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AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
MAKU, INC.

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FALLABALLOON, FL 33401

Maku, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "FBCA"), does hereby certify that:

1. The Amended and Restated Articles of Incorporation set forth herein were duly recommended by the Board of the Directors of the Corporation on December 5, 2018 and approved by holders of a majority of issued and outstanding shares of Common Stock of the Corporation on December 5, 2018. Said vote was sufficient for approval.
2. The Articles of Incorporation of the Corporation originally filed September 25, 2018, are hereby amended and restated in their entirety as follows:

ARTICLE I. NAME

The name of the Corporation is **Maku, Inc.**

ARTICLE II. PRINCIPAL ADDRESS

The street address of the principal office of the corporation is 313 Datura St. Suite 200, West Palm Beach, FL 33401, and the mailing address is the same.

ARTICLE III. BENEFIT STATEMENT AND BUSINESS PURPOSE

The Corporation elects to be a social purpose corporation in accordance with Section 607.503 of the FBCA.

The purpose and vision for which the Corporation is organized is to create a general public benefit and to empower people to explore and harness age-old nutrition and lifestyle-based solutions for mental and physical harmony. In furtherance of these purposes, the Corporation shall donate ten percent (10%) of its annual revenue to charitable causes that embody, encompass, align with, or otherwise support the Corporation's purposes set forth in this Article III.

ARTICLE IV. CAPITAL STOCK

The total number of shares of capital stock that the Corporation shall be authorized to issue is Five Million (5,000,000) shares of Common Stock, \$0.001 par value per share.

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ARTICLE V. DIRECTORS

This Corporation shall have two (2) directors. Of the two (2) directors, one (1) director shall be a "benefit director," and shall serve the Corporation in accordance with Section 607.508 of the FBCA, and in addition to the powers and responsibilities enumerated thereby, such benefit director shall be primarily responsible for the Corporation's performance of and compliance with the public benefit statement set forth in Article III hereof; and the other one (1) director shall initially be John Montague, who shall not under any circumstances be removed as a director during the eighteen (18) month period following the effective filing date of these Amended and Restated Articles of Incorporation. Notwithstanding the provisions of Section 607.0732 of the FBCA, the appointment of the Corporation's directors shall be in accordance with that certain shareholders' agreement by and amongst the Corporation, Shareholders and Investors (each, as defined in the Shareholders' Agreement), dated of even date herewith (the "Shareholders' Agreement"), as amended.

ARTICLE VI. REGISTERED AGENT

The street address of the registered office of the corporation is 11380 Prosperity Farms Road, Suite 221-E, Palm Beach Gardens, FL 33410 and the name of the initial registered agent of the corporation at that address is Corporate Creations Network Inc.

ARTICLE VII. INDEMNIFICATION

A. The Corporation shall to the fullest extent permitted by law indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he or she is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

B. The Corporation may pay in advance any expenses (including attorneys' fees) that may become subject to indemnification under paragraph A above if the person receiving the advance payment of expenses undertakes in writing to repay such payment if it is ultimately determined that such person is not entitled to indemnification by the corporation under paragraph A above.

C. The indemnification provided by paragraph A above shall not be exclusive of any other rights to which a person may be entitled by law, bylaw, agreement, vote or consent of stockholders or directors, or otherwise.

D. The indemnification and advance payment provided by paragraphs A and B above shall continue as to a person who has ceased to hold a position named in paragraph A above and shall inure to such person's heirs, executors, and administrators.

E. The Corporation may purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the corporation, or who serves or served at the corporation's request as a director, officer, employee, agent, partner, or trustee of another corporation or of a partnership, joint venture, trust, or other enterprise, against any liability

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asserted against such person and incurred by such person in any such capacity, or arising out of such person's status as such, whether or not the corporation would have power to indemnify such person against such liability under paragraph A above.

F. If any provision in this Article shall be invalid, illegal, or unenforceable, the validity, legality, and enforceability of the remaining provisions shall not in any way be affected or impaired thereby, and, to the extent possible, effect shall be given to the intent manifested by the provision held invalid, illegal, or unenforceable.

ARTICLE VIII. CERTAIN LIMITATIONS ON LIABILITY OF DIRECTORS

Except to the extent that the Business Corporation Act of the State of Florida prohibits the elimination or limitation of liability of directors for breach of the duties of a director, no director of the Corporation shall have any personal liability for monetary damages for any statement, vote, decision, or failure to act, regarding corporate management or policy. No amendment to or repeal of this provision shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment.

ARTICLE IX. SHAREHOLDER QUORUM AND VOTING

The shareholders may adopt or amend a bylaw that fixes a greater quorum or voting requirement for shareholders than is required by the Florida Business Corporation Act, provided, however, that the adoption or amendment of a bylaw that adds, changes, or deletes a greater quorum or voting requirement for shareholders must meet the same quorum requirement and be adopted by the same vote and voting groups required to take action under the quorum and voting requirement then in effect or proposed to be adopted, whichever is greater.

IN WITNESS WHEREOF, the undersigned Officer of the Corporation, for the purpose of amending and restating the Corporation's Articles of Incorporation pursuant to the laws of the State of Florida, has executed these Amended and Restated Articles of Incorporation this 5th day of December, 2018.

By: John Montague
Name: John Montague
Title: President

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