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Florida Department of State
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Division of Corporations
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Email Address: custler@ustler.net

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
USTLER PROPERTIES, INC.**

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF USTLER PROPERTIES, INC.**

Pursuant to the provisions of Sections 607.1006 and 607.1007 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Amended and Restated Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be USTLER PROPERTIES, INC.

ARTICLE II - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address, and the mailing address, of the principal office of this Corporation is 800 N. Orange Avenue, Suite 200, Orlando, Florida 32801.

ARTICLE IV - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE V - BOARD OF DIRECTORS

The number of Directors of this corporation shall be one (1). The number of Directors may be increased or diminished from time to time by Bylaws adopted by the Shareholders or Directors, but shall never be less than one (1).

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The name and street address of the Sole Director of the Board of Directors, sometimes referred to as the Sole Director, who shall hold office until his removal, resignation or death, is:

<u>Name</u>	<u>Address</u>
Craig T. Ustler	800 N. Orange Avenue, Suite 200 Orlando, Florida 32801

ARTICLE VI - OFFICERS

The names and addresses of the officers of the Corporation, who shall hold office until they resign, are removed or are unable to serve as determined by the Sole Director, and their successors are duly elected and qualified, are:

<u>Name</u>	<u>Address</u>
President	Craig T. Ustler 800 N. Orange Avenue, Suite 200 Orlando, Florida 32801
Secretary	Cairn R. Ustler 800 N. Orange Avenue, Suite 200 Orlando, Florida 32801
Vice President/Treasurer	Charlotte M. Ustler 800 N. Orange Avenue, Suite 200 Orlando, Florida 32801
Elder	F. Thomas Ustler 800 N. Orange Avenue, Suite 200 Orlando, Florida 32801

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ARTICLE VII - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

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ARTICLE VIII - INDEMNIFICATION

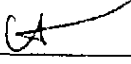
This Corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE IX - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

IN WITNESS WHEREOF, I have subscribed my name as President pursuant to lawful corporate authority this 24 day of June, 2024.

USTLER PROPERTIES, INC.

By: 
Craig T. Ustler, President

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**OFFICER'S CERTIFICATE TO ACCOMPANY
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
USTLER PROPERTIES, INC.**

I, CRAIG T. USTLER, being the duly elected and qualified President of USTLER PROPERTIES, INC., a Florida corporation (the "Corporation"), hereby certify that the Amended and Restated Articles of Incorporation of the Corporation accompanying this Certificate were duly adopted and approved by the Sole Shareholder, the Sole Director and President of the Corporation in compliance with Section 607.1007 of the Florida Statutes by Written Consent dated June 24, 2024, and that the number of votes cast adopting and approving the Amended and Restated Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, I have subscribed my name as President pursuant to lawful corporate authority, on this 24 day of June, 2024.



Craig T. Ustler, President

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