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Email Address: tracey.brown@entint.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ENTERPRISE INTEGRATION, INC.**

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**FOURTH AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ENTERPRISE INTEGRATION, INC.**

1. The Third Amended and Restated Articles of Incorporation of Enterprise Integration, Inc., a Florida corporation, were filed on April 10, 2003, and assigned document number P97000057658.

2. These Fourth Amended and Restated Articles of Incorporation are submitted to amend and restate the Third Amended and Restated Articles of Incorporation of the corporation in its entirety to read as follows:

**FOURTH AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ENTERPRISE INTEGRATION, INC.**

**Article I
Name and Duration**

The name of this corporation is Enterprise Integration, Inc. (the "Corporation"). The duration of the Corporation is perpetual.

**Article II
Principal Office**

The address of the principal office of the Corporation is 10950-60 San Jose Blvd., #284, Jacksonville, Florida 32223.

**Article III
Capital Stock**

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is sixty million eight hundred eighty-two thousand eight hundred two (60,882,802) shares of common stock \$0.01 par value per share.

**Article IV
Registered Office and Agent**

The street address of the registered office of the Corporation is One Independent Drive, Suite 1300, Jacksonville, Florida 32202, and the name of the registered agent of the Corporation at that address is F & L Corp.

Article V

Directors

1. The Corporation shall have four (4) Directors. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The manner of selection of Directors shall be as provided in the Bylaws.

2. The name and street address of the members of the Board of Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Tracey D. Brown	10950-60 San Jose Blvd. #284 Jacksonville, FL 32223
Matthew Bach	10950-60 San Jose Blvd. #284 Jacksonville, FL 32223
Devin C. Phillips	10950-60 San Jose Blvd. #284 Jacksonville, FL 32223
Emory W. Yant	10950-60 San Jose Blvd. #284 Jacksonville, FL 32223

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 JEFFREY S. BROWN

3. If any vacancy occurs in the Board of Directors during a term, the remaining Directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of Shareholders.

Article VI

Officers of the Company

The Officers of the Corporation are as follows:

<u>Title</u>	<u>Name</u>
Chief Executive Officer	Tracey D. Brown
Chief Customer Officer	Matthew Bach
Chief Operating Officer	Devin C. Phillips
Chief Information Officer	Emory W. Yant

Article VII
Bylaws

The power to adopt, amend or repeal any Bylaw for the management of the Corporation shall be vested in the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any Bylaw adopted by the Shareholders if the Shareholders specifically provide that such Bylaw is not subject to the amendment or repeal by the Board of Directors.

Article VIII
Amendment

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 any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles on June 20, 2023.

DocuSigned by:
Tracey D. Brown
496C9A17251B4EA
Tracey D. Brown, Chief Executive Officer

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**OFFICER'S CERTIFICATE
TO ACCOMPANY
FOURTH AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
ENTERPRISE INTEGRATION, INC.**

I, Tracey D. Brown, being the duly elected, qualified and acting Chief Executive Officer of ENTERPRISE INTEGRATION, INC., a Florida corporation (the "Corporation"), hereby certify that the Fourth Amended and Restated Articles of Incorporation accompanying this certificate were: (i) duly adopted and approved by all of the members of the Board of Directors of the Corporation in compliance with Section 607.1007 of the Florida Statutes on June 16, 2023; (ii) duly adopted and approved by all of the shareholders of the Corporation in compliance with Section 607.1007 of the Florida Statutes on June 19, 2023; and (iii) that the number of votes cast for the Fourth Amended and Restated Articles of Incorporation by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, I have subscribed my name as Chief Executive Officer pursuant to lawful corporate authority on this 20th day of June 2023.

ENTERPRISE INTEGRATION, INC.

DocuSigned by:
Tracey D. Brown
4B6C9A17251B4E4

Name: Tracey D. Brown
Title: Chief Executive Officer

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