

6/18/2021

Division of Corporations
P15000086991
 Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 VANDYK-688 G.G.P. INC.**

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S. PRATHER

Amended and Restated Articles of Incorporation

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
VANDYK-688 G.G.P. INC.**

Pursuant to Section 607.1007, Florida Statutes, Vandyk-688 G.G.P. Inc., a corporation organized under the laws of the State of Florida, and assigned document number P15000086991 (the "Corporation"), by its undersigned Chief Financial Officer, has adopted the following Amended and Restated Articles of Incorporation:

1. **Name.** The name of the Corporation is:

Vandyk-688 G.G.P. Inc.

2. **Principal Office Address.** The address of the principal office of the Corporation is:

625 South Orange Avenue
Sarasota, FL 34236

3. **Mailing Address.** The mailing address of the Corporation is:

1944 Fowler Drive
Mississauga, Ontario L5K0A1 CA

4. **Purpose.** The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act as it now exists or may hereafter be amended or supplemented.

5. **Authorized Shares.** The Corporation is authorized to issue a total of 2,000 shares of stock having a par value of \$0.01 per share. Of those 2,000 shares, the Corporation is authorized to issue 1,000 shares of Class A Voting common stock and 1,000 shares of Class B Nonvoting preferred stock. Except as provided in the Corporation's Bylaws with respect to the Class B Nonvoting Shares' preference to distributions of dividends and assets and the Class B Nonvoting Shares' ability to convert from equity to debt, the rights, privileges, and preferences of the Class A Voting Share common stock and the Class B Nonvoting Share preferred stock shall be identical, provided that all voting rights shall be vested in the Class A Voting Shares, entitling each share of issued and outstanding Class A Voting Share to one vote upon any matter upon which the shareholders are entitled to vote. The Class B Nonvoting Share preferred stock shall have no voting rights or privileges.

6. **Bylaws.** The bylaws of the Corporation shall be adopted by the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the Class A Voting Shareholders, except to the extent delegated by the Class A Voting Shareholders to the board of directors.

7. **Registered Agent and Office.** The name of the registered agent and the address of the registered office of the Corporation is:

Cross Street Corporate Services, LLC
200 South Orange Avenue
Sarasota, FL 34236

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8. **Officers and Directors.** The names and addresses of the officers and directors of the Corporation are as follows:

John Vandyk - President and Secretary
625 South Orange Avenue
Sarasota, FL 34236

Richard Ma - Treasurer and Chief Financial Officer
625 South Orange Avenue
Sarasota, FL 34236

These Amended and Restated Articles of Incorporation were adopted by the shareholder and directors of the Corporation on June 15th 2021 and consolidate all amendments to the Corporation's Articles of Incorporation. The number of votes cast for the Amended and Restated Articles of Incorporation by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the Chief Financial Officer has executed these Amended and Restated Articles of Incorporation on this 15th day of June 2021 (the "Execution Date").


Richard Ma
As its Chief Financial Officer

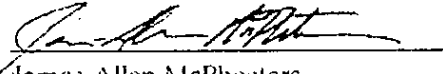
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ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, is familiar with, and accepts, the obligations of that position.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

Cross Street Corporate Services, LLC,
a Florida limited liability company

By: 
James-Allen McPheeters
As its President

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