

P13000034212

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Roxanne Turner  
w/Corp Service Co.  
Advised to Add last  
page of Amendment  
for Adoption/Adoption  
Date

Office Use Only



200311231342

FILED  
2018 MAR 23 AM 9:01  
CLERK OF COURT  
JULIA M. HARRIS, CLERK

RECORDED  
2018 MAR 29 AM 10:44  
CLERK OF COURT  
JULIA M. HARRIS, CLERK

Amended/Restarted

APR 16 2018

I ALBRITTON



# RESUBMIT

Please give original  
submission date as file date.

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 30, 2018

CORPORATION SERVICE COMPANY  
% ROXANNE TURNER  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: PUBLIC SAFETY CORPORATION  
Ref. Number: P13000034212

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 518A00006436

RECEIVED  
DIVISION OF STATE  
18 APR 13 PM 3:55

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 136372 4724048

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : March 28, 2018

ORDER TIME : 9:45 AM

ORDER NO. : 136372-005

CUSTOMER NO: 4724048

DOMESTIC AMENDMENT FILING

NAME: PUBLIC SAFETY CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS:

*10*

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
PUBLIC SAFETY CORPORATION**

FILED  
2018 MAR 29 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is Public Safety Corporation (the "Corporation").

ARTICLE II

The principal place of business and mailing address of the Corporation is 15713 Glenisle Way, Fort Myers, Florida 33912.

ARTICLE III

The street address of the registered agent of the Corporation is 14090 Metropolis Avenue, Suite 205, Fort Myers, Florida 33912 and the name of the registered agent of this Corporation at that address is Brian J. Downey.

ARTICLE IV

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act (the "FBCA").

ARTICLE V

The total number of shares of stock which the Corporation shall have authority to issue is 25,000,000 shares, all of which are to be common stock, \$0.0001 par value per share, and are to be of one class.

ARTICLE VI

Unless and except to the extent that the By-Laws of the Corporation shall so require, the election of directors of the Corporation need not be by written ballot.

ARTICLE VII

The business and affairs of the Corporation shall be managed by or under the direction of the Board of Directors. The number of directors of the Corporation shall be as from time to time fixed by, or in the manner provided in the By-Laws of the Corporation provided.

#### ARTICLE VIII

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors of the Corporation is expressly authorized to make, alter and repeal the By-Laws of the Corporation, subject to the power of the stockholders of the Corporation to alter or repeal any By-Law whether adopted by them or otherwise.

#### ARTICLE IX

The Corporation shall respect and appropriately document the separate and independent nature of its activities, as compared with those of any other person or entity, take all reasonable steps to continue its identity as a separate legal entity, and make it apparent to third persons that the Corporation is an entity with assets and liabilities distinct from those of any other person or entity.

#### ARTICLE X

A director of the Corporation shall not be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the FBCA as the same exists or may hereafter be amended. Any amendment, modification or repeal of the foregoing sentence shall not adversely affect any right or protection of a director of the Corporation hereunder in respect of any act or omission occurring prior to the time of such amendment, modification or repeal.

#### ARTICLE XI

The Corporation reserves the right at any time, and from time to time, to amend, alter, change or repeal any provision contained in these Amended and Restated Articles of Incorporation, and other provisions authorized by the laws of the State of Florida at the time in force may be added or inserted, in the manner now or hereafter prescribed by law; and all rights, preferences and privileges of whatsoever nature conferred upon stockholders, directors or any other persons whomsoever by and pursuant to these Amended and Restated Articles of Incorporation in its present form or as hereafter amended are granted subject to the rights reserved in this article.

*[The remainder of this page has been left intentionally blank]*

The date of each amendment(s) adoption: March 27, 2018, if other than the date this document was signed.

Effective date if applicable: March 27, 2018  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

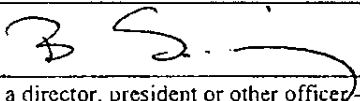
"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_"  
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated March 27, 2018

Signature   
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Brad Surminksy

(Typed or printed name of person signing)

Treasurer and Chief Financial Officer

(Title of person signing)

IN WITNESS WHEREOF, these Amended and Restated Articles of Incorporation have been executed as of this 27<sup>th</sup> day of March 2018.

**PUBLIC SAFETY CORPORATION**

DocuSigned by:  
By: Brad Surminsky  
Name: Brad Surminsky  
Title: Chief Financial Officer