**Division of Corporations Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000055356 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number: FCA000000023

: (850)205-8842

Fax Number

: (850)878-5368

nter the email address for this business entity to be used for future fannual report mailings. Enter only one email address places

Email	Address	

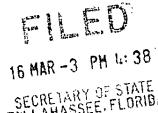
## COR AMND/RESTATE/CORRECT OR O/D RESIGN VISION SYSTEMS NORTH AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu





## RESTATED ARTICLES OF INCORPORATION TALLAHASSEE, FLORIBA OF VISION SYSTEMS NORTH AMERICA, INC.

Vision Systems North America, Inc., a Florida corporation (the "Corporation"), hereby certifies to the State of Florida Department of State, under a power contained in Section 607.1007 of the Florida Business Corporation Act, as amended, that:

FIRST: the Corporation's Articles of Incorporation, as heretofore amended (which, as hereafter restated or amended from time to time, are herein called the "Articles"), are hereby amended and restated as follows:

ARTICLE I

NAME

The name of the corporation shall be: <u>VISION SYSTEMS NORTH AMERICA</u>, <u>INC</u>,

ARTICLE II

PRINCIPAL OFFICE

Principal street address Mailing address, if different is: 1801 Penn Street, Suite 104, Melbourne, Florida 32901.

ARTICLE III

**PURPOSE** 

The purpose for which the corporation is organized is: for all lawful purposes.

ARTICLE IV

SHARES

The number of shares of stock is: 2,000,000 shares of common stock, \$1,00 par value per share.

ARTICLE V

INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

Catherine Robin, President and Director

Address:

5 Chemin de Chiradie, ZI - 69530 Brignais, France

Name and Title:

Cyrille Laitier, Executive Vice President, Chief Operating Officer,

Secretary and Treasurer

Address:

1801 Penn Street, Suite 104, Melbourne, Florida 32901

Name and Title:

Carl Putman, Director

Address:

5 Chemin de Chiradie, Zl - 69530 Brignais, France

ARTICLE VI

REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name:

Cyrille Laitier

Address:

1801 Penn Street, Suite 104, Melbourne, Florida 32901

3/3/2016 10:42:42 AM From: To: 8506176380( 3/3 )

ARTICLE VII INCORPORATOR
The name and address of the Incorporator is: Catherine Robin, 5 Chemin de Chiradie, ZI - 69530 Brignais, France.

SECOND: These Restated Articles of Incorporation contain amendments to the Corporation's articles of incorporation requiring shareholder approval and the sole shareholder of the Corporation, by resolution duly adopted by written consent effective as of December 31<sup>st</sup>, 2015, cast a number of votes sufficient for approval of these Restated Articles of Incorporation. Further, the Board of Directors of the Corporation, by resolution duly adopted by written consent effective as of December 31<sup>st</sup>, 2015, approved these Restated Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber haves executed these Restated Articles of Incorporation on December 31<sup>st</sup>, 2015.

VISION SYSTEMS NORTH AMERICA, INC.

Name: Catherine Robin

Title: President