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

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**ARTICLES OF AMENDMENT AND RESTATEMENT
OF THE
ARTICLES OF INCORPORATION
OF
TANKTEK, INC.**

TANKTEK, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend and restate its Articles of Incorporation as now in effect, in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

- 1) The name of the Corporation is TankTek, Inc. and its Document Number with the Florida Department of State is V32980.
- 2) The Amended and Restated Articles of Incorporation filed together herewith are a complete restatement of the Corporation's Articles of Incorporation, and supersede in their entirety any and all prior Articles of Incorporation and amendments thereto filed with the State of Florida.
- 3) The Amended and Restated Articles of Incorporation filed together herewith were duly adopted and approved by the Board of Directors by a written consent dated July 2, 2015; by written consent of the sole shareholder of the Corporation dated July 2, 2015; and thus the number of votes cast for the amendment by the sole shareholder, representing all issued and outstanding shares, were sufficient for approval.
- 4) These Articles of Amendment and Restatement of the Articles of Incorporation of the Corporation, together with the Amended and Restated Articles of Incorporation, shall be effective upon filing hereof with the Department of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment and Restatement of the Articles of Incorporation of TankTek, Inc. as of the 2nd day of July, 2015.

TANKTEK, INC.

By: _____

John T. Keiser, President

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
TANKTEK, INC.**

The undersigned hereby makes, subscribes, acknowledges and files with the Department of State of Florida these Amended and Restated Articles of Incorporation.

ARTICLE 1

Name

The name of this corporation shall be:

TankTek, Inc.

ARTICLE 2

Principal Office Address

The address of the principal office and the mailing address of this corporation shall be:

3007 North 50th Street
Tampa, Florida 33619

ARTICLE 3

Mailing Address

The mailing address of this corporation shall be:

3007 North 50th Street
Tampa, Florida 33619ii

ARTICLE 4

Business and Purposes

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation

Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

ARTICLE 5

Capital Stock

(a) The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the shareholders of this corporation.

(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE 6

Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE 7

Registered Office and Registered Agent

The registered office of this corporation shall be located at 324 Blanca Avenue, Tampa, Florida 33606, and the registered agent of this corporation at such office shall be John T. Keiser. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE 8

Board of Directors

The Board of Directors of this corporation shall consist of not less than one (1) nor more than fifteen (15) members, the exact number of directors to be fixed from time to time by the shareholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the shareholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the bylaws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be

shareholders. The shareholders of this corporation may remove any director from office at any time with or without cause.

ARTICLE 9

Bylaws

(a) The power to adopt the bylaws of this corporation, to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation.

(b) The bylaws of this corporation shall be for the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States.

ARTICLE 10

Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders herein are subject to this reservation.

ARTICLE 11

Affiliated Transactions

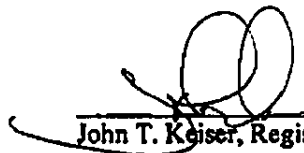
The provisions of Section 607.0901, Florida Statutes, relating to affiliated transactions, shall be inapplicable to this corporation.

IN WITNESS WHEREOF, the undersigned officer of this Corporation has executed these Amended and Restated Articles of Incorporation of TankTek, Inc. as of the 2nd day of July, 2015



John F. Kelser, President

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


John T. Keiser, Registered Agent

7/2/15
Date