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# **CT CORP**

## (850) 656- 4724 3558 lakesore Drive Tallahassee, FL 32312

Da	ate:	11/03/2023	- w: DW
_		Acc#I20160000072	an. Cook
Name:	GLOBAL RES	SPONSE & DEPLOYMEN	NT CORPORATION OF AMERICA
Document #:			
Order #:	15205520		
Certified Copy of Arts & Amend: Plain Copy: Certificate of Good Standing: Certified Copy of			
Apostille/Notarial Certification:		Country of Destination: Number of Certs:	
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Availability  Document  Examiner  Updater  Verifier  W.P. Verifier  Ref#	Amount	\$ 35.00	

Thank you!

# AMENDED & RESTATED ARTICLES OF INCORPORATION OF GLOBAL RESPONSE & DEPLOYMENT CORPORATION OF AMERICA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"). Global Response & Deployment Corporation of America ("Global") adopts this Amended and Restated Articles of Incorporation as set forth below:

- (A) The date of filing of Global's original articles of incorporation with the Department of State of the state of Florida was May 2, 2023.
- (B) These amended and restated articles of incorporation restate and supersede in their entirety the provisions of the articles of incorporation of Global.
- (C) The amendment enacted by these amended and restated articles of incorporation have been duly adopted by the board of directors of global and by a majority of the outstanding shares of common stock.
- (D) The text of the articles of incorporation is hereby amended and restated to read in its entirety as follows:

#### ARTICLE I.

The name of this Corporation is GLOBAL RESPONSE & DEPLOYMENT CORPORATION OF AMERICA (the "Corporation").

#### ARTICLE II.

The street address of the principal office of the Corporation is:

201 W. Atwater Ave Eustis, FL 32726

The mailing address of the principal office of the Corporation is:

PO BOX 127 Longwood, FL 32752

#### ARTICLE III.

The purpose for which this Corporation is organized is for any and all lawful business.

#### ARTICLE IV.

Authorized Shares.

(a) <u>Classes and number of Shares</u>. The total number of shares of all classes of stock the Corporation is authorized to issue is 200 shares, consisting of: (i) 100 shares of Common Stock without par value, and (ii) 100 shares of Preferred Stock without par value.



- (b) Preferred Stock. Holders of Preferred Stock shall be entitled to receive, to the extent permitted by law, such dividends and distributions as may be authorized by the Board of Directors. Holders of Preferred Stock shall, upon the voluntary or involuntary winding up or dissolution of the Corporation, receive distribution of all of the assets of the Corporation, of whatever kind available for distribution to stockholders, ratably in proportion to the number of shares of Preferred Stock held by them respectively. Holders of Preferred Stock are not entitled to vote on any matters voted upon by the stockholders.
- (c) <u>Common Stock</u>. Holders of Common Stock are not entitled to receive, any dividends or distributions of the Corporation and are not entitled to receive any distribution of the assets of the Corporation upon the voluntary or involuntary winding up, sale, or dissolution of the Corporation. Holders of Common Stock are entitled to vote on all matters voted upon by the stockholders. Each holder of Common Stock shall have one vote in respect of each share of stock held by him or her on the record books of the Corporation on all matters voted upon by the stockholders.

### ARTICLE V.

Registered Office. The name and address of the registered agent and registered office of the Corporation is:

Weaver & Associates LLC 525 Plumosa Avc. Altamonte Springs, Florida 32701

Having been named as registered agent to accept service of process for the above stated. Corporation at the place designated in this certificate. Nathan Weaver has certified that he is familiar with and accepts the appointment as registered agent and agrees to act in this capacit

#### ARTICLE VI.

The name and mailing address of the original incorporator is as follows:

Nathaniel Weaver 525 Plumosa Ave. Altamonte Springs, Florida 32701

#### ARTICLE VII.

The effective date for the Corporation is May 1, 2023.

**ARTICLE VIII.** The initial officers of the Corporation are:

Amanda Kirkland, COO 1236 Chittamwood Ct. Lake Mary, FL 32746 Theresa Fraser, CEO 525 Plumosa Ave. Altamonte Springs, Florida 32701

Nathaniel Weaver, CFO 525 Plumosa Ave. Altamonte Springs, Florida 32701

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 Florida Department of State constitutes a third degree felony as provided for in Fla. Stat. § 817.155. This amendment has been adopted by the shareholders. The number of votes cast for this Amended & Restated Articles of Incorporation by the shareholders was sufficient for approval.

BY: DocuSigned by:

NAME: Nathaniel Weaver, CFO
DATE: November 1, 2023 2BE714057EBA462...

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SECRETARY OF STALLAHASSEE, FA