its own shares.

(i) To carry on any or all of its operations and businesses and to promote its objects within the state of Florida or elsewhere, without restriction as to place or amount, and to have, use, exercise, and enjoy all of the general powers of like corporations.

(j) To engage in any and all lawful business, trades, occupations, and professions.

(k) To do any and all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principals, agents, contractors, or otherwise, alone or in company with others, and to do and perform all such other things and acts as may be necessary, profitable, or expedient in carrying on any of the business or acts above-named.

The intention is that none of the objects and powers hereinabove set forth, except those otherwise specified in this Article shall be in any way limited or restricted by reference to or inference from the terms of any other objects, powers, or clauses of this Article or any other Article, but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

ARTICLE III

STREET ADDRESS AND MAILING ADDRESS

The current street address of the principal office and the mailing address of the Corporation are the same: 101 S. 12th Street, Suite 104, Tampa, Florida 33602.

ARTICLE IV

CAPITAL STOCK; NUMBER OF SHARES

The Corporation is authorized to issue Sixty Thousand (60,000) shares of common stock, One Dollar (\$1.00) par value per share, which shall be designated "Common Stock."

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The name of the Corporation's registered agent for service of process in this state is Richard Penza. The street address of the registered agent is 101 S. 12th Street, Suite 104, Tampa, Florida 33602.

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ARTICLE VI
BOARD OF DIRECTORS

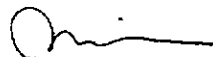
The Corporation shall have at least one (1) director.

ARTICLE VII
INDEMNIFICATION

The Corporation may indemnify any officer or director of the Corporation, or any former officer or director, to the fullest extent permitted by law.

These Amended and Restated Articles of Incorporation were adopted by the sole director and sole shareholder of the Corporation, and the vote was sufficient for approval. These Amended and Restated Articles of Incorporation were duly executed and are being filed in accordance with Section 607.1007, Florida Statutes.

These Amended and Restated Articles of Incorporation shall be effective upon filing.

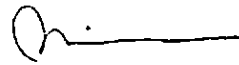


Richard F. Penza, Jr.,
Sole Director and Sole Shareholder

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ACCEPTANCE BY REGISTERED AGENT

On January 17, 2002, the undersigned, whose business address is 101 S. 12th Street, Suite 104, Tampa, Florida 33602, accepted appointment as the registered agent of **Rick Penza Architect, Inc.**, a Florida corporation, and was familiar with and accepted the obligations of that position, as described in Section 607.0505, Florida Statutes, and hereby reaffirms such acceptance as of this ____ day of June, 2018.



Richard F. Penza, Jr.

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**CERTIFICATE FOR AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
RICK PENZA ARCHITECT, INC.**

Pursuant to Section 607.1007(4), Florida Statutes, the undersigned certifies that:

1. The name of the corporation is Rick Penza Architect, Inc. (the "Corporation").
2. On June 15, 2018, the amendments to the Corporation's Articles of Incorporation set forth in the Amended and Restated Articles of Incorporation attached to this Certificate were adopted by the sole director and sole shareholder of the Corporation, and the vote was sufficient for approval.

DATED: June 15, 2018



Richard F. Penza, Jr., Sole Director, Sole
Shareholder, and President