# 459318

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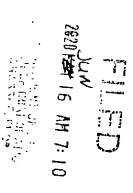
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1540 International Parkway • Suite 2000 Lake Mary, Florida 32746

June 15, 2020

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Totally Restated Articles of Incorporation:

Name of Corporation - Mecon, Inc. Document Number - 459318

Dear Amendment Section:

The enclosed Totally Restated Articles of Incorporation are submitted for filing. Please return all correspondence concerning this matter to the following:

Sidney L. Vihlen, III Vihlen & Associates, P.A. 1540 International Parkway, Suite 2000 Lake Mary, Florida 32746

Telephone Number: 407-333-8880 Email Address: svihlen@ybvlaw.com

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35.00 - Filing Fee

Sincerely,

Sidney L. Wihlen, III

SLVIII/jb enclosures

## TOTALLY RESTATED ARTICLES OF INCORPORATION OF MECON, INC.

Pursuant to Florida Statute 607.1007, the undersigned hereby certifies that these Totally Restated Articles of Incorporation have been prepared, unanimously approved by the shareholders and are being filed for the purpose of totally restating the Articles of Incorporation of Mecon, Inc. These Totally Restated Articles of Incorporation provide for the continuation of the rights, privileges and immunities possessed by Mecon, Inc. as a duly formed corporation for profit in the State of Florida. The undersigned further declares that the following Articles, which have been unanimously approved and authorized by the shareholders, shall serve as the continuing charter and authority for the conduct of business of the corporation.

### ARTICLE I CORPORATE NAME

The name of this corporation is:

MECON, INC.

### ARTICLE II CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing on the date of the filing of the original Articles of Incorporation.

### ARTICLE III PURPOSES

This corporation is formed for the purposes of engaging in any general business and business related activities as are permitted under the laws of the State of Florida and the United States of America.

#### ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock with a par value of \$1.00 per share. All or any part of said stock of this corporation may be paid for wholly, or in part, by eash, or by the purchase of property, patents, labor or services at a just valuation to be fixed by the Board of Directors of this corporation at any regular or special meeting and any and all shares so issued shall be fully paid and non-assessable.

### ARTICLE V INITIAL OFFICE

The street address of the principal office of this corporation in the State of Florida is 3307 South Clarcona Road, Apopka, Florida 32703 The directors may from time to time, move the principal office to any other address in the State of Florida. The corporation shall have the privilege of having one or more branch offices at other places within or outside the State of Florida as may be deemed necessary and as may be designated from time to time by the Board of Directors of this corporation.

#### ARTICLE VI PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which the shareholder already holds, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII BOARD OF DIRECTORS

This corporation shall have a minimum of one (1) director. The number of directors may be increased or decreased from time to time in accordance with the By-Laws adopted by the shareholders, but shall never be less than one. The current Board of Directors consists of the following:

JEFFREY S. CONDELLO ......DIRECTOR

### ARTICLE VIII OFFICERS

The officers of the Corporation shall be a president, vice-president, secretary and treasurer. The officers shall be elected at the annual meeting of the Board of Directors and shall serve until the next annual meeting of the Board of Directors to be held immediately following the next annual meeting of the shareholders of the corporation. Thereafter, the officers shall be elected by the Board of Directors at each annual meeting of the Board of Directors to be held immediately after the annual meeting of the shareholders of the corporation. New offices may be created, and appointments may be made therefor, and any office that may become vacant may be filled by the Board of Directors of the corporation at any regular meeting or at any special meeting called for that purpose. The duties of the officers of the corporation shall be prescribed by the By-Laws.

### ARTICLE IX REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 3307 South Clarcona Road. Apopka, Florida 32703; and the name of the registered agent of this Corporation at that address is Jeffrey S. Condello.

### ARTICLE X AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority vote of the shareholders of the corporation.

### ARTICLE XI INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

Jeffreys. Condello, President/Director

#### CERTIFICATE OF SHAREHOLDER APPROVAL

The undersigned hereby certifies that shareholder approval was required for the adoption of these Totally Restated Articles Incorporation. The undersigned further certifies that these Totally Restated Articles Incorporation were unanimously approved and authorized by the shareholders of the corporation and that this unanimous vote was sufficient for approval.

ciney S. Condello, President/Director

#### **CONFIRMATION OF ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby confirms that he has previously accepted the appointment as Registered Agent of Mecon, Inc. Further, having been named as registered agent to accept service of process for the above stated corporation at the place designated in the foregoing Totally Restated Articles, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

cy.S. Condello, Registered Agent