

P25000006294

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BP AIR SOLUTIONS, INC.**

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SECRETARY OF STATE  
CLERK OF COURTS

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
BP AIR SOLUTIONS, INC.

Pursuant to Sections 607.1006 and 607.1007, Florida Statutes, BP Air Solutions, Inc., a corporation organized under the laws of the State of Florida, and assigned document number 125000006294 (the "**Corporation**"), by its undersigned President, has adopted the following Amended and Restated Articles of Incorporation, which supersede the original Articles of Incorporation and all subsequent amendments to the Articles of Incorporation of the Corporation:

1. **Name.** The name of the Corporation is:

BP Air Solutions, Inc.

2. **Principal Office and Mailing Address.** The address of the principal office and mailing address of the Corporation is:

7321 International Place  
Sarasota, FL 34240

3. **Authorized Shares.** The Corporation is authorized to issue 20,000 shares of common stock.

4. **Bylaws.** The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

5. **Registered Agent and Office.** The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Philip J. Lambert  
7321 International Place  
Sarasota, FL 34240

6. **Initial Officers and Directors.** The name and address of the initial officer and director of the Corporation are as follows:

Ryan D. Smith – Director, President  
7321 International Place  
Sarasota, FL 34240

Christopher D. Pimlott – Director, Vice President  
7321 International Place  
Sarasota, FL 34240

Philip J. Lambert – Director, Vice President, Secretary  
7321 International Place  
Sarasota, FL 34240

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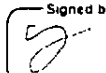
7. **Incorporator.** The name and address of the incorporator of the Corporation is:

Philip J. Lambert  
7321 International Place  
Sarasota, FL 34240

8. **Effective Date.** The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

These Amended and Restated Articles of Incorporation were adopted by the shareholders and directors of the Corporation on February 20, 2024, and consolidate all amendments to the Corporation's Articles of Incorporation. The number of votes cast for the Amended and Restated Articles of Incorporation by the shareholders was sufficient for approval.

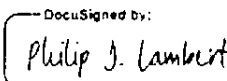
IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Amended and Restated Articles of Incorporation on the 20<sup>th</sup> day of February 2025 (the "Execution Date").

Signed by:  
  
369C4DB0734C413  
Ryan D. Smith  
As its President

#### ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, is familiar with, and accepts, the obligations of that position.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

DocuSigned by:  
  
277237C8334C413  
Philip J. Lambert  
Registered Agent