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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6390

From:

Account Name : Vcorp Services, LLC
Account Number : F20060000067
Phone : (845) 425-0077
Fax Number : (245) 818-3588

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

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
OLIPHANT UNITED, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Corporate Filing Menu

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AMENDED & RESTATED
ARTICLES OF INCORPORATION
OF
OLIPHANT UNITED, INC.

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

Article I
Name

The name of the corporation shall be: Oliphant United, Inc.

Article II
Principal Office

Principal Street Address and Mailing Address: 1800 2nd St., 603, Sarasota, Florida 34236

Article III
Purpose

The purpose for which the corporation is organized is: For any lawful purpose for which a corporation is incorporated in the State of Florida.

Article IV
Shares

The number of shares of stock is: 1000 shares, par value \$0.0001 per share.

The shares have been issued to the following shareholder:

Shareholder	Address	Common Stock
Oliphant, Inc., a Delaware corporation	1800 2 nd St., 603, Sarasota, FL 34236	1000

Article V
Initial Officers and/or Directors

The initial Directors of the corporation shall be:

Name: Colin Conway
Title: Director and Chief Executive Officer
Address: 1800 2nd St., 603 Sarasota, Florida 34236

Name: Michael Pope
Title: Director and Chairman of the Board
Address: 1800 2nd St., 603 Sarasota, Florida 34236

Name: Robert Morris
Title: Director and President
Address: 1800 2nd St., 603 Sarasota, Florida 34236

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Name: David Scanlan
Title: Treasurer and Secretary
Address: 1800 2nd St., 603 Sarasota, Florida 34236

Name: Tom Pawelek
Title: Vice President of Business Development
Address: 1800 2nd St., 603 Sarasota, Florida 34236

Article VI Registered Agent

The street address of the initial registered office of the Corporation is 1200 South Pine Island Road, Plantation, FL 33324. The name of the initial registered agent of the Corporation at that office is Vcorp SERVICES, LLC.

Article VII Incorporator

The name and address of the original incorporator is:

Colin Conway
1800 2nd St., 603 Sarasota, Florida 34236

Article VIII 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 X 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.

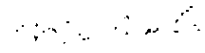
Article IX Effective Date and Time

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations.

[Signature page follows]

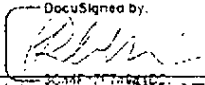
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Registered Signature/Registered Agent_____
Date_____
VCORP Services LLC_____
January 24, 2023

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

DocuSigned by:


Registered Signature/Chief Executive Officer

Date_____
Colin Conway_____
January 24, 2023