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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : COMPUTERSHARE
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

2023 JUN 12 AM 10:14

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2023 JUN 12 PM 2:37

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GILCHRIST GLOBAL STRATEGIES, INC.**

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

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
GILCHRIST GLOBAL STRATEGIES, INC.**

These Amended and Restated Articles of Incorporation were adopted effective by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

ARTICLE I. NAME

The name of the corporation shall be:

Gilchrist Global Strategies, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal street and mailing address is:

301 W. Bay Street, Suite 1462
Jacksonville, FL 32202-5100

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is any and all lawful business.

ARTICLE IV. SHARES

The number of authorized shares is 1,000 with par value \$0.01.

ARTICLE V. OFFICERS

President: Jacquin P. Gilchrist
301 W. Bay Street, Suite 1462
Jacksonville, FL 32202-5100

Vice President: Marylina B. Gilchrist
301 W. Bay Street, Suite 1462
Jacksonville, FL 32202-5100

Director of Government Procurement: Spencer L. Smith
301 W. Bay Street, Suite 1462
Jacksonville, FL 32202-5100

ARTICLE VI. DIRECTORS

Jacquin P. Gilchrist
301 W. Bay Street, Suite 1462
Jacksonville, FL 32202-5100

Spencer L. Smith
301 W. Bay Street, Suite 1462
Jacksonville, FL 32202-5100

Marylina B. Gilchrist
301 W. Bay Street, Suite 1462
Jacksonville, FL 32202-5100

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ARTICLE VII. REGISTERED AGENT

The name and Florida street address of the registered agent is:

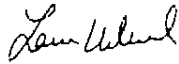
Corporate Creations Network Inc.
801 US Highway 1
North Palm Beach, FL 33408

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is:

Computershare Governance Services Inc.
d/b/a Corporate Creations
801 US Highway 1
North Palm Beach, FL 33408

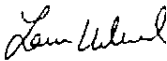
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Corporate Creations Network Inc.
By: Lauren Underwood, Special Secretary

6/12/2023
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Computershare Governance Services Inc., Incorporator
d/b/a Corporate Creations
By: Lauren Underwood, Special Secretary

6/12/2023
Date

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