

P160000017704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

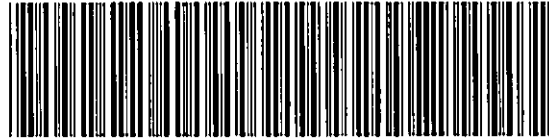
(Business Entity Name)

(Document Number)

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7.31.2021

MAR 31 2021

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
~~XXXXXXXXXXXX~~
850.656.7953

REQUEST DATE 3/30/2021

PRIORITY Regular Approval

OUR REF.# (Order ID#) 904229

ORDER ENTITY
SCALEIT USA INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

SCALEIT USA INC. (FL)

File the attached amended and restated document and provide a certified copy.

NOTES:

\$43.75 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "WJ" or similar, written over a horizontal line.

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SCALEIT USA INC.**

ScaleIT USA Inc., a corporation organized and existing under and by virtue of the provisions of the Business Corporation Act of the State of Florida (the "BCA"), does hereby certify as follows.

ARTICLE I: NAME

The name of the corporation shall be ScaleIT USA Inc. (the "Corporation").

ARTICLE II: PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is 4625 East Bay Drive Suite 107, Clearwater, FL 33764.

ARTICLE III: PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the BCA Act 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 One Hundred (100), all of which shall be common stock with no par value.

ARTICLE V: REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 1540 Glenway Drive, Tallahassee, Florida 32301. The name of the registered agent of the Corporation at that office is Incorporating Services, Ltd.

ARTICLE VI: INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the BCA 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 he or she, or a person for whom he or she is 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 VI 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.

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

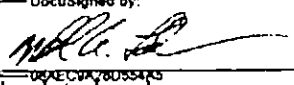
Melissa Mareau
Registered Agent

3/30/21
Date

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IN WITNESS WHEREOF, ScaleIT USA Inc. has caused these Amended and Restated Articles of Incorporation to be signed and acknowledged in its name and on its behalf by its Chief Executive Officer on this 30th day of March, 2021, and they acknowledge the same to be the act of the Corporation, and that to the best of their knowledge, information and belief, all matters and facts stated herein are true in all material respects, and that this statement is made under the penalties of perjury.

SCALEIT USA, INC.

DocuSigned by:
By 
Michael A. Lawler
Chief Executive Officer