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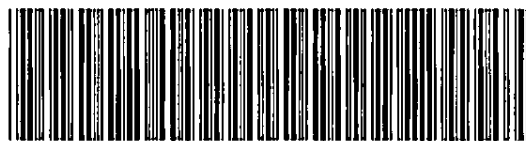
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Restated Articles

07/01/21 --01015 --005 **35.00

FILED
2021 JUL -1 PM 12:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

JUL 26 2021
A RAMSEY

BARTLETT LEGAL, PLLC
201 South Biscayne Boulevard
28th Floor
Miami, FL 33131
(305) 998-7504 (telephone)
(888) 389-2037 (facsimile)

June 30, 2021

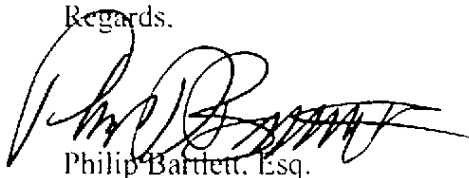
Amendment Section
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
SENT VIA UPS EXPRESS MAIL

Re: Restated Articles of Incorporation for ODP Solutions, Inc.
FEI/EIN Number 83-0938398
URGENT FILING

To whom this may concern.

Please find enclosed with this letter the Restated Articles of Incorporation of ODP Solutions, Inc. with the appropriate filing fee of \$35. We kindly request that these Restated Articles be filed as soon as possible, as this is an urgent matter for the corporation.

Regards.



Philip Bartlett, Esq.
For the Firm

**RESTATED ARTICLES OF INCORPORATION
Of
ODP Solutions, Inc.**

FILED

**2021 JUL -1 PM 12 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLE I
NAME AND ADDRESS**

The name of this corporation is ODP Solutions, Inc., hereafter "Corporation". The original principal office for the transaction of business was located at 7343 Sand Lake Road, #20, Orlando, FL 32819, located within the County of Orange and State of Florida with Zip Code 32819. The current Principal Office and headquarters for the transaction of business is located at ODP Solutions, Inc., 202 North College Street, Harrodsburg, KY 40530. The corporation's Florida non-principal office for mailing and other regular Florida business purposes is 14005 Oasis Springs Lane, Windermere, FL 34786. ODP Solutions, Inc. is a Florida Corporation. ODP Solutions, Inc. shall have and shall continuously maintain corporation status in the State of Florida with a registered office and agent. The registered agent's name and address is Legaline Corporate Services Inc., 5237 Summerlin Commons Boulevard, Suite 400, Fort Myers, FL 33907.

**ARTICLE II
DURATION**

The period of duration is perpetual.

**ARTICLE III
PURPOSE**

The purpose for which this Corporation is organized is to engage in any such lawful act and/or activity under the General Law of Florida other than the banking business, trust company business or the practice of a profession not permitted to be incorporated by and pursuant to the Florida Corporations Statute.

**ARTICLE IV
INCORPORATORS**

The name and address of the sole incorporator is Brian Nichols, 2819 Burnside Drive, Burlington, Kentucky, 41005. There were no other original incorporators of the Corporation. Any other incorporators listed in the Original Articles of Incorporation were listed in error.

**ARTICLE V
BOARD OF DIRECTORS**

The initial officers and Board of Directors and the names and addresses of the persons who are to serve as Directors or until such time as their successors are elected and qualified are:

Board of Directors:

Brian Nichols (Sole Director)
2819 Burnside Drive
Burlington, Kentucky 41005

Chief Executive Officer

Brian Nichols
2819 Burnside Drive
Burlington, Kentucky 41005

The method of election of directors shall be as stated in the bylaws. There were no other original officers or directors of the Corporation. Any other officers and directors listed in the original Articles of Incorporation that are other than those listed here were listed in error. The following who were listed as directors in the original Articles of Incorporation were listed in error and therefore are removed from the articles, as they were never directors of the corporation:

Mark Lynd
7343 Sand Lake Road 420
Orlando, FL 32819

Michael Malott
7343 Sand Lake Road 420
Orlando, FL 32819

**ARTICLE VI
INDEMNIFICATION**

The Corporation does hereby indemnify any and all directors, officers, employees, incorporators, and/or shareholders of the Corporation from any and all liability with regards to the corporation and the business of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable Florida state corporation statutes.

**ARTICLE VII
AUTHORIZED SHARES**

ODP Solutions, Inc. is authorized to issue the following class of stock to be designated as common stock:

The total number of shares of common stock which this corporation is authorized to issue is 50,000,000 (Class A Series A) with a par value of .001 per share.

If ever the corporation acquires its own shares, such shares belong to the corporation and constitute treasury shares until disposed of, reissued, or canceled by the corporation.

ARTICLE VIII CORPORATE GOVERNANCE

All other matters regarding the Corporation's rules of corporate governance are contained within the Corporation's bylaws.

ARTICLE IX CONSOLIDATION OF AMENDMENTS

These restated articles consolidate all amendments into a single document. These restated articles supersede the original Articles of Incorporation and all amendments to the Articles of Incorporation.


ARTICLE X REQUIRED ADOPTION INFORMATION

These amendments were adopted by the board of directors and shareholders. The number of votes cast by the shareholders in the manner required by Florida Statutes Chapter 607 and by the Articles of Incorporation were sufficient for approval. The date of each and every amendment's adoption was June 16, 2021.

IN WITNESS WHEREOF, we the undersigned, constituting the Directors of the Corporation, have executed these Restated Articles of Incorporation on 6-16-21.

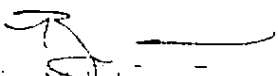
I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

6-16-21
DATE

By: 
Brian Nichols
Sole Director

CERTIFICATE OF THE SECRETARY

The Secretary of the Corporation hereby certifies that he is the duly elected and qualified Secretary of ODP Solutions, Inc., and certifies that the above is a true and correct record of the Articles of Amendment that was duly adopted by the Board of Directors and Shareholders of the Corporation on 6-16-21


Brian Nichols
Secretary

DATE 6-16-21