Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000263120 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

_			
1	\sim	٠	
	v		

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : SHUFFIELD LOWMAN Account Number : I20030000118 Phone : (407)581-9800 Fax Number : (407)581-9801

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:				

COR AMND/RESTATE/CORRECT OR O/D RESIGN REAL THREAD, INC.

home	Certificate of Status	0
	Certified Copy	0
	Page Count	05
	Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu

Help

AMENDED AND RESTATED ARTICLES OF INCORPORATION FOR FLORIDA PROFIT BENEFIT CORPORATION REAL THREAD, INC.

(Florida Document Number: P07000001330)

Pursuant to Chapter 607 and/ or Chapter 621 of the Florida Statutes, these Amended and Restated Articles of Incorporation are adopted by **REAL THREAD, INC.**, a Florida profit benefit corporation ("Benefit Corporation"), for the purposes set forth below. These Amended and Restated Articles of Incorporation are a complete restatement and supersede any prior Articles of the Corporation and amendments thereto.

ARTICLE I.

......

The name of the Benefit Corporation is **REAL THREAD, INC.**

ARTICLE II.	
PRINCIPAL AND MAILING ADDRESS	5.)
	:
1101 N Keller Rd, Ste A	
Orlando, FL 32810	3
ARTICLE III.	
BENEFIT STATEMENT AND PURPOSE	•

The corporation elects to be a Benefit Corporation in accordance with Section 607.603. Florida Statutes. The purpose for which the Benefit Corporation is organized is to create a general public benefit and operate a custom screen-printing business using highly sustainable materials reducing harmful chemicals in the screen printing industry through innovative processes.

ARTICLE IV. AUTHORIZED CAPITAL

- a) The total number of outstanding shares of stock of the Benefit Corporation shall be One Million (1,000,000) shares of common stock, each share having the par value of One Cent (\$0.01).
- b) All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

- c) All holders of shares of common stock, upon the dissolution of the Benefit Corporation, shall be entitled to receive the net assets of the Benefit Corporation.
- d) No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- e) The Board of Director(s) of the Benefit Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, or such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the Bylaws of the Benefit Corporation.
- f) The Board of Director(s) of the Benefit Corporation may, by Restated Articles of Incorporation, classify or reclassify any-unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE V. POWERS OF CORPORATION

The Benefit Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE VI. TERM OF EXISTENCE

The Benefit Corporation shall have perpetual existence.

ARTICLE VII. BENEFIT OFFICERS AND BENEFIT DIRECTORS

Title	Name and Address
CEO, President, Secretary,	Dru A. Dalton
Treasurer, and Benefit Director	1101 N Keller Rd, Ste A
	Orlando, FL 32810

ARTICLE VIII. REGISTERED AGENT AND OFFICE

The name of the registered agent and the address of the registered office of the Benefit Corporation in the State of Florida is as follows:

Dru A. Dalton 1101 N. Kelfer Rd, Ste A Orlando, FL 32810

ARTICLE IX. AMENDMENTS

- A. In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to adopt, amend or repeal the Bylaws or adopt new Bylaws without any action on the part of the shareholders; provided that any Bylaw adopted or amended by the Board of Directors, and any powers thereby conferred, may be amended, altered or repealed by the shareholders.
- B. The Benefit Corporation reserves the right to amend, after, change or repeal any provision contained in this Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders berein are granted subject to this reservation

Adoption of Amendment(s):	·
The amendment(s) is/are being filed	pursuant to 8, 607,0120(11)€, F.S.
X The amendment(s) was/were adopte the amendment by the shareholders was suff	d by the shareholders. The number of votes east fer icient for approval.
The date of adoption for each amendment (g	other than the date this document is suggest):
Effective date (it different than the date of filing): (Cannot be prior to date of filing on, if	lelayed, more than 90 days after amendment file date)
	herein are true. Lam aware that the jatse information submitted a third-degree felony as provided for in Section 817.155, F.S.
DATED: July 26, 2023. According to Signature	
<u>Dru A</u>	Dalton, President

ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in the foregoing Articles of Incorporation as Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the Corporation.

DATED: July 26, 2023.

Dru A. Dalton, Registered Agent

4