

P110000013235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entry Name)

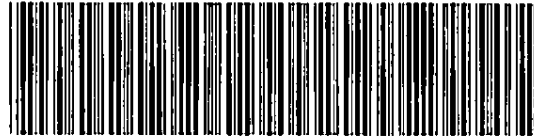
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800413412748

Amended &
Restated
Articles

RECEIVED
FALLA COUNTY, FLORIDA

2023 AUG 18 AM 10:25

RECEIVED

FILED

2023 AUG 18 AM 10:43

A. RAMSEY

AUG 21, 2023

CT CORP
(850)656-4724
3458 Lakeshore Drive,
Tallahassee, FL 32312

Date: 08/18/2023

Acc#I20160000072

eric DW

Name:	WESTERN AUTOMATION R & D CORP.
Document #:	
Order #:	15085273

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Email Address for Annual Report Notifications:

--

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 43.75

Thank you!

FILED

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
WESTERN AUTOMATION R & D CORP.

2023 AUG 18 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Secretary of **Western Automation R & D Corp.**, a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Amended and Restated Articles of Incorporation of the Corporation:

FIRST: Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on February 7, 2011. Document No. P11000013235.

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 sections 607.0821 and 607.0704 of the Florida Business Corporation Act on February 3, 2023. The number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

THIRD: 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 Western Automation R & D Corp.

ARTICLE II
Duration

The term of existence of the Corporation is perpetual.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV
Principal Office

The principal office and mailing address of the Corporation is 1495 Indian Rocks Road South, Suite 1, Largo, Florida 33770.

ARTICLE V
Registered Office and Agent

The street address of the registered office is 1200 South Pine Island Road, in the City of Plantation, County of Broward, Florida 33324. The name of the registered agent at such address is CT Corporation System.

ARTICLE VI
Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 1,000 shares of Common Stock ("Common Stock"), \$1.00 par value per share.

ARTICLE VII
Board of Directors

The business and affairs of the Corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of members of the Board of Directors may be increased or diminished from time to time as provided by the Bylaws; provided, however, there shall never be less than one.

ARTICLE VIII
Bylaws

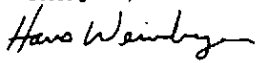
The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE IX
Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 3rd day of February, 2023.

WESTERN AUTOMATION R & D CORP.

DocuSigned by:

6E17A5430175481
Hans Weinburger, Secretary