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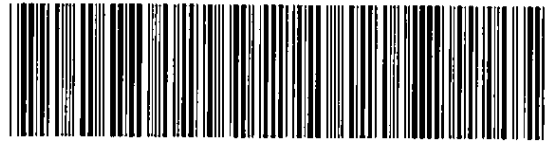
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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 4/30/2019

Acc#I20160000072

*en: c DW*

Name:	OLD MAIN ADVISORS
Document #:	
Order #:	11641418

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
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Ref# _____

Amount: \$ 128.75

Thank you!

## CERTIFICATE OF DOMESTICATION

The undersigned, Joe T. Hays, President,  
(Name) (Title)

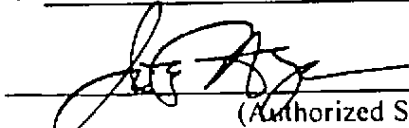
of Old Main Advisors, Inc. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was December 16, 1996.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Arkansas.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Old Main Advisors, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Old Main Advisors, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Arkansas.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Old Main Advisors, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 30th day of April, 2019.

  
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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ALBANY, FLORIDA

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
OLD MAIN ADVISORS, INC.  
a Florida corporation**

The undersigned, acting as incorporator of a business corporation under the Florida Business Corporation Act (the "FBCA"), hereby adopts the following Articles of Incorporation for such business corporation.

**ARTICLE I**

The name of the corporation is **OLD MAIN ADVISORS, INC.** (the "Corporation").

**ARTICLE II**

The principal office and mailing address of the Corporation is: 495 Grand Blvd, Suite 206, Miramar Beach, FL 32550.

**ARTICLE III**

The nature of the business of the Corporation and the object or purposes to be transacted, promoted or carried on by it, are to engage in any and all lawful activities or business permitted under the laws of the United States of America and the State of Florida and in particular, without limitation, Chapter 607 of the FBCA.

**ARTICLE IV**

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares, all of which shall be common stock having no par value.

**ARTICLE V**

(a) The internal affairs of the Corporation shall be managed by a board of directors, which board shall have the power to make, adopt, alter, amend or repeal the bylaws of the Corporation, but the stockholders may make additional bylaws and may alter or repeal the bylaws whether adopted by them or otherwise.

(b) The initial directors of the Corporation are:

Joe T. Hays  
330 Grand Villas Drive  
Miramar Beach, FL 32550

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Larry B. Carter  
3921 South Lookout Road  
Little Rock, AR 72205

#### ARTICLE VI

The address of the registered office of the Corporation is 1200 South Pine Island Road, Plantation, Florida 33324, and the name of its registered agent at such address is CT Corporation System.

#### ARTICLE VII

The name and address of the incorporator is: Joe T. Hays, 330 Grand Villas Drive, Miramar Beach, FL 32550.

#### ARTICLE VIII

A director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, provided, that this provision shall not eliminate or limit the liability of a director for: (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for any acts or omissions not in good faith or which involve intentional misconduct or knowing violation of law, (iii) under Section 607.0834 of the FBCA, as amended from time to time, (iv) for any transaction from which the director derived an improper personal benefit or (v) for any action, omission, transaction, or breach of a director's duty creating any third-party liability to any person or entity other than the Corporation or stockholder. If the FBCA is amended at any time after the approval by the stockholders of this Eighth Article, to authorize further elimination or limitation of the liability of directors, then the liability of a director of the Corporation, in addition to the limitation on personal liability provided in this Eighth Article, shall be limited to the fullest extent permitted by the amended FBCA. Any repeal or modification of this Eighth Article shall be prospective only, and shall not adversely affect any right or protection of, or any limitation on the liability of a director of the Corporation existing at, or arising out of facts or incidents occurring prior to, the effective date of such repeal or modification.

#### ARTICLE IX

To the fullest extent permitted by applicable law, the Corporation is authorized to provide indemnification of (and advancement of expenses to) directors, officers, employees and agents of the Corporation (and any other persons to which the FBCA permits the Corporation to provide indemnification) through bylaw provisions, agreements with such agents or other persons, vote of stockholders or disinterested directors or otherwise, in excess of the indemnification and advancement otherwise permitted by the FBCA, subject only to limits created by applicable provisions of Florida law (statutory or non-statutory), with respect to actions for breach of duty to the Corporation, its stockholders, and others.

Any amendment, repeal or modification of the foregoing provisions of this Ninth Article shall not adversely affect any right or protection of any director, officer, employee or other agent

of the Corporation based on facts, events or circumstances existing at the time of such amendment, repeal or modification.

*[Signature Page Follows]*

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of this 30th day of April, 2019.

**OLD MAIN ADVISORS, INC.**

A handwritten signature in black ink, appearing to read "Joe T. Hays", is written over a horizontal line.

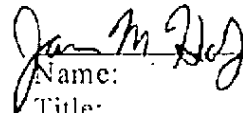
Name: Joe T. Hays

Title: Incorporator

**CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT  
UPON WHOM SERVICE OF PROCESS WITHIN  
THIS STATE MAYBE SERVED**

Having been named as registered agent and 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.

**CT CORPORATION SYSTEM**

  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_ James M. Halpin  
Assistant Secretary

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