

11/16/2020

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000395865 3)))



H200003958653ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850)617-6380

## From:

Account Name : STEPHEN S. MATHISON, P.A.  
Account Number : I2004000071  
Phone : (561)624-2001  
Fax Number : (561)624-0036

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ROBOTIC MANUFACTURING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

2020 NOV 16 AM 9:52  
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

11/17/20

((H20000395865 3)))

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
ROBOTIC MANUFACTURING, INC.,  
( Doc. #: P20000031724)**

2020 NOV 16 AM 9:52

FILED

The undersigned, as President of ROBOTIC MANUFACTURING, INC., a Florida Business Corporation (the "Corporation"), hereby acknowledges adoption of the following Amended and Restated Articles of Incorporation, pursuant to Chapter 607, Florida Statutes, the Florida Business Corporation Act, and certifies that the adoption was pursuant to unanimous Resolutions of both the Shareholders and Directors of the Corporation, duly adopted by sufficient votes on September 8, 2020, in pursuance of its Articles and Bylaws, and in accordance with applicable Florida law:

**ARTICLE I  
Name**

The name of the proposed Corporation shall be ROBOTIC MANUFACTURING, INC.

**ARTICLE II  
Duration**

This Corporation commenced existence on the date of filing of the original Articles, April 27, C2020, and shall exist perpetually thereafter, unless sooner dissolved according to law.

**ARTICLE III  
Nature of Business**

This Corporation is formed for the following purposes and shall have the following powers to:

1. Engage in any lawful business and to own, lease and/or operate offices for that purpose.
2. Own real and personal property, to enter into contracts and agreements necessary or

((H20000395865 3)))

(((H20000395865 3)))

Robotic Manufacturing, Inc.  
Amended and Restated Articles of Incorporation  
Page 2

appropriate in the pursuit of such lawful business.

3. Do everything necessary, proper or convenient for the accomplishment of the purposes set forth herein, and to do every other act incidental thereto which is not forbidden under the laws of the State of Florida or by the provisions of these Articles of Incorporation.

4. Do business and/or maintain offices in any and all lawful jurisdictions.

**ARTICLE IV**  
**Capital Stock**

This corporation is authorized to issue ONE HUNDRED MILLION (100,000,000) shares of \$.0001 par value capital stock, which shall be designated as common stock. Additionally, the corporation is authorized to issue TWENTY MILLION (20,000,000) shares of preferred stock that shall have such value, rights and preferences as the Board of Directors shall determine in the corporate resolution authorizing each series of preferred stock.

All the shares of such common stock shall be issued for consideration consisting of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation, at a just valuation to be fixed by the Board of Directors of the corporation, unless otherwise forbidden by the laws of the State of Florida. The corporation shall place shares issued for future services or benefits or a promissory note in escrow or otherwise restrict their transfer and shall credit distributions in respect of such shares against their purchase price, until the services are performed, the note is paid or the benefits received. If the services are not performed, the note is not paid or the benefits are not received, the shares escrowed or restricted and the distributions credited shall be cancelled in whole or part, as appropriate based on the consideration actually received.

(((H20000395865 3)))

(((H20000395865 3)))

Robotic Manufacturing, Inc.  
Amended and Restated Articles of Incorporation  
Page 3

**ARTICLE V**  
**Initial Offices and Registered Agent**

The street and mailing address of the initial principal office of this corporation is 7259 Lake Drive, Ft Myers, FL 33908. The street address of the initial registered office of this corporation is 5606 PGA Boulevard, Ste. 211, Palm Beach Gardens, Florida 33418. The name of the initial registered agent of this corporation at that address is Frederic T. DeHon, Jr., P.A..

**ARTICLE VI**  
**Board of Directors**

This corporation shall have at least one director, but currently three (3) directors shall serve. The number of directors may be either increased or diminished from time to time by amendment to the Bylaws adopted by the stockholders. The names and addresses of the current directors of the corporation who, unless otherwise provided by the Articles of Incorporation or Bylaws, shall hold office for the first year of existence of the corporation or until successors are elected or appointed and have qualified are:

Gaden Griffin, 143 W 100 North, Ivins UT 84738

Marla Beans, 4367 E Killarney St., Gilbert AZ 85298

Kenneth M. Dehon, 7259 Lake Drive, Ft Myers, FL 33908

At any time after incorporation, the stockholders may, by a majority vote, determine that the corporation is managed by the stockholders.

