Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN EVOPRO SOLUTIONS, INC.

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AMENDED AND RESTATED

ARTICLES OF INCORPORATION

OF

EVOPRO SOLUTIONS, INC.

Pursuant to Section 607.1003 and Section 607.1007 of the Florida Business Corporation Act, evoPro Solutions, Inc., a Florida corporation (the "Corporation"), hereby certified as follows:

- 1. The Corporation is named evoPro Solutions, Inc.
- These Amended and Restated Articles of Incorporation were adopted by the Corporation's Board of Directors on May 1, 2014 and by the Corporation's Sole Stockholder on May 1, 2014.
- 3. The Corporation's Articles of Incorporation, as originally filed with the Department of State of the State of Florida on January 23, 2012 and as amended through the date hereof, are hereby amended and restated their entirety to read as follows:

ARTICLE ONE

The name of the corporation is evoPro Solutions, Inc. (hereinafter called the "Corporation").

ARTICLE TWO

The address of the Corporation's principal office and the mailing address of the Corporation is 59 Rathe Road, Suite B, Colchester, VT 05446.

ARTICLE THREE

The address of the Corporation's registered office in the State of Florida is 1200 South Pine Island Road, Plantation, FL 33324. The name of its registered agent at such address is CT Corporation System.

ARTICLE FOUR

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

· ARTICLE FIVE

The total number of shares of stock which the Corporation has authority to issue is 1,000 shares of Common Stock, no par value.

ARTICLE SIX

The Corporation is to have perpetual existence.

ARTICLE SEVEN

The board of directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's by-laws, who will serve as the Corporation's director until successors are duly elected and qualified.

ARTICLE EIGHT

A director or officer of the Corporation shall not be personally liable to the Corporation or its shareholder for monetary damages for breach of fiduciary duty as a director or officer, except for liability (i) for any breach of the director's or officer's duty of loyalty to the Corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0834 of the Florida Business Corporation Act as the same exists or hereafter may be amended, (iv) for violation of a criminal law, unless the director or officer had reasonable cause to believe his conduct was unlawful or (v) for any transaction from which the director or officer derived an improper personal benefit.

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the the fullest extent not prohibited by law in existence either now or hereafter.

ARTICLE NINE

In furtherance and not in limitation of the powers conferred by statute, the board of directors of the Corporation is expressly authorized to make, alter or repeal the by-laws of the Corporation.

ARTICLE TEN

Meetings of stockholders may be held within or without the State of Florida, as the bylaws of the Corporation may provide. The books of the Corporation may be kept outside the State of Florida at such place or places as may be designated from time to time by the board of directors or in the by-laws of the Corporation. Election of directors need not be by written ballot unless the by-laws of the Corporation so provide.

ARTICLE ELEVEN

To the fullest extent permitted by the Florida Business Corporation Act as the same exists or may hereafter be amended, a director of this Corporation shall not be liable to the Corporation or its stockholders for monetary damages for a breach of fiduciary duty as a director. Any repeal or modification of this <u>ARTICLE ELEVEN</u> shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

ARTICLE TWELVE

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation in the manner now or hereafter prescribed herein and by the

laws of the State of Florida, and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE THIRTEEN

To the maximum extent permitted from time to time under the law of the State of Florida, the Corporation renounces any interest or expectancy of the Corporation in, or in being offered an opportunity to participate in, business opportunities that are from time to time presented to its officers, directors or stockholders, other than those officers, directors or stockholders who are employees of the Corporation. No amendment or repeal of this ARTICLE THIRTEEN shall apply to or have any effect on the liability or alleged liability of any officer, director or stockholder of the Corporation for or with respect to any opportunities of which such officer, director, or stockholder becomes aware prior to such amendment or repeal.

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IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation of evoPro Solutions, Inc. on May 1, 2014

EVOPRO SOLUTIONS, INC.

Name: Michael Trahan Title: Chief Executive Officer

ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:

evoPro Solutions, Inc.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues 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 as provided for in section 48.091 of the Florida Statues.

CT CORPORATION SYSTEM

Name: Rebecca Barth

Title: Assistant Secretary