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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 14 2016

C. CARROTHERS



March 8, 2016

Secretary of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Amended and Restated Articles of Incorporation of Iveron Materials, Inc.

Dear Sir/Madam:

Enclosed please find the original signed Amended and Restated Articles of Incorporation for Iveron Materials, Inc., and a check in the amount of \$35.00 for the filing fee.

Please send notification of the filing to me at Entrepreneurship Law Firm, P.L., 220 N. Rosalind Ave., Orlando, FL 32801.

If you have any questions or need further information, please call me at (407) 649-7777. Thank you for your assistance.

Very truly yours,

A handwritten signature in black ink, appearing to read 'E. Alexander, Jr.'.

Edward R. Alexander, Jr., Esq.

Enclosures

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
IVERON MATERIALS, INC.**

Iveron Materials, Inc., a Florida corporation (the "**Company**"), by and through its Incorporator (prior to the issuance of any shares of its capital stock), hereby adopts these Amended and Restated Articles of Incorporation as hereinafter set forth.

1. The name of the Company is Iveron Materials, Inc.
2. Pursuant to §§607.1005 and 607.1007, Florida Statutes, on February 29, 2016, the incorporator of the Company unanimously adopted and approved these Amended and Restated Articles of Incorporation, amending and restating the Company's Articles of Incorporation of September 28, 2015.

ARTICLE I. Name

The name of this Company is:

Iveron Materials, Inc.

ARTICLE II. Principal Office

The address of the principal office and the mailing address of the Company is 8440 Tradeport Drive, Suite 102, Orlando, FL 32827.

ARTICLE III. Business and Activities

This Company may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. Capital Stock

Section 1. **Common Stock.** The maximum number of shares of capital stock that this Company is authorized to issue and have outstanding at any one time is ten million (10,000,000) of common stock, \$0.0001 par value per share (the "**Common Stock**"), having have the rights, preferences, privileges and restrictions as set forth in the succeeding provisions of this ARTICLE IV.

Section 2. **Voting.** The holders of the Common Stock of the Company shall be entitled to one vote per share held for all matters upon which shareholders have the right to vote.

Section 3. **Dividends.** The holders of the Common Stock of the Company shall be entitled to receive pro rata, when and as declared by the Board of Directors, out of any assets of the Company legally available therefor, such dividends as may be declared from time to time by the Board of Directors.

Section 4. **Consideration for Stock.** All or any portion of the capital stock may be issued in payment for real or personal property, past or future services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and

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when so issued, shall become and be fully paid and nonassessable, the same as though paid for in cash, and the Directors shall be the sole judges of the value of any property, services, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

ARTICLE V. Term of Existence

The Company shall exist perpetually unless dissolved according to law.

ARTICLE VI. Directors

Section 1. The number of Directors may be either increased or diminished from time to time by the shareholders in accordance with the Bylaws of this Company, but there shall always be at least one Director.

Section 2. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred by Directors in attending meetings of the Board of Directors.

Section 3. Nothing in this Article shall be construed to preclude the Directors from serving the Company in any other capacity and receiving compensation therefor.

Section 4. Any Director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the Shareholders of this Company, for any cause deemed sufficient by such Shareholders or for no cause.

Section 5. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the vacancies shall be filled by the Shareholders of this Company at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Directors until the Shareholders have acted to fill the vacancy.

ARTICLE VII. Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE VIII. Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors. Any Bylaws adopted by the Board of Directors may be repealed, changed, or new Bylaws may be adopted by the Shareholders, and the Shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended or repealed by the Board of Directors.

ARTICLE IX. Affiliated Transactions

This Company expressly elects not to be governed by the provisions of Florida Statutes Section 607.0901 dealing with affiliated transactions.

Restatement of Designation of Registered Agent and Registered Office

As of the date of these Amended and Restated Articles of Incorporation, the registered office of the Company is 8440 Tradeport Drive, Orlando, FL 32827, and the name of the registered agent of the Company is Cristian Toma.

The registered agent is familiar with the obligations of acting as a registered agent of a Florida corporation, and accepted the appointment to serve as the Registered Agent of the Company on September 28, 2015. The designation was previously executed by Cristian Toma, as registered agent, and filed simultaneously with the Articles of Incorporation on September 28, 2015.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval and the shareholders are not divided into voting groups.

IN WITNESS WHEREOF, these Amended and Restated Articles of Incorporation have been executed this 29-th day of February, 2016.



Cristian Toma, President