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Email Address: john.stewart@gray-robinson.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JET TOWING, INC.**

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
JET TOWING, INC.**

The undersigned, on behalf of Jet Towing, 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 joint written consent effective June 16, 2022, 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. The approval by the Board of Directors was unanimous.

These Amended and Restated Articles of Incorporation amend and restate in their entirety the Corporation's existing Articles of Incorporation, as filed with the Florida Department of State on February 19, 1991 (document number S32595), and as further amended on December 11, 2015.

ARTICLE I - NAME / ADDRESS

The name of the Corporation is JET TOWING, INC.

The street address of the principal office is 2110 SW 58th Avenue, West Park, Florida 33023, and the mailing address of the Corporation is 1701 NW 96th Avenue, Plantation, Florida 33322.

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 - BYLAWS

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

ARTICLE VI - REGISTERED OFFICE AND AGENT

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

c/o GrayRobinson, P.A.
1795 W. NASA Blvd.
Melbourne, FL 32901

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

John M. Stewart

ARTICLE VII - 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>
Jennifer Michael Smith-Serpico	1701 NW 96 th Avenue Plantation, FL 33322

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.

[Remainder of page intentionally left blank; signature page follows]

Jun. 17. 2022 11:27AM

GRAY ROBINSON

No. 2365 P. 4

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IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation effective as of this 16 day of June, 2022.

JET TOWING, INC., a Florida corporation

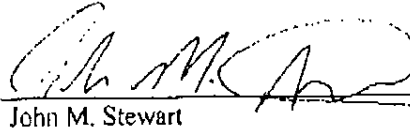
By: Jennifer Michael Smith-Serpico
Jennifer Michael Smith-Serpico,
Vice President

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CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**JET TOWING, 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:


John M. Stewart