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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
O'NEILL MARKETING INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

2022 DEC 22 AM 8:31

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December 21, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

O'NEILL MARKETING INC.
7971 SE HEMPSTEAD CIRCLE
HOBE SOUND, FL 33455

SUBJECT: O'NEILL MARKETING INC.
REF: P16000077522

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tammi Cline
Regulatory Specialist II Supervisor

FAX Aud. #: E22000425762

Letter Number: 422A00028626

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
O'NEILL MARKETING INC.**

O'NEILL MARKETING INC., a Florida corporation (the "Corporation") does hereby certify as follows:

1. The original Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on September 21, 2016, and amended on March 13, 2017. The Corporation's document number with the State of Florida is P16000077522.

2. The Articles of Incorporation of the Corporation, and any and all amendments thereto, are amended and restated in their entirety to read as follows:

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
O'NEILL MARKETING INC.**

Pursuant to the Florida Business Corporation Act (the "Act"), the undersigned, acting as President of the above-captioned corporation, hereby adopts the following Amended and Restated Articles of Incorporation:

ARTICLE I
CORPORATE NAME AND PRINCIPAL OFFICE

The name of this corporation is **O'NEILL MARKETING INC.** (the "Corporation"), and its principal office and mailing address is 260 1st Ave S., Suite 200, Box #156, St. Petersburg, Florida 33701.

ARTICLE II
COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation shall commenced its existence on September 21, 2016.

ARTICLE III
GENERAL NATURE OF BUSINESS

The Corporation may transact any lawful business for which corporations may be incorporated under Florida law.

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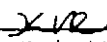
ARTICLE IV
CAPITAL STOCK

The aggregate number of shares of stock authorized to be issued by the Corporation shall be Ten Thousand (10,000) shares of common stock, no par value. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the Corporation upon liquidation or dissolution.

ARTICLE V
REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation shall be 260 1st Ave S, Suite 200 Box #156, Saint Petersburg, FL 33701, and the registered agent of the Corporation at such address is Kerry Van Iseghem.

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


Kerry Van Iseghem (Dec 20, 2022 21:31 EST)
Kerry Van Iseghem

ARTICLE VI
PRINCIPAL OFFICERS & DIRECTORS

The name and titles of the persons who shall serve as the principal officers and directors of the Corporation are as follows:

<u>Name</u>	<u>Title</u>
Charles T. O'Neill	President and Director
Kerry Van Iseghem	Chief Executive Officer, Secretary, Treasurer, and Director

ARTICLE VII
BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the Corporation.

ARTICLE VIII
INDEMNIFICATION


The Corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by Chapter 607 of the Act, as then in effect, or by any successor law thereto.

3. The foregoing Amended and Restated Articles of Incorporation was adopted by the Corporation's Board of Directors on December 19, 2021 without shareholder action and shareholder action was not required.

4. The foregoing amendment and restatement shall become effective upon the filing of these Amended and Restated Articles of Incorporation with the Florida Secretary of State.

IN WITNESS WHEREOF, the Corporation has caused these Amended and Restated Articles of Incorporation to be prepared under the signature of its President this 19th day of December, 2022.

O'NEILL MARKETING INC.


By: Charles T. O'Neill (Dec 19, 2022 14:22 EST)
Charles T. O'Neill, President

2022 Dec 19 8:31