

P18000050191

FL Division of Corporations Page 1 of 5 2019-02-04 15:47:53 (GMT) 1904339504 From: ADVOS legal, LLC

1.28.2019 Division of Corporations

Florida Department of State
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 EXLOG SECURITY, INC.

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January 29, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXLOG SECURITY, INC.
937 YACHT HARBOR CT
JACKSONVILLE, FL 32225US

SUBJECT: EXLOG SECURITY, INC.
REF: P18000050191

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

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H19000033086
Letter Number: 719A00002075

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
EXLOG SECURITY, INC.**

Pursuant to the Florida Business Corporation Act and specifically Florida Statute § 607.1007, ExLog Security, Inc., whose Articles of Incorporation were first filed in Florida effective June 1, 2018, hereby submits these Amended and Restated Articles of Incorporation (the "Amended Articles") to replace entirely any previously filed Articles of Incorporation, effective as of January 28, 2019 ("Effective Date").

ARTICLE I: NAME

The name of the corporation is: ExLog Security, Inc. (the "Corporation").

ARTICLE II: PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Corporation in the State of Florida is:

3948 3rd Street South, #381, Jacksonville Beach, Florida 32250-5847

ARTICLE III: PURPOSE

The Corporation is organized to engage any lawful business permitted under the laws of the State of Florida.

ARTICLE IV: DURATION AND EXISTENCE; EFFECTIVE DATE

The Corporation was formed on June 1, 2018, and will continue to exist perpetually.

ARTICLE V: AUTHORIZED SHARES

The maximum number of shares the Corporation is authorized to issue is 100 shares of common stock with a par value of \$0.01 per share.

"Class A Common Stock" means the voting Class A Common Stock of the Corporation and any securities issued in respect thereof, or in substitution therefor, in connection with any stock split, dividend or combination, or any reclassification, recapitalization, merger, consolidation, exchange or similar reorganization. The holders of Class A Common Stock are entitled to receive the net assets of the Corporation upon dissolution and are entitled to dividends as set forth in the Bylaws. Class A Common Stock has preferences, limitations or other rights as may be set forth in the Bylaws or are as required by law. The Corporation is authorized to issue 100 shares of Class A Common Stock.

ARTICLE VI: REGISTERED AGENT & OFFICE

The name and address of the Corporation's registered agent is:

NAME	ADDRESS
ADVOS legal pllc	5000 Sawgrass Circle, Suite 7 Ponte Vedra Beach, Florida 32082

The Corporation may designate another registered agent at any time.

ARTICLE VII: BOARD OF DIRECTORS

The name and address of each director of the Corporation's Board of Directors is:

NAME	ADDRESS

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Brian Rich	3948 3 rd Street South, #381, Jacksonville Beach, Florida 32250-5847
Ranjit Singh	3948 3 rd Street South, #381, Jacksonville Beach, Florida 32250-5847
John C. Stradley, Jr.	3948 3 rd Street South, #381, Jacksonville Beach, Florida 32250-5847

The number of directors may be increased or decreased from time to time, as provided in the Corporation's bylaws, but shall never be less than one (1).

ARTICLE VIII: OFFICERS

The name and title of each officer of the Corporation is:

NAME	TITLE
Brian Rich	Chairman
John C. Stradley, Jr.	Co-Founder
Travis Schweizer	CEO
Ranjit Singh	CFO
Jason Knox	Secretary

ARTICLE IX: PREEMPTIVE RIGHTS

The Corporation may grant to certain shareholders preemptive rights as set forth in the Corporation's bylaws, as may be amended from time to time.

ARTICLE X: INDEMNIFICATION

The Corporation shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a director or officer of the Corporation or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a director or officer of the Corporation or its subsidiaries. To the fullest extent not prohibited by law, the Corporation shall advance indemnification expenses for actions taken in capacity of such person as a director or officer.

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ARTICLE XI: APPROVAL OF AMENDED ARTICLES

These Amended Articles were approved by the sole Shareholder by written consent on January 28, 2019. The necessary number of votes have been cast by the sole Shareholder to approve these Amended Articles. The undersigned authorized representative of the Corporation has executed these Amended Articles on January 28, 2019.

Jason Knox

By: Jason Knox
Secretary

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby agrees to act as registered agent for the Corporation named above, to accept service of process at the place designated in these Amended Articles, to comply with the provisions of the Florida Business Corporations Act, Florida Statutes Chapter 607, and hereby acknowledges that it is familiar with, and accepts the obligations of such position.



ADVOS legal pllc
Whitney C. Harper, Chief Executive Officer

Date: January 28, 2019

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