

P94000050264

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Amended &  
Restated  
Articles

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2022 OCT 27 AM 10:56  
ALABAMA  
2022 OCT 27 AM 9:34

A. RAMSEY

NOV 01 2022

43.75  
\*02250, 00524, 00671

# CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 10/27/2022

Acc#I20160000072

*en: c DW*

Name:	Security Identification Systems Corporation
Document #:	
Order #:	14608534

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
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Document _____
Examiner _____
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Verifier _____
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Ref# _____

Amount: \$ 43.75





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 28, 2022

CT CORP

TALLAHASSEE, FL 32312

SUBJECT: SECURITY IDENTIFICATION SYSTEMS CORPORATION  
Ref. Number: P94000050264

**CORRECTED**  
Please Allow For  
Same File Date

We have received your document for SECURITY IDENTIFICATION SYSTEMS CORPORATION and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

Please fill in the date of adoption on page 3 Article X.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6823.

Annette Ramsey  
OPS

Letter Number: 322A00024265

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2022 OCT 31 AM 11:25  
DIVISION OF  
TALLAHASSEE, FLORIDA

FILED

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
SECURITY IDENTIFICATION SYSTEMS CORPORATION**  
a Florida Corporation

2022 OCT 27 AM 9:34

Pursuant to Chapter 607 of the Florida Statutes, this Florida Corporation hereby amends and restates its Articles of Incorporation in their entirety to read as follows:

**ARTICLE I  
NAME, PRINCIPAL OFFICE AND MAILING ADDRESS**

The name of the Corporation is: Security Identification Systems Corporation, which may hereinafter be referred to as the "Corporation". The principal place of business of the Corporation shall be 10181 Park Run Drive, Suite 190, Las Vegas, Nevada 89145, although the Corporation may maintain offices elsewhere.

**ARTICLE II  
DURATION**

The Corporation shall exist perpetually, unless sooner dissolved as authorized by law. The Corporation commenced its existence on October 27, 1997, the date the original certificate of incorporation was filed with the Secretary of State of Florida.

**ARTICLE III  
PURPOSES**

The Corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE IV  
CAPITAL STOCK**

The number of authorized shares of stock of the Corporation shall be 1,000 shares of common stock, par value \$0.0001 per share.

**ARTICLE V  
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the registered agent of the Corporation is 1200 South Pine Island Road, Plantation, Florida 33324 and the name of the registered agent of the Corporation is CT Corporation.

**ARTICLE VI**  
**BYLAWS; DIRECTORS**

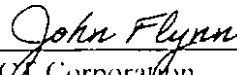
The bylaws of the Corporation are to be made, altered or rescinded by the Board of Directors in the manner provided in the bylaws. The method of election of directors to the Board of Directors shall be set forth in the bylaws.

**ARTICLE VII**  
**AMENDMENTS TO ARTICLES**

These Articles of Incorporation can be amended by the Board of Directors at the regular annual meeting or at a special meeting called for that purpose or at a special meeting of the Board called for that purpose, or by written consent in accordance with the Corporation's bylaws. Such action shall be effective upon filing same with the Secretary of State of the State of Florida, or as otherwise provided by law.

**ARTICLE VIII**  
**CERTIFICATE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all Florida Statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

 Assistant Secretary  
of Corporation

**ARTICLE IX**  
**INDEMNIFICATION OF DIRECTORS AND OFFICERS**

Every person who is or has been a Director or Officer of this Corporation shall be indemnified and held harmless by the Corporation from and against all costs and expenses which may be imposed upon or reasonably incurred by such person in connection with or arising out of any claim, action, suit or proceeding in which such person may be involved by reason of such person being or having been a Director or Officer of this Corporation whether or not such person continues to be a Director or Officer of this Corporation at the time such costs and expenses are imposed or incurred. As used herein, the term "costs and expenses" shall include, but shall not be limited to, attorney fees and amounts of judgments against and amounts paid to the Corporation itself. However, no such Director or Officer shall be so indemnified with respect to, any matter as

to which such Director or Officer shall be finally adjudged to be liable for actual misconduct in the performance of such person's duties as a Director or Officer. The Corporation may settle any litigation against a Director or Officer if the costs of such settlement will not substantially exceed the estimated costs of defending such claim, action, suit or proceeding to a final conclusion. The foregoing rights of indemnification shall not be exclusive of other rights to which any such Director or Officer may be entitled as a matter of law.

#### **ARTICLE X** **AUTHORIZATION**

The foregoing Amended and Restated Articles of Incorporation consolidate all amendments into a single document. The foregoing Amended and Restated Articles of Incorporation were approved and ratified by written consent in lieu of a meeting on October 24, 2022 by the sole shareholder holding all of the shares of the Corporation entitled to vote thereon (with such consent being sufficient for approval of the foregoing Amended and Restated Articles of Incorporation), to be effective on the same date in accordance with Section 607.0704 of the Florida Statutes and the Corporation's Bylaws. Therefore, the Secretary of State is hereby requested to approve and file these Amended and Restated Articles of Incorporation in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation effective October 24, 2022.

*[Signature Page Follows]*

SECURITY IDENTIFICATION SYSTEMS  
CORPORATION a Florida Corporation

By: Donald Joos  
B:86644D:E69477  
Donald Joos, President and CEO