**ARTICLE VII**  
**Officers**

The Corporation shall have a President, a Chairman of the Board, a Chief Operating Officer, a Treasurer and a Secretary. The duties and responsibilities of the officers shall be set forth in

(((H20000395865 3)))

FILED  
NOV 16 AM 9:52

(((H20000395865 3)))

Robotic Manufacturing, Inc.  
Amended and Restated Articles of Incorporation  
Page 4

Corporation's Bylaws and/or appropriate corporate resolutions. The names, addresses and offices of the current officers of the corporation who, unless otherwise provided by the Articles of Incorporation or Bylaws, shall hold office for the first year of existence of the corporation or until successors are elected or appointed and have qualified are:

Kenneth M. Dehon, 7259 Lake Drive, Ft Myers, FL 33908, President

Gaden Griffin, 143 W 100 North, Ivins UT 84738, Chairman of the Board & COO

Marla Beans, 4367 E Killarney St., Gilbert AZ 85298, Secretary and Treasurer

**ARTICLE VIII**  
**Incorporator**

The name and address of the person signing the original Articles as incorporator is:

Frederic T. DeHon, Jr., 5606 PGA Blvd., Ste. 211, Palm Beach Gardens, FL 33418

**ARTICLE IX**  
**Bylaws**

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida and the United States of America, the Board of Directors is expressly authorized to frame and adopt any such Bylaws for the corporation as are not inconsistent with the laws of the State of Florida or the United States of America or these Articles of Incorporation. With the exceptions of determining all matters regarding shareholders' meetings, notices, record dates, voting and actions without vote and fixing the number of directors of the corporation, the Board of Directors is expressly authorized, without the assent of the stockholders, to add to, delete from, or otherwise amend the Bylaws of the corporation.

**ARTICLE IX**  
**Indemnification and Limitation of Liability**

(((H20000395865 3)))

2020 NOV 16 AM 9:52

FILED

(((H20000395865 3)))

Robotic Manufacturing, Inc.  
Amended and Restated Articles of Incorporation  
Page 5

The corporation shall indemnify any officer or director, or any former officer or director of the corporation, to the full extent permitted by law. The private property of the stockholders shall not, unless otherwise provided by law, be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have a first lien on the shares of its stockholders and upon dividends due them for any indebtedness of such stockholders to the corporation.

**ARTICLE X**  
**Working Capital**

The Board of Directors shall have the authority to fix any amount which in its discretion need be reserved as working capital of the corporation.

**ARTICLE XI**  
**Preemptive Rights**

The corporation elects to have preemptive rights.

**ARTICLE XII**  
**Amendment**

The corporation reserves the right to amend, add to, or repeal a provision contained in these Articles of Incorporation in the manner consistent with law and in conformity with provisions set forth in the Bylaws.

IN WITNESS WHEREOF, I the undersigned, the President of the Corporation, under authority of Resolution adopted by the Board of Directors and Shareholders, and in conformance with the procedures set forth in Chapter 607, Florida Statutes (2020) for the purpose of amending and restating the corporation's Articles of Incorporation, hereby declare and certify that the facts herein stated are true and hereunto set my hand and seal this 15<sup>th</sup> day of November, 2020.

(((H20000395865 3)))

FILED  
2020 NOV 16 AM 9:52  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

((H20000395865 3)))

Robotic Manufacturing, Inc.  
Amended and Restated Articles of Incorporation  
Page 6

 {SEAL}  
KENNETH M. DEHON, President

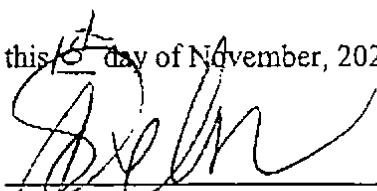
STATE OF FLORIDA

COUNTY OF LEE

**BEFORE ME**, the undersigned authority, personally appeared KENNETH M. DEHON, President of ROBOTIC MANUFACTURING, INC., a Florida Business Corporation, ☒ to me well known, or ☐ identified to me by \_\_\_\_\_, to be the individual described in and who executed the foregoing Amended and Restated Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed pursuant to duly adopted corporate resolution.

**IN WITNESS WHEREOF**, I have hereunto affixed my hand and seal at Ft. Myers, Florida,

this 16 day of November, 2020.

  
\_\_\_\_\_  
Notary Public, State of Florida  
Notary's Printed Name:  
My commission expires:  
My commission number:



(NOTARY SEAL)

2020 NOV 16 AM 9:52

FILED

# **ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles, I hereby accept to act in this capacity, agree to comply with the provisions of §48.091, Fla. Stat., relative to keeping open said office, and am familiar with the

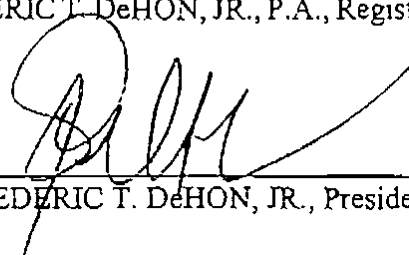
((H20000395865 3)))

((H20000395865 3)))

Robotic Manufacturing, Inc.  
Amended and Restated Articles of Incorporation  
Page 7

provisions of §§607.0501, et seq., Fla. Stat., and accept the obligations thereof.

FREDERIC T. DeHON, JR., P.A., Registered  
Agent

By:   
FREDERIC T. DeHON, JR., President

FILED

2020 NOV 16 AM 9:52

NOTARIAL  
STAMP

((H20000395865 3)))