

6/30/2020

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
THOMKAT STAMP & SIGN, INC.

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Amend & Re-state

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July 9, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THOMKAT STAMP & SIGN, INC.
822 N MILLS AVENUE
ORLANDO, FL 32803

SUBJECT: THOMKAT STAMP & SIGN, INC.
REF: P98000102726

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please remove references to F.S. 621, as your entity is not a Professional Corporation.

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Tarri J Schroeder
Regulatory Specialist III

FAX Aud. #: H20000202598
Letter Number: 720A00013341

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
THOMKAT STAMP & SIGN, INC.
DOCUMENT NUMBER P98000102726**

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

1. The name of the corporation is Thomkat Stamp & Sign, Inc. (this "Corporation"). The date of filing the original Articles of Incorporation with the Secretary of State was December 9, 1998.
2. The Amended and Restated Articles of Incorporation were adopted and approved by the Board of Directors and Shareholders of this Corporation effective June 15, 2020.
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: Thomkat Stamp & Sign, Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the principal office and mailing address of this Corporation shall be 4645 Parkbreeze Court, Orlando, Florida 32808.

**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. This Corporation shall have perpetual existence.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of common stock. No shareholders shall have any preemptive rights in future stock sales by this Corporation.

**ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT**

The registered agent and registered office of this Corporation shall be the following: Vinaay S. Chawla, 4645 Parkbreeze Court, Orlando, Florida 32808. This Corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

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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 initial number of Directors shall be fixed at two (2), and the following are the names and mailing addresses of the members of the Board of Directors of this Corporation as of the Effective Date:

| <u>Name of Director</u> | <u>Mailing Address</u> |
|-------------------------|--|
| VINAAY S. CHAWLA | 4645 Parkbreeze Court, Orlando, Florida 32808 |
| RUCHI CHAWLA | 4645 Parkbreeze Court, Orlando, Florida 32808 |

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

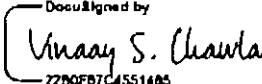
The effective date of these Amended and Restated Articles of Incorporation shall be the date of their filing (the "Effective Date").

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 the Effective Date. **These Amended and Restated Articles of Incorporation were properly approved and adopted by the shareholders representing sufficient votes for approval on June 15, 2020.**

DATED this 15th day of June, 2020.

DocuSigned by

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VINAAY S. CHAWLA, President, Secretary

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ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for Thomkat Stamp & Sign, Inc., the above-named corporation at the registered office so designated, 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 this 15th day of June, 2020.

DocuSigned by:

Vinaay S. Chawla

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VINAAY S. CHAWLA