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(Requestor's Name)

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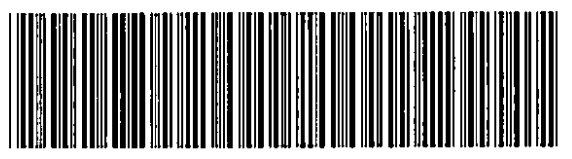
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 MAY 10 PM 3:53
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18 MAY 10 AM 10:15
MAY 10 2018

Amended / Re-starter

MAY 11 2018
I ALBRITTON

SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 5-10-18

****WALK IN****

ENTITY NAME ESE, Industries, Inc.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED 3500

CHECK # 4820

Please call Tina at the above number for any issues or concerns. Thank you so much!


**CERTIFICATE TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
ESE INDUSTRIES, INC.,
a Florida corporation**

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act (the "Act"), ESE Industries, Inc. (the "Corporation") submits this Certificate for filing and adopts the Amended and Restated Articles of Incorporation in the form attached hereto:

1. The name of the corporation is: ESE INDUSTRIES, INC.
2. The Amended and Restated Articles of Incorporation of the Corporation, a copy of which is attached hereto and incorporated herein, (a) authorizing an additional number of common stock, (b) providing for indemnification language, and (c) deleting from the Corporation's Articles of Incorporation, as amended, articles no longer required to be included therein, were adopted by the Shareholders and Directors of the Corporation at the annual meeting of the Shareholders and the annual meeting of the Board of Directors of the Corporation held on May 3, 2018.
3. The Amended and Restated Articles of Incorporation of the Corporation were duly adopted and approved by the Corporation's Directors and Shareholders at the annual meeting of the Board of Directors and annual meeting of the Shareholders held on May 3, 2018, pursuant to Sections 607.1003, 607.0704 and 607.0821 of the Act.

IN WITNESS WHEREOF, the undersigned has executed this Certificate to the Amended and Restated Articles of Incorporation as of May 3, 2018.

ESE INDUSTRIES, INC., a Florida
corporation

By: 
Carlos S. Hermida, President and Director

FILE
2018 MAY 10
11:00 AM

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ESE INDUSTRIES, INC.**

2013 MAR 19 AM 9:32
FILED

The undersigned, as President and a director of ESE Industries, Inc., pursuant to the Florida Business Corporation Act, hereby adopts the following Amended and Restated Articles of Incorporation:

**ARTICLE I.
NAME**

The name of the corporation is ESE INDUSTRIES, INC. (hereinafter referred to as "Corporation").

**ARTICLE II.
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office address and mailing address of the Corporation is: 9130 S. Dadeland Blvd., Suite 1500, Miami, Florida 33156.

**ARTICLE III.
CAPITAL STOCK**

The total number of shares which this Corporation is authorized to issue is as follows: Thirty Million (30,000,000) shares of common stock, par value \$0.0002 per share (the "Common Stock"). The Board of Directors shall fix the consideration to be received for each share of Common Stock. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full value of the shares.

**ARTICLE IV.
REGISTERED OFFICE AND AGENT**

The street address of the Corporation's registered office is: 1000 W. McNab Rd., Suite 172, Pompano Beach, FL 33069. The name of the Corporation's registered agent at that office is The Johnson Law Firm.

**ARTICLE V.
INDEMNIFICATION**

To the maximum extent permitted by the Florida law, the Corporation shall:

1. indemnify any person who was or is a party to any proceeding (other than an action by, or in the right of the Corporation), by reason of the fact that he or she is or was a director, officer, employee or agent of the Corporation or is or was serving at the request of the Corporation

as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including any appeal thereof, if he or she acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The termination of any proceeding by judgment, order, settlement, or conviction or upon a plea of nolo contendere or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation or, with respect to any criminal action or proceeding, had reasonable cause to believe that his or her conduct was unlawful.

2. indemnify any person who was or is a party to any proceeding by or in the right of the Corporation to procure a judgment in its favor by reason of the fact that he or she is or was a director, officer, employee or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against expenses and amounts paid in settlement not exceeding, in the judgment of the board of directors, the estimated expense of litigating the proceeding to conclusion, actually and reasonably incurred in connection with the defense or settlement of such proceeding, including any appeal thereof.

Expenses incurred by an officer or director in defending a civil or criminal proceeding shall be paid by the Corporation in advance of the final disposition of such proceeding upon receipt of an undertaking by or on behalf of such director or officer to repay such amount if he or she is ultimately found not to be entitled to indemnification by the Corporation.

The indemnification and advancement of expenses provided pursuant to this Article are not exclusive, and the Corporation may make any other or further indemnification or advancement of expenses of any of its directors, officers, employees, or agents, under any bylaw, agreement vote of shareholders or disinterested directors, or otherwise both as to action in his or her official capacity and as to action in another capacity while holding such office.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 3rd day of May, 2018.

ESE INDUSTRIES, INC.

By: Carlos S. Hermida
Carlos S. Hermida, President and a
Director

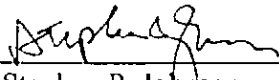
ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of ESE Industries, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the designated registered office, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 3rd day of May, 2018.

THE JOHNSON LAW FIRM

By: 
Name: Stephen P. Johnson
Title: Managing Member