

3/27/23, 5:11 PM

please use 3/28
filing date

P94 000 33527

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000115711 3)))



H230001157113ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WORLDTRADE INTERACTIVE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

please use 3/28
filing date

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2023 MAR 28 AM 8:18

2023 MAY 11 AM 11:12

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
WORLDTRADE INTERACTIVE, INC.**

In compliance with the requirements of the Florida Business Corporation Act (the “FBCA”) (including Section 607.1006 thereof), WorldTrade Interactive, Inc. (the “Corporation”) hereby amends and restates its Articles of Incorporation in its entirety by filing these Amended and Restated Articles of Incorporation (these “Articles”). These Articles supersede all prior articles of incorporation and amendments thereto of the Corporation. The amendments set forth in these Articles were adopted on March 24, 2023 by the unanimous written consent of the Board of Directors and the shareholders of the Corporation.

ARTICLE I: NAME

The name of the corporation shall be WorldTrade Interactive, Inc.

ARTICLE II: INITIAL PRINCIPAL OFFICE

The street and mailing address of the principal office of the Corporation is 5835 Waterford District Drive (f/k/a Blue Lagoon Drive), Suite 200, Miami, FL 33126.

ARTICLE III: DURATION

The term of existence of the Corporation is perpetual.

ARTICLE IV: PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V: SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 1,000, all of which shall be common stock with a par value of \$1.00 per share.

ARTICLE VI: 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

FILED
2023 MAR 28 AM 8:18
CLERK OF STATE
TALLAHASSEE, FL

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 VI 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 VII: REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 5835 Waterford District Drive (f/k/a Blue Lagoon Drive), Suite 200, Miami, FL 33126. The name of the registered agent of the Corporation at that office is Larry T. Ordet.

ARTICLE VIII: EFFECTIVE DATE

These Articles shall be effective as of March 28, 2023.

FILED
2023 MAR 28 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FL

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

DocuSigned by:
Larry Ordet
Signature of the New Registered Agent

IN WITNESS WHEREOF, these Articles been executed by a duly authorized officer of the Corporation as of March 27, 2023.

By: _____
Name: Larry T. Ordet
Title: Authorized Signatory

FILED
2023 MAR 28 AM 8:18
CLERK OF SUPERIOR COURT
TALLAHASSEE, FL

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of the New Registered Agent

IN WITNESS WHEREOF, these Articles been executed by a duly authorized officer of the Corporation as of March 27, 2023.

DocuSigned by:
By Larry T. Ordet
Name: Larry T. Ordet
Title: Authorized Signatory

FILED
2023 MAR 28 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FL