

10/13/15 10:45 AM From: To: 8506176380( 1/5 )

Division of Corporations

Page 1 of 2

# Florida Department of State

## Division of Corporations Electronic Filing Cover Sheet

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**\*RE-SUBMIT\***

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

OCT 13 2015

R. WHITE

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Email Address: \_\_\_\_\_

### COR AMND/RESTATE/CORRECT OR O/D RESIGN IT PROFESSIONAL SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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Corporate Filing Menu

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0/12/2015 10:11:45 AM From: To: 8506176380( 2/5 )

**Metayer, Kenny**

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[ID: 3601989144]


**CERTIFICATE ACCOMPANYING  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
IT PROFESSIONAL SOLUTIONS, INC.**

Pursuant to the provisions of Sections 607.1001, 607.1003, and 607.1007 of the Florida Business Corporation Act (the "Act"), IT PROFESSIONAL SOLUTIONS, INC. (the "Corporation"), a Florida corporation, certifies to the following:

1. The name of the Corporation is **IT PROFESSIONAL SOLUTIONS, INC.**
2. The Amended and Restated Articles of Incorporation amend and restate the Corporation's Amended and Restated Articles of Incorporation, as filed with the Florida Department of State on May 18, 2010, in their entirety.
3. The Amended and Restated Articles of Incorporation were adopted by the written consent of all of the members of the Board of the Directors and by the sole stockholder of the Corporation, effective October 5, 2015. The number of votes cast for the Amended and Restated Articles of Incorporation by the sole stockholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Assistant Secretary of the Corporation has executed this Certificate as of this 6<sup>th</sup> day of October, 2015.

**IT PROFESSIONAL SOLUTIONS, INC.**

  
Brooke M. Bartleson, Assistant Secretary

FILED

15 OCT -6 AM 10:04

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
IT PROFESSIONAL SOLUTIONS, INC.**

TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1001, 607.1003, and 607.1007 of the Florida Business Corporation Act (the "Act"), IT PROFESSIONAL SOLUTIONS, INC. (the "Corporation"), approves and adopts the following Amended and Restated Articles of Incorporation:

**I.**

**Name**

The name of the Corporation is **Raytheon Foreground Security, Inc.**

**II.**

**Term of Existence**

The Corporation will have perpetual existence thereafter.

**III.**

**Principal Office**

The principal office address of the Corporation is 1732 Kersley Circle, Heathrow, Florida 32746.

**IV.**

**Capital Stock**

A. The Corporation is authorized to issue one thousand (1,000) shares of \$.01 par value common stock, which will be designated Common Stock.

B. At the time that these Amended and Restated Articles of Incorporation become effective (the "Effective Time"), all of the shares of capital stock of the Corporation issued and outstanding immediately prior to the Effective Time, which consist of 10,000 shares of voting common stock, no par value, shall be automatically reclassified and exchanged, in the aggregate, into 1,000 shares of validly issued, fully paid and non-assessable shares of Common Stock, which shares of Common Stock shall be the only shares issued and outstanding as of the Effective Time and held by the sole shareholder of the Corporation, without any further action by the Corporation or any holder thereof.

**V.**

**Registered Office and Agent**

The street address of the registered office of the Corporation is 1200 South Pine Island Road, Plantation, Florida 33324, and the name of its registered agent at such address is CT Corporation System.

**VI.**

**Directors**

The Corporation will have one director. The number of directors may be increased or decreased from time to time as provided in the bylaws of the Corporation, but the Corporation will always have at least one director.

**VII.**

**Bylaws**

The power to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.

**VIII.**

**Indemnification**

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

**IX.**

**Amendment**

*These Articles of Incorporation may be amended in the manner provided by law.*

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 6<sup>th</sup> day of October, 2015.

  
Brooke M. Bartleson, Assistant Secretary