

P100000024355

(Requestor's Name)

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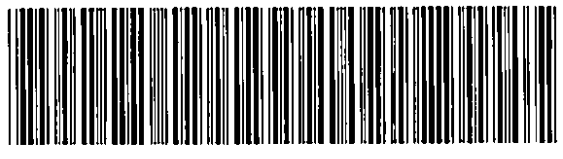
(Business Entity Name)

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20 FEB 28 AM 9:29  
STATE OF TEXAS  
COMPTROLLER OF PUBLIC ACCOUNTS

20 FEB 25 PM 3:55

TS  
MAR 02 2000

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 196661 4144A

AUTHORIZATION :



COST LIMIT : \$ 43.75

ORDER DATE : February 28, 2020

ORDER TIME : 3:08 PM

ORDER NO. : 196661-005

CUSTOMER NO: 4144A

DOMESTIC AMENDMENT FILING

NAME: NC110, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

  X   CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER'S INITIALS: \_\_\_\_\_

**AMENDED AND RESTATED ARTICLES OF INCORPORATION**

**OF**

**NC110, INC.**

Pursuant to the provisions of Florida Statutes Sections 607.1006, 607.1007, 607.0704 and 607.0821 of the Florida Business Corporation Act, the undersigned adopts the following Amended and Restated Articles of Incorporation (the "*Amended and Restated Articles of Incorporation*") of NC110, INC., a corporation duly organized and existing under the laws of the State of Florida as filed on March 19, 2010 and assigned document number P10000024355, and confirms that such Amended and Restated Articles of Incorporation was duly adopted by unanimous written consent of the shareholder and board of directors on February 24, 2020. The number of votes cast for the amendment by the shareholder was sufficient for approval. These Amended and Restated Articles of Incorporation hereby amend and restate the provisions of the Corporation's original Articles of Incorporation in their entirety:

**ARTICLE I. NAME**

The name of the Corporation is NC110, INC. (the "*Corporation*").

**ARTICLE II. ADDRESS**

The principal place of business and mailing address of the Corporation is:

2121 NW 2nd Ave., Suite 203  
Miami, Florida 33127

**ARTICLE III. TERM OF EXISTENCE**

The Corporation shall exist perpetually unless terminated sooner according to the laws of the State of Florida.

**ARTICLE IV. PURPOSE**

The purpose of the Corporation is to engage in any lawful activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLES V. AUTHORIZED SHARES**

The number of shares the Corporation is authorized to issue is ten thousand (10,000), all of which have \$0.001 par value per share. One hundred (100) shares of the authorized common stock shall be designated as "Class A Voting Common Stock" and nine thousand nine hundred (9,900) shares of the authorized common stock shall be designated as "Class B Non-Voting Common Stock." The preferences, limitations and relative rights with respect to the Class A Voting Common Stock and the Class B Non-Voting Common Stock shall be the same, except that the holders of the Class B Non-Voting Common Stock shall not be entitled to vote on any matters required or permitted to be submitted to a vote by the Shareholders of the Corporation, except when otherwise required by the Florida Business Corporation Act, as amended.

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20 FEB 28 AM 9:29  
STATE OF FLORIDA  
CLERK OF THE CIRCUIT COURT

**ARTICLE VI. DIRECTORS/OFFICERS**

The name and address of the Director and Officer of the Corporation are:

| <u>Name</u>    | <u>Title</u>           | <u>Address</u>                                      |
|----------------|------------------------|---|
| Nabyl Charania | Director and President | 2121 NW 2nd Ave., Suite 203<br>Miami, Florida 33127 |

**ARTICLE VII. REGISTERED OFFICE AND AGENT**

The Corporation's street address of the registered agent is 2121 NW 2nd Ave., Suite 203, Miami, Florida 33127 and the Corporation's registered agent at that address to accept service of process within the state is Nabyl Charania.

**ARTICLE VIII. BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders and board of directors, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

**ARTICLE IX. AMENDMENTS**

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

**ARTICLE X. INDEMNIFICATION**

The Corporation shall indemnify, to the full extent permitted by law, any representative, officer, director, employee or agent of the Corporation, or any former representative, officer, director, employee or agent of the Corporation, or any person who, at the request of the Corporation, is or was serving as a representative, director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

**IN WITNESS WHEREOF**, the undersigned has executed these Amended and Restated Articles of Incorporation of the Corporation on this 24th day of February, 2020.

  
 \_\_\_\_\_  
 Nabyl Charania, President

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 MIAMI COUNTY CLERK  
 MIAMI, FLORIDA