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P 12000104585

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AT YOUR SERVICE SYSTEMS, INC.

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
AT YOUR SERVICE SYSTEMS, INC.  
DOCUMENT #P12000104585**

Pursuant to the provisions of Section 607.1007, Florida Statutes, this Florida profit corporation adopts the following amended and restated articles of incorporation:

**FIRST:** Amended and Restated Articles:

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation shall be AT YOUR SERVICE SYSTEMS, INC.

**ARTICLE II - PURPOSE**

The general purpose for which the corporation is organized shall be creating IT systems for service companies. It is intended that the corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be amended from time to time.

**ARTICLE III - INCORPORATOR**

The name and street address of the incorporator of the corporation is:

Ryan E. Smith  
11718 Federal Hwy #342  
Hobe Sound, Florida 33455

**ARTICLE IV - CAPITAL STOCK**

The total number of shares of stock that this corporation is authorized to have outstanding at any one time is: 25,000 shares of common stock at no par value, consisting of 23,000 shares of Class A voting common stock and 2,000 shares of Class B non-voting common stock. Except with respect to the voting rights aforementioned, all shares of common stock shall be identical with each other in every other respect.

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**ARTICLE V - PRINCIPAL OFFICE**

The principal office and mailing address of the corporation in the State of Florida is, 11718 Federal Hwy #342, Hobe Sound, Florida 33455.

**ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the registered office of the corporation in the state of Florida is 111 N. Magnolia Avenue, Suite 1400, Orlando, Florida 32801. The name of the registered agent of the corporation at such address is LSEB Agent Services, Inc.

**SECOND:**

The date of adoption for these Amended and Restated Articles of Incorporation was November 21, 2017.

**THIRD:**

The Corporation has approved these Amended and Restated Articles of Incorporation by the approval of the Shareholder. The number of votes cast for the amendment and restatement was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation at Hobe Sound, Florida this 21st day of November, 2017.



Ryan E. Smith  
Director/President

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, LSEB AGENT SERVICES, INC., as registered agent appointed in accordance with the foregoing Amended and Restated Articles of Incorporation, does hereby accept such appointment and agrees to act in such capacity, and does hereby state that it is familiar with, and accepts, the obligations imposed pursuant to the Florida Business Corporation Act.

By: 

Peter G. Latham, President

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