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Email Address: Brian@GreenOwlTechRecycling.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GREEN OWL TECH RECYCLING, INC.**

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Corporate Filing Menu

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360 Central Avenue
Suite 800
St. Petersburg, Florida 33701

November 16, 2022

To: New Filing Section
Division of Corporation

Subject: Green Owl Tech Recycling, Inc.
Name of Benefit Corporation

The enclosed Amended and Restated Articles of Incorporation and Fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:

Ada Reyes
FL Patel Law PLLC
360 Central Avenue, #800
St. Petersburg, Florida 33701
Fax: 727-888-1294

2022 NOV 16 PM 3:43

For further information concerning this matter, please call or e-mail:

Ada Reyes at 727-279-5037 or e-mail at Support@flpatellaw.com

Enclosed is our filing coversheet for \$35.00 for the Filing Fee

FL Patel Law PLLC

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF**

**GREEN OWL TECH RECYCLING, INC.
A FLORIDA BENEFIT CORPORATION**

Pursuant to Fla. Stat. § 607.1006 and § 607.1007 of the Florida Business Corporation Act, the undersigned, being the Director of Green Owl Tech Recycling, Inc. (hereinafter referred to as the "**Corporation**"), a Florida Benefit Corporation, and desiring to amend and restate its Articles of Incorporation, do hereby certify:

FIRST: The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on April 12, 2019, Document Number P19000031315.

SECOND: These Amended and Restated Articles of Incorporation, which supersede the original Article of Incorporation and all amendments to them, was/were adopted by the Shareholder(s) of the Corporation. The number of votes cast for the amendment(s) by the Shareholder(s) was/were sufficient for approval.

THIRD: This Corporation is organized under the provisions of the Florida Business Corporation Act for the purpose of engaging in any lawful business. To effect the foregoing, the text of the Articles of Incorporation is hereby restated and amended as herein set forth in full:

ARTICLE I.
Name

The name of the Corporation is Green Owl Tech, Inc.

ARTICLE II.
Registered Office Address

The principal office and mailing address of the Company is:

3698 112 NW 16th Street, Unit C
Lauderhill, Florida 33311

ARTICLE III.
Benefit Statement and Business Purpose

The corporation is a Benefit Corporation in accordance with Fla. Stat. §§ 607.601 - 607.613

The Purpose for which the Corporation is organized is to create a general public benefit and to conduct any and all lawful business under the laws of the State of Florida. The general benefit to be created by the Corporation is to keep dangerous chemicals and compounds used in the manufacture of electronics and technology components from landfills and developing nations by refurbishing, reusing, and redeveloping equipment for a second life, or responsibly recycling equipment at end-of-life.

ARTICLE IV.
Officers and/or Directors

The names, titles, and addresses of the persons who are the Directors of the Corporation as follows:

Brian S. Ouellette, Director

3698 1/2 NW 16th Street, Unit C
Lauderhill, Florida 33311

ARTICLE V.
Shares

The number of shares of stock is 100,000.

ARTICLE VI.
Registered Office and Agent

The name and address in the Corporation's agent for service of process is:

FLP RA Services LLC
360 Central Avenue, Suite 800
St. Petersburg, Florida 33701

Acceptance by Registered Agent:

Having been appointed the Registered Agent of Green Owl Tech, Inc. and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this November 11, 2022.

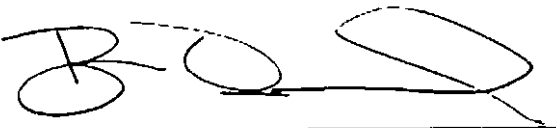
Ada Reyes

By: _____
FLP RA Services LLC, Registered Agent

ARTICLE VII.
ADOPTION OF AMENDMENT

These amendments to the Articles of Incorporation was/were adopted by the Shareholder(s) of the Corporation

IN WITNESS WHEREOF, we have hereunto subscribed our names this November 11, 2022.

By:  _____
Brian S. Ouellette, Director