

P21000073150

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(City/State/Zip/Phone #)

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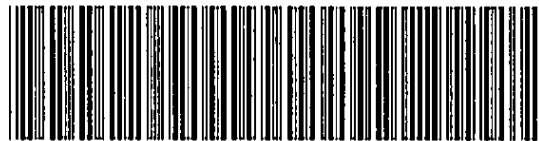
(Business Entity Name)

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*Amended &  
Restated  
Articles*

09/03/21 01001 14643.75  
09/03/21 --01019--001 \*\*35.00

CLERK OF COURT  
JULIA S. ELLIOTT

2021 SEP 28 AM 11:46

FILED

SEP 28 2021

A RAMSEY

X00789, 00524, 00671

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Syflo Inc.

DOCUMENT NUMBER: P21000073150

The enclosed *Amended and Restated Articles of Incorporation* and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Timothy Morris  
Name of Contact Person

Syflo Inc.  
Firm/ Company

1401 Lucaya Drive  
Address

Riviera Beach FL 33404  
City/ State and Zip Code

tim@syflo.ai  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Timothy Morris at ( 360 ) 909-0534  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE 2021 SEP 28 PM 11:19  
Division of Corporations

September 15, 2021

TIMOTHY MORRIS  
SYFIO INC.  
1401 LUCAYA DRIVE  
RIVIERA BEACH, FL 33404 US

SUBJECT: SYFIO INC.  
Ref. Number: P21000073150

We have received your document for SYFIO INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We received your check but no document was enclosed. I did change your principal and mailing address and I am enclosing a Restated Articles 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) 245-6823.

Annette Ramsey  
OPS

Letter Number: 921A00022289

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION**

**OF**

**SYFIO, INC.**

**FILED**  
2021 SEP 28 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, as President of SYFIO, INC. (the "Corporation"), a corporation formed under the laws of the State of Florida as currently contained in the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, does hereby certify that:

1. The Amended and Restated Articles of Incorporation set forth herein contain no further amendments to the Articles and were unanimously adopted by the Board of Directors and shareholders pursuant to F.S. 607.1003.

2. The Articles of Incorporation of the Corporation as filed on August 16, 2021 Document Number P21000073150, and are hereby restated in their entirety, as follows:

**ARTICLE I. NAME**

The name of the corporation shall be SYFIO, INC.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The total number of shares of all classes which the corporation shall be authorized to issue is One Million (1,000,000) shares of common stock, no par value.

**ARTICLE IV. ADDRESS**

The principal address and mailing address of the corporation is 1401 Lucaya Drive  
Riviera Beach, FL 33404.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

## ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is: 1401 Lucaya Drive, Riviera Beach, FL 33404; and the name of the registered agent at that address is Timothy Daniel Morris.

## ARTICLE VII. DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1).

The officer(s) and/or director(s) of the corporation are:

Title: P  
Timothy D. Morris  
1401 Lucaya Drive  
Riviera Beach, FL 33404

Title: VP  
Marc Sakkinen  
921 Westwind Drive  
North Palm Beach, FL 33408

## ARTICLE VIII. INDEMNIFICATION

A. The Corporation shall to the fullest extent permitted by law indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he or she is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

B. The Corporation may pay in advance any expenses (including attorneys' fees) that may become subject to indemnification under paragraph A above if the person receiving the advance payment of expenses undertakes in writing to repay such payment if it is ultimately determined that such person is not entitled to indemnification by the Corporation under paragraph A above.

C. The indemnification provided by paragraph A above shall not be exclusive of any other rights to which a person may be entitled by law, bylaw, agreement, vote or consent of stockholders or directors, or otherwise.

D. The indemnification and advance payment provided by paragraphs A and B above shall continue as to a person who has ceased to hold a position named in paragraph A above and shall inure to such person's heirs, executors, and administrators.

E. The Corporation may purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Corporation, or who serves or served at the Corporation's request as a director, officer, employee, agent, partner, or trustee of another corporation or of a partnership, joint venture, trust, or other enterprise, against any liability asserted against such person and incurred by such person in any such capacity, or arising out of such person's status as such, whether or not the Corporation would have power to indemnify such person against such liability under paragraph A above.

F. If any provision in this Article shall be invalid, illegal, or unenforceable, the validity, legality, and enforceability of the remaining provisions shall not in any way be affected or impaired thereby, and, to the extent possible, effect shall be given to the intent manifested by the provision held invalid, illegal, or unenforceable.

#### ARTICLE IX. CERTAIN LIMITATIONS ON LIABILITY OF DIRECTORS

Except to the extent that the Business Corporation Act of the State of Florida prohibits the elimination or limitation of liability of directors for breach of the duties of a director, no director of the Corporation shall have any personal liability for monetary damages for any statement, vote, decision, or failure to act, regarding corporate management or policy. No amendment to or repeal of this provision shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment.

#### ARTICLE X. 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 Florida Business Corporation Act, provided, however, that the adoption or amendment of a bylaw that adds, changes, or deletes a greater quorum or voting requirement for shareholders must meet the same quorum requirement and be adopted by the same vote and voting groups required to take action under the quorum and voting requirement then in effect or proposed to be adopted, whichever is greater.

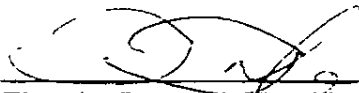
#### ARTICLE XI. REQUIRED ADOPTION INFORMATION

The foregoing Amended and Restated Articles of Incorporation were unanimously approved and adopted by the directors and shareholders of the Corporation by written consent, dated September 2, 2021.

IN WITNESS WHEREOF, the undersigned has this 2<sup>nd</sup> day of September, 2021, made and subscribed these Restated Articles of Incorporation for the uses and purposes aforesaid.

*[The undersigned President of the Corporation, for the purposes of amending and restating the Corporation's Articles of Incorporation pursuant to the Act, do submit this document and affirm that the facts stated herein are true. The undersigned is aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s. 817.155, F.S.]*

SYFIO, INC.

By:   
Timothy D. Morris, President

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid corporation. I am familiar with, and accept the obligations of Chapter 607 of the Florida Statutes.



Timothy D. Morris

Date: September 2, 2021



**SYFIO, INC.**

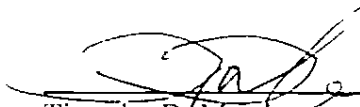
**UNANIMOUS WRITTEN CONSENT  
OF DIRECTORS IN LIEU OF MEETING**

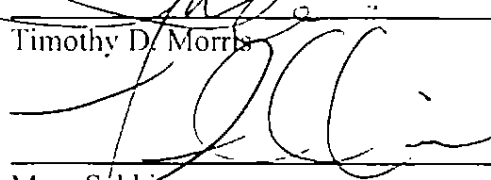
The undersigned, being all of the directors of SYFIO, INC., a Florida corporation (the "Corporation"), pursuant to the provisions of Section 607.1007 of the Business Corporation Act, hereby consent to the following actions and adopt the following:

WHEREAS, the Corporation desires to amend and restate its Articles of Incorporation dated August 14, 2021 in their entirety and to adopt the Amended and Restated Articles of Incorporation in the form attached hereto as Exhibit A (the "Restated Articles"). Now therefore, be it:

RESOLVED: That the proposed Restated Articles are hereby adopted and approved, and the President of the Corporation is directed to execute and file such Restated Articles with the Secretary of State, to be effective upon filing.

IN WITNESS WHEREOF, the undersigned have executed this consent as of the 2<sup>nd</sup> day of September, 2021.

  
\_\_\_\_\_  
Timothy D. Morris

  
\_\_\_\_\_  
Marc Sakkinen