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July 22, 2022

Amendment Section
Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314

Re: Amended and Restated Articles of Incorporation of Donmacan, Inc.

Document No.: P04000041052

Dear Sir or Madam:

The enclosed Amended and Restated Articles of Incorporation for the above referenced entity are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Kahn, Esq. Michael Kahn, P.A. 482 N. Harbor City Blvd. Melbourne, FL 32935 E-mail: swabyflynn@yahoo.com

For further information concerning this matter, please call:

Michael Kahn, Esq. at 321-242-2564

Michael Kahn, P.A. Check No. 22349 made payable to the Florida Department of State in the amount of \$35.00 is enclosed for the filing fee of said document.

Very truly yours,

Miliail Kalin

Michael Kahn

cc: Client

enclosures: as stated

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF DONMACAN, INC.

<u>ARTICLE I — NAME</u>

The name of this corporation is: DONMACAN, INC.

ARTICLE II —ADDRESS

The principal place of business address is:

1097 Sandy Lane NE Palm Bay, FL 32905

ARTICLE III — PURPOSE

The general purpose for which the Corporation is organized is any and all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.

<u>ARTICLE IV — CAPITAL STOCK</u>

This corporation is authorized to issue one hundred (100) shares of capital stock with a par value of one dollar (\$1.00) per share. These shall be designated "Common Shares." The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

<u>ARTICLE V — FIRST BOARD OF DIRECTORS</u>

The Board of Directors of the corporation shall consist of at least one member.

The name and address of the first Board of Directors is:

Title: Director Swaby Flynn 1097 Sandy Lane NE Palm Bay, FL 32905

Title: Director Donald Flynn 1097 Sandy Lane NE Palm Bay, FL 32905

<u>ARTICLE VI — REGISTERED OFFICE AND AGENT</u>

The name and street address of the initial registered agent of this corporation is:

Swaby Flynn 1097 Sandy Lane NE Palm Bay, FL 32905

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Swaby Flynn, Registered Agent

7-21-22 DATE

<u>ARTICLE VII</u> — <u>INCORPORATOR</u>

The name and address of the initial incorporator, who is signing these Articles is:

Swaby Flynn 1097 Sandy Lane NE Palm Bay, FL 32905

<u>ARTICLE VIII — PREEMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her 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 IX— ARTICLE CONSOLIDATION

These restated articles of incorporation consolidate all amendments into a single document.

<u>ARTICLE X</u> — REQUIRED ADOPTION INFORMATION

These amendments are being filed pursuant to s. 607.0120, s. 607.1006, s. 607.1007, and

DONMACAN, INC. Amended and Restated Articles of Incorporation

s. The date of each amendments adoption is the date that this document is signed. The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Swaby Flynn, Director

Date