

P93000004499

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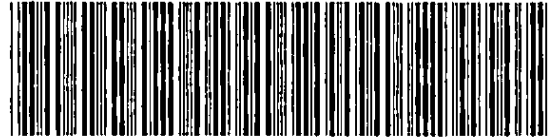
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Amended & Restated  
Articles

07 JUL - 9 AM 10:39 \*\$25.00

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2024 JUL - 9 AM 10:39  
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JUL 10, 2024

**CORPORATE  
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INC AMEND \_\_\_\_\_

1. MICROVISION TECHNOLOGY CORPORATION

(CORPORATE NAME AND DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
MICROVISION TECHNOLOGY CORPORATION  
DOCUMENT NUMBER P93000004499**

FILED

2024 JUL -9 AM 10:39

SECRETARY OF STATE  
FLORIDA

Pursuant to the provisions of Section 621.13 and 607.1007, Florida Statutes, the undersigned hereby adopts the following Amended and Restated Articles of Incorporation:

1. The name of the corporation is Microvision Technology Corporation (this "Corporation"). The date of filing the original Articles of Incorporation with the Secretary of State was January 20, 1993.
2. The Amended and Restated Articles of Incorporation were adopted and approved by the Board of Directors and Shareholders of this Corporation effective June 26, 2024.
3. The Articles of Incorporation are hereby amended and restated in their entirety as follows:

**ARTICLE I  
NAME**

The name of this Corporation shall be: Microvision Technology Corporation

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The current street address of the principal office and mailing address of this Corporation is 43 Skyline Drive, Suite 3051, Lake Mary, FL 32746.

**ARTICLE III  
PURPOSES AND DURATION**

The general purpose for which this Corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto. In connection therewith, this Corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

**ARTICLE IV**  
**CAPITAL STOCK**

This Corporation is authorized to issue 20,000 shares of common stock, no par value.

**ARTICLE V**  
**REGISTERED OFFICE AND REGISTERED AGENT**

The registered agent and registered office of this Corporation shall be the following: Efren Yero, 43 Skyline Drive, Suite 3051, Lake Mary, FL 32746. This Corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

**ARTICLE VII**  
**BOARD OF DIRECTORS**

The Board of Directors of this Corporation shall consist of a number of directors to be fixed from time to time by the shareholders, but never less than one (1). The business and affairs of this Corporation shall be managed by the Board of Directors, which may exercise all such powers of this Corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the shareholders. The following names and mailing addresses are for the members of the Board of Directors of this Corporation as of the filing date of these Amended and Restated Articles of Incorporation:

Name of Director

Mailing Address

**Efren Yero**

43 Skyline Drive, Suite 3051, Lake Mary, FL 32746

Each individual serving as a director shall hold his or her respective office until the earlier of his or her death, resignation, or removal from such office, or the appointment and qualification of his or her successor.

**ARTICLE VIII**  
**EFFECTIVE DATE**

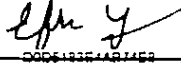
The effective date of these Amended and Restated Articles of Incorporation shall be the date of their filing with the Secretary of State of the State of Florida.

**ARTICLE IX**  
**BYLAWS**

The power to adopt the bylaws of this Corporation, to alter, amend, or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors and shareholders of this Corporation.

**IN WITNESS WHEREOF**, the undersigned officer has executed these Amended and Restated Articles of Incorporation for the uses and purposes therein stated and to be effective for all purposes as of their filing date. **These Amended and Restated Articles of Incorporation were properly approved and adopted by the shareholders representing sufficient votes for approval on June 26, 2024.**

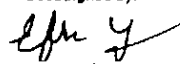
**DATED** June 26, 2024.

DocuSigned by:  
  
0000133E1AB74E9  
\_\_\_\_\_  
Efren Yero, President/Secretary

**ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

The undersigned, having been named as registered agent to accept service of process for Microvision Technology Corporation, at the registered office 43 Skyline Drive, Suite 3051, Lake Mary, FL 32746, hereby agrees and consents to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties and is familiar with and accepts the obligations of the position as registered agent.

**DATED** as of June 26, 2024.

DocuSigned by:  
  
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**Efren Yero**