

P20 0000 31774

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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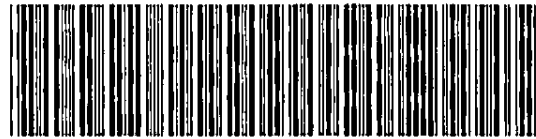
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED

MAY 11 2020

2020 MAY 11 PM 1:30

FILED

Restated Art

MAY 27 2020

ALBRITTON

COVER LETTER

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CupRoyale, Inc.

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☒ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☐ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Law Office of Charles J. Ingber

Name (Printed or typed)

4653 Carmel Mountain Rd, Suite 308-217

Address

San Diego, CA 92130-6650

City, State & Zip

(858) 880-7533

Daytime Telephone number

chuck.ingber@gmail.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the document.

RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
2020 MAY 11 PM 1:30
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

ARTICLE ONE

The name of this corporation is: CupRoyale, Inc.

ARTICLE TWO

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida Business Corporation Act.

ARTICLE THREE

The name and address in this state of the corporation's initial agent for service of process is: Ralph Brown, 8424 Arcola Avenue, Hudson, FL 34667.

ARTICLE FOUR

This corporation is authorized to issue two (2) classes of shares stock which shall be designated Preferred Stock and Common Stock, respectively. The total number of shares of Preferred Stock authorized to be issued is ten million (10,000,000) shares with a par value of four dollars (\$4.00) per share. The total number of shares of Common Stock authorized to be issued is twenty million (20,000,000) shares with a par value of one tenth of a mil (\$0.0001) per share.

The Preferred Stock may be divided into such numbers of series as the Board of Directors may determine. The Board of Directors is authorized to determine and alter the rights, preferences, privileges and restrictions granted to and/or imposed upon the Preferred Stock, or any series thereof, with respect to any wholly unissued series of Preferred Stock and the designation of any such series of Preferred Stock. The Board of Directors, within the limits and restrictions stated in any previously adopted resolution or resolutions of the Board of Directors originally fixing the number of shares constituting a series, may increase or decrease the number of shares of any series subsequent to the issuance of shares of that series provided that any such decrease does not reduce the number of shares of any series below the number of shares of that series then outstanding.

ARTICLE FIVE

The corporation is authorized to provide indemnification of agents, including officers and directors, in excess of that permitted by Florida Statutes Section 607.0851 to the fullest extent permitted under Florida Law.

ARTICLE SIX

The liability of the directors of this corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.”

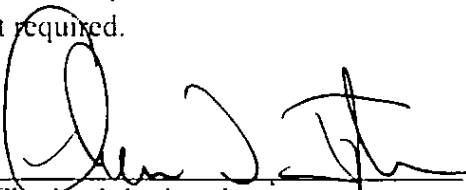
ARTICLE SEVEN

These restate articles of incorporation consolidate all amendments into a single document.

ADOPTION OF AMENDMENTS

The amendments were adopted by the incorporator, or board of directors without shareholder action and shareholder action was not required.

Dated: May 7, 2020



Charles J. Ingber, Incorporator