

P19000038873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

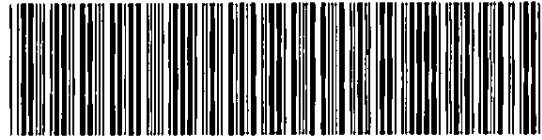
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 OCT 11 PM 12:01

CLERK OF SUPERIOR COURT
JULIA A. SASSER, CLERK

FILED

2021 OCT 13 AM 9:05

CLERK OF SUPERIOR COURT
JULIA A. SASSER, CLERK

Y SULKER

OCT 14 2021

X



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 12, 2021

COGENCY GLOBAL INC.

SUBJECT: FINRESULTS INC
Ref. Number: P19000038873

We have received your document for FINRESULTS INC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your entity was administratively dissolved or its certificate of authority was revoked for failure to file the annual report/uniform business report as required by law. To reinstate this entity complete the enclosed application/report form.

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.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 621A00024774

Division of Corporations
Tallahassee, Florida

2021 OCT 13 PM 4:13

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COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: **October 11, 2021**

Account#: I20000000088

Name: **David Shulman**

Reference #: **1496546**

Entity Name: **FINRESULTS INC.**

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

ISSUES? CALL

David:

850-270-0082

Authorized Amount: **\$35.00**

Signature: David Shulman

• **CORPORATE HQ**
COGENCY GLOBAL, INC.
115 E 401 ST 10 FL
TALLAHASSEE, FL 32301
300.221.0102
+1.212.947.7200

• **EUROPEAN HQ**
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
REGISTERED NO. 1127
6 BEVIS MARKS, 11 FL
LONDON EC3A 7BA
+44 (0)20.3786.1090

• **ASIA PACIFIC HQ**
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
INFINITUS PLAZA, 12 FL
188 DES VOEUX RD CENTRAL
HONG KONG
+852.3975.1803

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
FINRESULTS INC**

Pursuant to the provisions of Section 607.1006 of the Business Corporation Act of the State of Florida ("**FBCA**"), this Florida Profit Corporation adopts the following Amended and Restated Articles of Incorporation:

**ARTICLE I:
NAME**

The name of the corporation shall be FINRESULTS INC (the "*Corporation*").

**ARTICLE II
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE III
PRINCIPAL OFFICE**

The street and mailing address of the principal office of the Corporation is 200 NE 20th Street, Suite 1240, Boca Raton, Florida 33431.

**ARTICLE IV
PURPOSE**

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

**ARTICLE V
SHARES**

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 10,000,000 shares, all of which shall be designated as Common Stock, no par value. Each issued and outstanding share of Common Stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE VI
REGISTERED OFFICE AND AGENT**

The street address of the registered office of the Corporation is 200 NE 20th Street, Suite C215, Boca Raton, FL 33431. The name of the registered agent of the Corporation at that office is Michael Andrud.

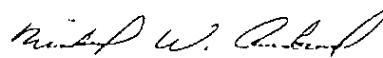
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2021 OCT 13 AM 9:05
CLERK OF DISTRICT COURT
JACKSONVILLE, FL

ARTICLE VII

INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "**Covered Person**") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "**Proceeding**"). by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article VII shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification..

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

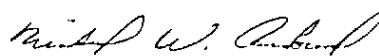


Michael Andrud, as registered agent

Date: 10/6/21

These Amended and Restated Articles of Incorporation were adopted by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

FINRESULTS INC



Name: Michael Andrud

Its: President

Date: 10/6/21