

P10000029042

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GREYSON COMMUNICATIONS INC.**

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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
GREYSON COMMUNICATIONS INC.**

**A FLORIDA BENEFIT CORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Pursuant to Section 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being the President of Greyson Communications Inc. (hereinafter the "Corporation") a Florida Corporation, and desiring to amend and restate its Articles of Incorporation, does hereby certify:

FIRST, Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on April 2, 2010, Document No. P10000029042.

SECOND, Amended and restated articles of incorporation were adopted by all of the directors and a majority of the holders of the voting stock of the Corporation pursuant to section 607.0821 and 607.0704 of the Florida Business Corporation Act on February 21, 2019. The number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

THIRD, THE Corporation, in accordance with the required minimum status vote, elects to be a Florida Profit Benefit Corporation accordance with s. 607.404, F.S.

FOURTH: The text of the Articles of Incorporation are hereby amended and restated as herein set forth in full and shall supersede the original Articles of Incorporation.

**ARTICLE I  
Name**

The name of the corporation is Greyson Communications Inc., (hereinafter referred to as the "Corporation").

**ARTICLE II  
Principal Office Address**

The principal office and mailing address of the Corporation shall be:

6350 N Andrews Avenue,  
Suite 200  
Fort Lauderdale, Florida 33309

### **ARTICLE III**

#### **Benefit Statement and Business Purpose**

The corporation elects to be a benefit corporation in accordance with s. 607.603, F.S.

The Purpose for which the corporation is organized is to create a general public benefit and all lawful business under the laws of the State of Florida. The general benefit to be created by the corporation shall be achieved through a combination of service, volunteering, and financial contributions to local charities.

### **ARTICLE IV**

#### **Initial Officers and/or Directors**

The names and address of the persons who are the initial directors or officers of the corporation are as follows:

Greg Nordone, President	6350 N Andrews Avenue, Suite 200, Fort Lauderdale, Florida 33309
Jason Goldberg, Vice President	6350 N Andrews Avenue, Suite 200, Fort Lauderdale, Florida 33309

The name and address of the person(s) who is/are the initial Benefit Director(s) as follows:

Jason Goldberg, Benefit Director	6350 N Andrews Avenue, Suite 200, Fort Lauderdale, Florida 33309
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### **ARTICLE V**

#### **Shares**

The number of shares of stock authorized: 1,000

### **ARTICLE VI**

#### **Registered Office and Agent**

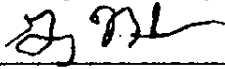
The name and address in the Corporation's initial agent for service of process is:

Greg S. Nordone  
6350 N Andrews Avenue, Suite 200  
Fort Lauderdale, Florida 33309

Acceptance by Registered Agent:

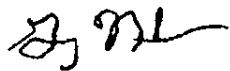
Having been appointed the Registered Agent of Greyson Communications Inc., and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 20th day of February, 2019.

By:   
Greg S. Nordone

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment to Amend and Restated Articles of Incorporation of Greyson Communications Inc. as of this 20<sup>th</sup> day of February, 2019.

**Greyson Communications, Inc.,**

By:   
Greg Nordone, President