

P07000033771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

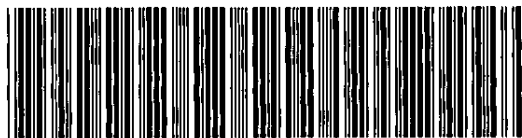
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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08 AUG 14 PM 4:25

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 AUG 14 PM 4:45

*Amend & Rest.*

*G. Goulette* AUG 15 2008

1. John E. Dougherty PA  
Requester's Name  
2457 Care Drive  
Address  
Troll H 878-2411  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Atis Processing Solutions Inc. PO 700003371  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_ ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
ATRIS PROCESSING SOLUTIONS, INC.**

**FILED**  
08 AUG 14 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator of Atris Processing Solutions, Inc., for the purpose of amending and restating the Articles of Incorporation pursuant to Section 607.1005 of the Florida Business Corporation Act, hereby adopts the following Amended and Restated Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be Atris Processing Solutions, Inc. ("Corporation"). Its initial place of business shall be 3405 NW 97<sup>th</sup> Boulevard, Suite A100, Gainesville, Florida 32606, or at such other place as the Board of Directors shall designate.

**ARTICLE II**

The general nature of the business to be transacted by the Corporation shall be that of any business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE III**

The total number of shares authorized to be issued by the Corporation shall be 7,500,000. Of such shares, 6,500,000 shall be common stock, \$0.01 par value, and 1,000,000 shall be undesignated preferred stock.

The 6,500,000 shares of common stock shall be divided into two classes of stock: 3,250,000 shares of Class A Common Stock and 3,250,000 shares of Class B Common Stock. Each holder of Class A Common Stock shall be entitled to vote on the election of the Class A directors. Class B Common stock shall be entitled to vote on the election of the Class B directors. On all other matters brought before the shareholders, Class A and Class B Common Stock shall have equivalent voting rights. Both Class A and Class B Common Stock shall have equal liquidation preference.

**ARTICLE IV**

The term for which said Corporation shall exist shall be perpetual.

**ARTICLE V**

The number of directors shall be fixed from time to time by the Board of Directors, pursuant to a resolution adopted by a majority of the full Board. However, the number of directors may not be fewer than three. A majority of the full board of directors or of the shareholders may, at any time during the year following the annual meeting of shareholders,

increase the number of directors by not more than two directors, and appoint persons to fill resulting vacancies.

The directors shall be divided into two classes, as nearly equal in number as reasonably possible. The classes of directors shall be designated Class A and Class B. Both classes shall serve one year terms, with the Class A directors being elected by the Class A shareholders, and the Class B directors being elected by the Class B shareholders.

#### **ARTICLE VI**

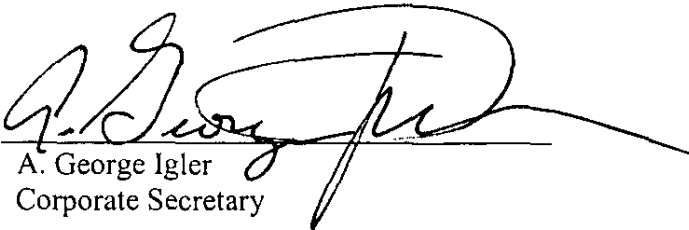
The initial officers of the Corporation shall be:

Carl Walls – President/Chief Executive Officer

Lon R. Davis – Chief Operating Officer

A. George Igler – Corporate Secretary

The foregoing Amended and Restated Articles of Incorporation were adopted this 31<sup>st</sup> day of January 2008, at which time there had been no shares issued by the corporation.



A. George Igler  
Corporate Secretary