Page 3 of 5

8/29/2017

19542080845, From: Ranae McGraw Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H170002334133)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

Fax Number

: (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone

: (512)418-6949 : (954)208-0845

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

F41	Address:			

COR AMND/RESTATE/CORRECT OR O/D RESIGN UNITED SITE SERVICES OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

SEP 25 2017

Electronic Filing Menu

Corporate Filing Menu

Help | ALBRITTON

To: Page 2 of 5

2017-09-22 06:59:04 CST

19542080845 From: Ranae McGraw

850-617-6381

the second second

8/31/2017 12:24:54 PM PAGE 1/001 Fax Server



August 31, 2017

FLORIDA DEPARTMENT OF STATE

UNITED SITE SERVICES OF FLORIDA, INC.
50 WASHINGTON STREET,
WESTBOROUGH, MA 01581US

SUBJECT: UNITED SITE SERVICES OF FLORIDA, INC.

REF: 341360

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amended and Restated Articles are filed pursuant to section 607.1007, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton Regulatory Specialist II FAX Aud. #: H17000233413 Letter Number: 217A00018047

TOP 22 MAN



Pursuant to Section 607.1007 of the Florida Business Corporation Act, the Articles of Incorporation of United Site Services of Florida, Inc. (the "Company") are hereby amended and restated in their entirety as set forth below:

ARTICLE I NAME

The name of the corporation is United Site Services of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Company is 118 Flanders Road, Westborough, MA 01581, or any other location as the Board of Directors may from time to time determine or the business of the Company may require.

ARTICLE III **PURPOSE**

The purpose for which the Company is organized is to transact any lawful business.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that the Company is authorized to issue is One Thousand (1,000) shares, par value \$0.01 per share, of common stock (the "Common Stock"). Each issued and outstanding share of Common Stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders of the Company.

ARTICLE V REGISTERED OFFICE AND AGENT

The address of the registered office of the Company in the State of Florida is 1200 South Pine Island Road, Plantation, Florida 33324. The name of the Company's registered agent at such address is C T Corporation System.

ARTICLE VI DATE AND MANNER OF ADOPTION

These Amended and Restated Articles of Incorporation were approved and adopted by the shareholders on August 25, 2017, and the number of votes cast for the amendment by the shareholders were sufficient for approval and adoption of the amendment.

ARTICLE VII INDEMNIFICATION

This Company shall indemnify and shall advance expenses on behalf of its officer or director to the full extent not prohibited by law in existence either now or here after.

IN WITNESS WHEREOF, the Vice President and Secretary of the Company has executed these Amended and Restated Articles of Incorporation this $\frac{25}{2}$ day of August, 2017.

UNITED SITE SERVICES OF FLORIDATING.

Eva-M. Kalawski

Vice President and Secretary