

P20000698482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

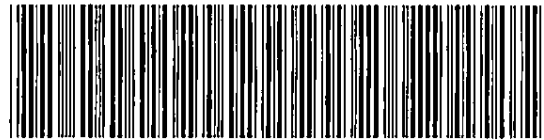
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
MAY 30 2024

Office Use Only



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FILED
2024 MAY 29 PM 10:25

RECEIVED
2024 MAY 29 PM 3:56
NOTARY PUBLIC
JAMESVILLE, FL 34584



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext:

To: Department Of State, Division Of Corporations
From: Amanda Miller
Ext:
Date: 05/29/24
Order #: 1520126-1
Re: Luxspeed, Inc.
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$35.00 - FL State Account Number:

I20000000195

AUTH

A handwritten signature in black ink, appearing to read 'A. Miller', is written over the word 'AUTH' and the account number.

Please take the following action:

File in your office on basis
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

ARTICLES OF RESTATEMENT
OF
LUXSPEED, INC.

In compliance with Chapter 607 of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation") does hereby restate its Articles of Incorporation. It is hereby certified that:

- 1. The name of the corporation is LuxSpeed, Inc.
- 2. The text of the Restated Articles of Incorporation of the corporation is annexed hereto and made a part hereof.
- 3. The annexed restatement (Restated Articles of Incorporation) consolidates all amendments into a single document.
- 4. The annexed restatement (Restated Articles of Incorporation) does not contain any amendment to the Articles of Incorporation of the corporation requiring shareholder approval.
- 5. The Board of Directors of the corporation adopted the annexed restatement (Restated Articles of Incorporation).

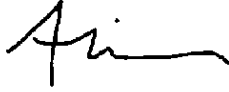
Executed on: May 24, 2024

LUXSPEED, INC.

DocuSigned by:

By: 77D680FF59A314A2...
Name: Darren Rish
Title: Chief Executive Officer

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



Required Signature/Registered Agent

05/29/24

Date

RESTATED ARTICLES OF INCORPORATION
OF
LUXSPEED, INC.

FILED
2024 MAY 29 PM 10:25
CLERK OF COURT
JULIA A. HARRIS

ARTICLE I

NAME

The name of the corporation shall be LuxSpeed, Inc. (the "**Corporation**").

ARTICLE II

PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is:

110 E. Broward Blvd, Ste 1630
Fort Lauderdale, FL 33301

ARTICLE III

TERM OF EXISTENCE

The corporation is to exist perpetually.

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

CAPITAL STOCK

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 100,000 shares, all of which shall be common stock with no par value.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 1201 Hays Street, Tallahassee, FL 32301. The name of the initial registered agent of the Corporation at that office is Corporation Service Company.

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 they, or a person for whom they are 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.

ARTICLE VIII

SHAREHOLDER QUORUM AND VOTING

The shareholders may adopt or amend a bylaw that fixes a greater quorum or voting requirement for shareholders than is required by the FBCA.

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