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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
 CORPDIRECT AGENTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
CORPDIRECT AGENTS, INC.**

Pursuant to the Florida Business Corporation Act, the corporation hereinafter named does hereby amend and restate its Articles of Incorporation (as heretofore amended) in their entirety as follows:

**FIRST:** The name of the Corporation is CorpDirect Agents, Inc. (the "Corporation").

**SECOND:** The address of its principal office of this corporation is 2075 Centre Pointe Blvd, Tallahassee, FL 32308, and the mailing address of the corporation is 2075 Centre Pointe Blvd, Tallahassee, FL 32308.

**THIRD:** The registered agent for this corporation is C. T Corporation System and the address is 2075 Centre Pointe Blvd., Tallahassee, FL 32308.

**FOURTH:** The nature of the business or purposes to be conducted or promoted is to establish and maintain for corporations, foreign and domestic, principal and registered offices, to act as or furnish the agent for corporations, domestic and foreign, upon whom process may be served, to carry on general services agency business and to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act ("FBCA").

**FIFTH:** The total number of shares of stock which the Corporation shall have authority to issue is One Hundred (100), par value \$1.00 per share. All such shares are of one class and are shares of common stock.

**SIXTH:** In furtherance and not in limitation of the powers conferred by statute, the board of directors of the Corporation (the "Board") is expressly authorized to adopt, amend or repeal the bylaws of the Corporation (the "Bylaws"); provided that any Bylaw adopted by the Board, and any powers thereby conferred, may be amended, altered or repealed by the stockholders. Unless and except to the extent that the Bylaws shall so require, election of directors need not be by written ballot.

**SEVENTH:** To the fullest extent permitted by law, a director of the Corporation shall not be personally liable to the Corporation or to its stockholders for monetary damages for any breach of fiduciary duty as a director. No amendment to, modification of or repeal of this Article SEVENTH 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.

**EIGHTH:** The Corporation shall indemnify, advance expenses and hold harmless, to the fullest extent authorized or permitted by law, as now or hereafter in effect, 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 (a "Proceeding"), by reason of the fact that he or she, or a person for whom he or she is 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 against all liability and loss suffered and expenses (including attorneys' fees) reasonably incurred by such Covered Person: provided, however, that, except for Proceedings to enforce rights to indemnification, the Corporation shall not be obligated to indemnify any Covered Person in connection with a Proceeding (or part thereof) initiated by such person unless such Proceeding (or part thereof) was authorized or consented to by the Board.

The rights to indemnification and to the advancement of expenses conferred in this Article EIGHTH shall not be exclusive of any other right which any person may have or hereafter acquire under these Articles of Incorporation, the Bylaws, any statute, agreement, vote of the stockholders of the Corporation or disinterested directors of the Corporation or otherwise.

Any amendment, repeal or modification of this Article EIGHTH shall not adversely affect any rights to indemnification and to the advancement of expenses of a Covered Person existing at the time of such amendment, repeal or modification with respect to any acts or omissions occurring prior to such amendment, repeal or modification.

NINTH: Meetings of stockholders may be held within or without the State of Florida, as the Bylaws may provide. The books of the Corporation may be kept (subject to any provision contained in the FBCA) outside the State of Florida at such place or places as may be designated from time to time by the Board or in the Bylaws.

TENTH: The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights and powers of any kind conferred upon the Corporation's directors or stockholders herein or under any amendment hereto are granted subject to this reservation.

ELEVENTH: These amended and restated Articles of Incorporation consolidate all amendments into a single document.

TWELFTH: The amendments were adopted by the shareholders on September 29, 2020. The number of votes cast for the amendments were sufficient for approval.

The undersigned has executed these Amended and Restated Articles of Incorporation this 29<sup>th</sup> day of September 2020.



Name: Erin M. Sanders  
Title: Assistant Secretary