

P19000000812

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

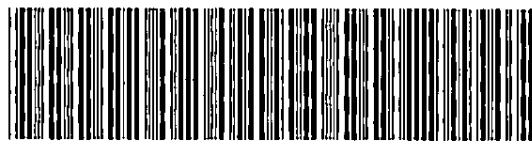
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19 JAN 18 AM 10:45

CLERK OF STATE
TALLAHASSEE, FL

C. GOLDEN

JAN 24 2019

IA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 587940 7589465
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : January 16, 2019
ORDER TIME : 5:18 PM
ORDER NO. : 587940-001
CUSTOMER NO: 7589465

DOMESTIC AMENDMENT FILING

NAME: MARTIN IMAGING, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS:

[Signature]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RESUBMIT

Please give original
submission date as file date.

January 22, 2019

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: MARTIN IMAGING, INC.
Ref. Number: P19000000812

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 319A00001554

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2019 JAN 18 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FL

**RESTATED ARTICLES of
ARTICLES OF INCORPORATION
FOR
MARTIN IMAGING, INC.**

(A Florida Corporation)

**ARTICLE I
NAME AND PURPOSE**

1.1 Legal Name. The legal name of the corporation is Martin Imaging, Inc. (hereinafter referred to as the "Corporation").

1.2 Purpose. The Corporation has been formed for the purpose of carrying out any and all lawful activities. To carry out its purposes, the Corporation, consistent with and subject to the provisions of these Articles of Incorporation, the Corporation's Bylaws and applicable laws, is empowered and authorized to do any and all acts and things incidental to, or necessary, appropriate, proper, advisable, or convenient for, the furtherance and accomplishment of its purposes.

**ARTICLE II
ADDRESS AND REGISTERED AGENT**

2.1 Address. The Corporation's principal place of business and mailing address shall be: 981 Highway 98E, Suite 3289, Destin, Florida 32541.

2.2 Registered Agent. The name and Florida street address of the Corporation's registered agent shall be: Corporation Service Company, 1201 Hays St., Tallahassee, Florida 32301.

**ARTICLE III
AUTHORIZED SHARES**

3.1 Number of Authorized Shares. The Corporation shall have the authority to issue an aggregate of 30,000,000 shares which shall be common voting shares having a par value of \$0.00001 per share, and 10,000,000 undesignated shares also having a par value of \$0.00001 per share. The Board of Directors may, from time to time, prescribe by resolution different classes or series of the undesignated shares, the number of shares of each such class or series within the limits of the authorized undesignated shares, and the voting powers, designations, rights, preferences, limitations, restrictions and relative rights of said shares in each such class or series.

**ARTICLE IV
FOUNDERS AND DIRECTORS**

4.1 Founder. Rod D. Martin, the incorporator, is the Founder of the Corporation.

4.2 Co-Founders. The Co-Founders of the Corporation are as follows, listed in alphabetical order. Their address is 981 Highway 98E, Suite 3289, Destin, Florida 32541.

Guillermo Aragon

Michael Clerkin

Haley E. Martin

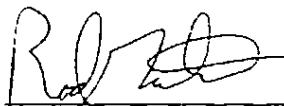
Sherri R. Martin

4.3 Directors. The officers and directors of the Corporation at the time of this filing are as follows. Their address is 981 Highway 98E, Suite 3289, Destin, Florida 32541.

Rod D. Martin: Founder, Chairman of the Board, President and CEO

Sherri R. Martin: Co-Founder, Secretary of the Board, and Director

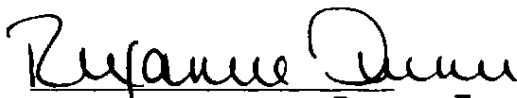
These Restated Articles are hereby adopted unanimously by the shareholders this 15th day of December 2018.



Rod D. Martin
Chairman and CEO



Sherri R. Martin
Secretary



Roxanne Turner
Registered Agent

Roxanne Turner
Asst. Vice President