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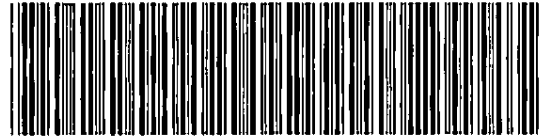
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Amended & Restated

2024 JAN 29 PM 1:09

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COGENCYGLOBAL.COM

Account#: I200000000088
If there are any issues
please contact Patrice at
850-202-9071

Date: 01/29/2024

Name: Patrice Rush

Reference #: 2245694

Entity Name: SMARTCOP, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other ☒ Please provide certified copy upon filing

Authorized Amount: \$43.75

Signature: 

ARTICLES OF RESTATEMENT
OF
SMARTCOP, INC.

FILED
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CLERK OF COURT

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, SmartCOP, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Restatement:

1. The text of the Amended and Restated Articles of Incorporation is attached hereto as Exhibit A.
2. The Amended and Restated Articles of Incorporation consolidate the Articles of Incorporation and all amendments into a single document.
3. The Articles of Restatement were adopted by the shareholders of the Corporation on January 26, 2024. The number of votes cast for the Articles of Restatement was sufficient for approval.

[Signatures on following page]

IN WITNESS WHEREOF, SmartCOP, Inc. has caused these Articles of Restatement to be executed by a duly authorized officer this 26th day of January, 2024.

SMARTCOP, INC.

By: 

Name: Jeff Bender

Title: President

EXHIBIT A

AMENDED AND RESTATED ARTICLES OF INCORPORATION

(See attached.)

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SMARTCOP, INC.**

**ARTICLE 1
NAME**

The name of the corporation is SmartCOP, Inc. (the "Corporation").

**ARTICLE 2
PRINCIPAL OFFICE; MAILING ADDRESS**

The street address of the principal office of the Corporation is 410 East Government Street, Pensacola, Florida 32502. The mailing address of the Corporation is 1 Antares Drive, Suite 100, Ottawa, ON K2E8C4 Canada.

**ARTICLE 3
AUTHORIZED SHARES**

The Corporation shall have authority, to be exercised by the Board of Directors, to issue no more than one hundred (100) shares of capital stock. These shares shall be one class and shall be designated as "Common Stock."

**ARTICLE 4
REGISTERED OFFICE AND AGENT**

The street address of the registered office of the Corporation is 115 North Calhoun Street, Suite 4, Tallahassee, Florida 32301 and the name of the registered agent of the Corporation at the registered office is Cogency Global, Inc.

**ARTICLE 5
LIMITATION OF DIRECTOR LIABILITY**

The liability of a director of the Corporation shall be eliminated or limited to the full extent permitted by the Florida Business Corporation Act. If the Florida Business Corporation Act is amended to further eliminate or limit the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the full extent permitted by the Florida Business Corporation Act, as so amended.

ACCEPTANCE OF REGISTERED AGENT

Having been named as the registered agent to accept service of process for SmartCOP, Inc. at the place designated in these Amended and Restated Articles of Incorporation, the undersigned is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

COGENCY GLOBAL, INC.

Date: 1/29/2024

By: _____

Name: _____

Title: _____

Karen McKrown
KAREN MCKROWN
ASS'T SECRETARY