

May. 3. 2023 2:46PM

No. 0000 P. 1

# 370758

Florida Department of State  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
QUALITY VAULTS, INC.

Certificate of Status	0
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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
QUALITY VAULTS, INC.**

The undersigned, on behalf of Quality Vaults, Inc., a Florida corporation (the "Corporation"), has executed these Amended and Restated Articles of Incorporation, as approved by the directors and shareholders of the Corporation by written consents, dated April 26, 2023, 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 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 Secretary of State on October 5, 1970 (document number 370758).

**ARTICLE I  
NAME**

The name of the Corporation is Quality Vaults, Inc.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the principal office of the Corporation, and the mailing address of the Corporation, is 751 S. Bluford Avenue, Winter Garden, Florida 34761.

**ARTICLE III  
AUTHORIZED SHARES**

The Corporation is authorized to issue up to one thousand (1,000) shares of common stock having a par value of one dollar (\$1.00) per share.

**ARTICLE IV  
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's registered office in the State of Florida is 751 S. Bluford Avenue, Winter Garden, Florida 34761, and the name of the Corporation's registered agent at such office is Susan Kay Schneider.

**ARTICLE V  
DIRECTORS**

The Corporation shall at all times have at least one director. The number of directors may be increased or decreased from time to time by amendment of these Articles, by amendment of the Corporation's bylaws, or by action of the Corporation's board of directors or shareholders.

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**ARTICLE VI**  
**INDEMNIFICATION**

The Corporation shall indemnify its officers and directors, and advance expenses to its officers and directors, to the fullest extent permitted by the Florida Business Corporation Act, as the same may be amended or replaced.

**ARTICLE VII**  
**AMENDMENT**

These Articles may only be amended or restated with the approval of shareholders of the Corporation holding a majority of the votes entitled to be cast on the amendment or restatement.

**IN WITNESS WHEREOF**, these Amended and Restated Articles of Incorporation have been executed on behalf of the Corporation by its President hereinbelow.

QUALITY VAULTS, INC., a Florida  
corporation

By: \_\_\_\_\_

Susan Kay Schneider, President

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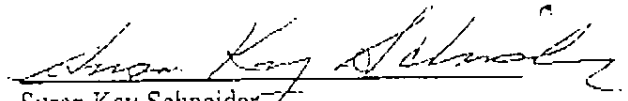
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**CERTIFICATE OF ACCEPTANCE  
AS REGISTERED AGENT OF  
QUALITY VAULTS, INC.**

The undersigned, having been named as registered agent to accept service of process for the above-named corporation at the place designated in the foregoing Amended and Restated Articles of Incorporation, states that she is familiar with and accepts the appointment as registered agent of such corporation and agrees to act in such capacity.

  
Susan Kay Schneider

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