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STORM SQUAD INC

TYPE OF FILING: AMENDED AND RESTATED ARTICLES

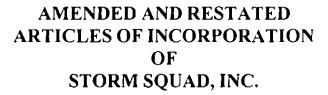
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In Compliance with the Florida Not-For Profit Corporation Act, Chapter 617, Florida Statutes (the "Act"), the undersigned hereby submits these Amended and Restated Articles of Incorporation (the "Articles") for the purpose of amending and restating the Articles of Incorporation of Storm Squad Inc., a not-for-profit corporation (the "Corporation"), and certifies as follows:

The original Articles of Incorporation of the Corporation were filed with the Florida Department of State on October 30, 2023 and made effective on November 1, 2023, with Document Number N23000013128, as subsequently amended and restated (the "Original Articles"). These Articles shall supersede and replace the Original Articles in their entirety. The Board of Directors of the Corporation adopted these Articles on October 30, 2023.

ARTICLE I - Name

The name of the Corporation shall be:

STORM SQUAD, INC.

ARTICLE II - Principal Office and Mailing Address

The address of the principal office and the mailing address of the Corporation is 4604 49th St N, Ste 1079, St. Petersburg, Florida 33710.

ARTICLE III - Purpose

- A. The Corporation is organized exclusively for charitable, religious, scientific, educational, or literary purposes to qualify as an exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law) (the "Code"), including, for such purposes, providing charitable services locally in at risk and underserved communities to educate individuals and families regarding disaster preparedness, empowerment and resilience:
- (a) To raise, hold, invest and spend cash and assets convertible into cash for the benefit of carrying out activities consistent with its exempt purposes;
- (b) To own and lease property, including real property, tangible and intangible property, to be operated, invested and otherwise used for the benefit of or on behalf of carrying out activities consistent with its exempt purposes:

- (c) To make distributions for its charitable, educational, and other purposes that qualify as exempt under Code Section 501(c)(3), determined from time to time by the directors of the Corporation, in their sole and exclusive discretion; and
- (d) To engage in any and all lawful activities to accomplish the foregoing purposes except as restricted herein.
- B. The Corporation is organized for purposes of engaging in any activity or business permitted under the laws of the United States and of the State of Florida and shall have all of the powers enumerated in the Florida Not For Profit Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law; provided, however, that the Corporation shall not engage in any activity in which corporations qualified as exempt organizations under Section 501(c)(3) of the Code are not permitted to engage.
- C. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, the Corporation's directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.
- D. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by (i) a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.
- E. In the event the Corporation is classified as a private foundation under Section 509 of the Code, (i) the Corporation shall distribute its income each taxable year at such time and in such manner as not to subject itself to tax under Section 4942 of the Code, and (ii) the Corporation shall not engage in any act of self-dealing (as defined in Section 4941(d) of the Code), retain any excess business holdings (as defined in Section 4943(c) of the Code), make any investments in such manner as to subject itself to tax under Section 4944 of the Code, nor make any taxable expenditures (as defined in Section 4945(d) of the Code).

ARTICLE IV - Term of Existence

The effective date upon which the Corporation shall come into existence shall be the date of filing of these Articles, and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 4604 49th St N, Ste 1079, St. Petersburg, Florida 33710 and the name of the initial registered agent of the Corporation at that address is Erica L. Hall.

ARTICLE VI - Directors

- A. The initial number of directors of the Corporation shall be five (5).
- B. The number of directors may be either increased or diminished from time to time by the Board of Directors in accordance with the Bylaws of the Corporation, but there shall always be at least three directors.
- C. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred by directors in attending meetings of the Board of Directors.
- D. Nothing in this Article shall be construed to preclude the directors from serving the Corporation in any other capacity and receiving compensation therefor.
 - E. The names and street addresses of the initial members of the Board of Directors are:

Name	Street Address
Erica L. Hall	4604 49 th St N, Ste 1079 St. Petersburg, Florida 33710
Erica Hardison	4604 49 th St N, Ste 1079 St. Petersburg, Florida 33710
Barnali Dixon	4604 49 th St N, Ste 1079 St. Petersburg, Florida 33710
Jason Susalla	201 14 th Ave. SE, Suite 1 Ruskin, Florida 33570
John Lawless	201 14 th Ave. SE, Suite 1 Ruskin, Florida 33570

F. Directors shall be elected, appointed, and removed as provided in the Bylaws of the Corporation.

ARTICLE VII - Incorporator

The name and street address of the incorporator signing these Articles is:

Name Street Address

John Lawless 201 14th Ave. SE, Suite 1

Ruskin, Florida 33570

ARTICLE VIII - Amendment to Articles and Bylaws

These Articles of Incorporation and the Bylaws of the Corporation may be amended in any manner permitted by law; provided, however, that any such amendment that affects the purpose of the Corporation, the transfer or disposition of property, the manner in which directors are appointed, director qualifications or the requirements for amending these Articles or the Bylaws of the Corporation shall not be effective or filed unless approved by the Board of Directors of the Corporation.

ARTICLE IX - Member

The Corporation shall have no members.

ARTICLE X - Dissolution

- A. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively to another not for profit organization or organizations that at such time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code and that are organized and operated for one or more purposes consistent with the purposes of the Corporation.
- B. Any assets not disposed of by the Board of Directors as provided herein, shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively to one or more organizations that qualify as an exempt organization under Section 501(c)(3) of the Code and are organized and operated for one or more purposes consistent with the purposes of the Corporation.

John Lawless.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as the initial Registered Agent of Storm Squad, Inc.

By: Crucal yr

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