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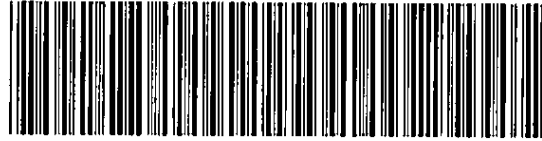
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CT CORP
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Name:	BST Data Systems, Inc.
Document #:	
Order #:	14574707

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Amount: \$ **43.75**

Thank you!

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

BST DATA SYSTEMS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to and in accordance with Section 607.1007 of the Florida Business Corporation Act (the "Act"), BST DATA SYSTEMS, INC. (the "Corporation"), a corporation organized and existing under and by virtue of the provisions of the Act,

DOES HEREBY CERTIFY:

That the Board of Directors duly adopted resolutions proposing to amend and restate the Articles of Incorporation (the "A&R Articles of Incorporation") of the Corporation as heretofore amended, declaring said amendment and restatement to be advisable and in the best interests of this Corporation and its shareholders, and authorizing the appropriate officers of this Corporation to solicit the consent of the shareholders therefor, which resolution setting forth the proposed amendment and restatement is as follows:

RESOLVED, that the Articles of Incorporation of the Corporation be amended and restated in its entirety to read as follows:

ARTICLE I - NAME

The name of this corporation is BST Data Systems, Inc.

ARTICLE II - PURPOSE

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the Act.

ARTICLE III - REGISTERED OFFICE AND AGENT

The address of the principal office and the mailing address of the office of the Corporation is 5935 Benjamin Center Drive, Suite 110, Tampa, Florida, 33634. The street address of the Corporation's initial registered office is 1200 South Pine Island Road, Plantation, FL 33324, and the name of its initial registered agent at such office is NRAI Services, Inc.

ARTICLE IV - AUTHORIZED STOCK

(a) The total number of shares of stock that the Corporation shall have authority to issue is 1,000,000 shares of common stock having a par value of \$.01 per share ("Common Stock") of which 10,000 are designated as Class A Voting Common Stock ("Class A Common Stock"), and 990,000 are designated as Class B Non-Voting Common Stock ("Class B Common Stock"). The rights, preferences, powers, privileges, and the restrictions, qualifications and limitations of the Class B Common Stock are identical with those of the Class A Common Stock other than in respect of voting and conversion rights as set forth herein, and for all purposes under these A&R Articles of Incorporation, the Class A Common Stock and Class B Common Stock shall together constitute a single class of shares of the capital stock of the Corporation.

(b) Voting Rights.

(i) *Class A Common Stock.* Except as otherwise required by law, these A&R Articles of Incorporation, or the amended and restated shareholders agreement of the Company (the "A&R Shareholders Agreement"), the holders of the Class A Common Stock shall possess exclusively all voting power, and each holder of Class A Common Stock shall have one vote in respect of each share held by him, her or it of record on the books of the Corporation for the election of directors and on all matters submitted to a vote of shareholders of the Corporation.

(ii) *Class B Common Stock*. Except as otherwise required by law, shares of Class B Common Stock shall be non-voting; *provided* that so long as any shares of Class B Common Stock are outstanding, the Corporation shall not, without the written consent of a majority of the outstanding shares of Class B Common Stock or the affirmative vote of holders of a majority of the outstanding shares of Class B Common Stock at a meeting of the holders of Class B Common Stock duly called for such purpose, amend, alter or repeal (by merger, consolidation, combination, reclassification or otherwise) its A&R Articles of Incorporation or the bylaws of the Company ("Bylaws") so as to adversely affect (disproportionately relative to the Class A Common Stock) the preferences, rights or powers of the Class B Common Stock.

(c) Concurrently with the filing of this A&R Articles of Incorporation with the Department of State of the State of Florida, all shares of common stock outstanding immediately prior to such filing shall be converted at a ratio of 1 share of Class A Common Stock to 99 shares of Class B Common Stock, and all rights exercisable or convertible into common stock outstanding immediately prior to such filing shall be redesignated exercisable or convertible into Class A Common Stock.

ARTICLE V – DIRECTORS

Subject to any additional vote required by these A&R Articles of Incorporation or the A&R Shareholders Agreement, the number of directors of the Corporation shall be determined in the manner set forth in the Bylaws of the Corporation. Elections of directors need not be by written ballot unless the Bylaws of the Corporation shall so provide.

ARTICLE VI - BYLAWS

Subject to any additional vote required by this A&R Articles of Incorporation, the A&R Shareholders Agreement or the Bylaws, in furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, repeal, alter, amend and rescind any or all of the Bylaws of the Corporation.

ARTICLE VII - MEETINGS

Meetings of shareholders may be held within or without the State of Florida, as the Bylaws of the Corporation may provide. The books of the Corporation may be kept outside the State of Florida at such place or places as may be designated from time to time by the Board of Directors or in the Bylaws of the Corporation.

ARTICLE VIII – INDEMNIFICATION

A director or officer of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, except for liability (i) for any breach of the director's or officer's duty of loyalty to the Corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0834 of the Act, as the same exists or hereafter may be amended, (iv) for violation of a criminal law, unless the director or officer had reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful or (v) for any transaction from which the director or officer derived an improper personal benefit.

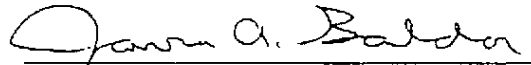
If the Act hereafter is amended to authorize the further elimination or limitation of the liability of directors and officers, then the liability of the Corporation's directors and officers shall be eliminated or limited to the fullest extent authorized by the Act, as amended.

The Corporation shall indemnify and shall advance expenses on behalf of its directors, officers, former directors and former officers to the fullest extent not prohibited by law in existence either now or hereafter.

* * *

[Signature Page Follows]

IN WITNESS WHEREOF, this A&R Articles of Incorporation has been executed by a duly authorized officer of this Corporation on this 6th day of October, 2022.

By: 
Javier A. Baldor
Chief Executive Officer