

P16 0000 15604

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000285487 3)))



H240002854873ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855)498-5500
Fax Number : (800)432-3622

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

Email Address: _____

2024 AUG 26 AM 9:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FL

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BLACK PROJECT SOLUTIONS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

RECEIVED
2024 AUG 26 PM 3:42

H24000285487

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
BLACK PROJECT SOLUTIONS, INC.**

Pursuant to Section 607.1007 of the Florida Business Corporation Act, the undersigned, being the President and CEO of Black Project Solutions, Inc. (hereinafter the "Corporation"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation, does hereby certify:

FIRST: The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on February 8, 2016, under Document No. P16000015606.

SECOND: These Amended and Restated Articles of Incorporation, and all amendments hereunder, were adopted by the board of directors and shareholders of the Corporation in accordance with Section 607.1006 of the Florida Business Corporation Act. on August 26, 2024.

THIRD: The number of votes cast for the amendments by the single voting group of shareholders of the Corporation eligible to vote on such amendments were sufficient for approval.

FOURTH: The text of the Articles of Incorporation of the Corporation is hereby amended and restated in its entirety as set forth in full below and shall supersede the Articles of Incorporation of the Corporation:

FILED
2024 AUG 26 AM 9:26
STATE
SECRETARY

ARTICLE I: NAME

The name of the corporation shall be Black Project Solutions, Inc.

ARTICLE II: INITIAL PRINCIPAL OFFICE

The street and mailing address of the principal office of the Corporation is 7500 Technology Drive, Suite A, Melbourne, Florida 32904.

ARTICLE III: PURPOSE

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

ARTICLE IV: SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 1,000, all of which shall be common stock with no par value.

H24000285487

ARTICLE V: DIRECTORS

The board of directors of the Corporation shall consist of 5 members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the individuals who currently serve on the board of directors are:

- Robert Wolfman – 7500 Technology Drive, West Melbourne, Florida 32904
- George Cole Jackson – 7500 Technology Drive, West Melbourne, Florida 32904
- Christopher Norwood – 7500 Technology Drive, West Melbourne, Florida 32904
- David Ficadenti – 7500 Technology Drive, West Melbourne, Florida 32904
- Rebekah Disser – 7500 Technology Drive, West Melbourne, Florida 32904

2024 AUG 26 AM 9:26
 FILED
 STATE OF FLORIDA
 COUNTY OF ST. LUCAS
 CLERK OF CIRCUIT COURT

ARTICLE VI: REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 7500 Technology Drive, West Melbourne, Florida 32904. The name of the registered agent of the Corporation at that office is Rebekah Disser.

ARTICLE VII: INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that they, or a person for whom they are the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article VII shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

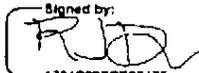
Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Black Project Solutions, Inc., a Florida corporation, in these Amended and Restated Articles of Incorporation.

DocuSign Envelope ID: 20FA19AD-600C-4209-BA18-5B6BAC0C1BEC

H24000285487

Having been named as registered agent and to accept services of process for the Corporation at the registered office designated in these Amended and Restated Articles of Incorporation, 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 her duties, and the undersigned is familiar with and accepts the obligations of her position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of the date set forth below.

Signed by: 
1704C92FCE25475

Rebekah Disser

August 26, 2024

Date

2024 AUG 26 AM 9:26
STATE OF FLORIDA
TALLAHASSEE, FL

FILED

I submit these Amended and Restated Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.18 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 26th day of August, 2024.

David Ficadenti, President and Chief Executive Officer

DocuSign Envelope ID: BE881FC2-0B2B-437B-B70B-F5F563856A63

H24000285487

Having been named as registered agent and to accept services of process for the Corporation at the registered office designated in these Amended and Restated Articles of Incorporation, 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 her duties, and the undersigned is familiar with and accepts the obligations of her position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of the date set forth below.

Rebekah Disser

Date

I submit these Amended and Restated Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.555 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 26th day of August, 2024.

Signed by:


David Ficadenti, President and Chief Executive Officer

David Ficadenti, President and Chief Executive Officer

2024 AUG 26 AM 9:26
STATE OF FLORIDA
TALLAHASSEE, FL

FILED