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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MAINSAIL SOLUTIONS, INC.

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AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
MAINSAIL SOLUTIONS, INC.
A FLORIDA CORPORATION

Department of State
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

The corporation was formed on February 9, 1999. It is now the desire of the undersigned, Incorporator to amend and restate the corporation under the laws of the State of Florida by delivering to the Department of State of the State of Florida these Amended and Restated Articles of Incorporation, in accordance with the provisions of Chapter 607 Florida Business Corporation Act (Act).

ARTICLE 1
NAME

The name of the Corporation is Mainsail Solutions, Inc.

ARTICLE 2
REGISTERED AGENT

Section 2.1 Registered Agent and Registered Office

The Corporation's initial Registered Office address in the State of Florida is: 1028 Lake Sumter Landing, The Villages, FL 32162.

The name of the Corporation's initial Registered Agent at that office is Sarah E. Uhrig, Esq.

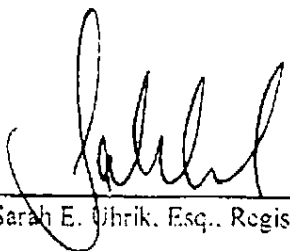
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Section 2.2 Registered Agent Consent

I, Sarah E. Uhrik, Esq., a natural person and resident of Florida, accept the appointment as Registered Agent of Mainsail Solutions, Inc., a Florida Corporation. Process, notices, and demands may be served upon me at the Registered Office address stated above. I understand that as Registered Agent, my responsibilities are to receive service of process, to forward mail, and to immediately notify the Department of State if I resign or if the Registered Office address changes.

Dated: December 15, 2022.



Sarah E. Uhrik, Esq., Registered Agent**ARTICLE 3
STOCK**

The total number of shares of stock that the Corporation has authority to issue will be 1,000 shares of Common Stock of the par value of \$1 per share, all of one class.

**ARTICLE 4
STOCK TRANSFER RESTRICTIONS**

Except as otherwise provided in the Bylaws or in a separate agreement among the Shareholders, no Shareholder may sell, assign, pledge, or otherwise transfer any of the Corporation's shares of stock or any right or interest in them, whether voluntarily, by operation of law, by gift, or otherwise.

**ARTICLE 5
PREEMPTIVE SHAREHOLDER RIGHTS**

The preemptive right of a Shareholder to acquire additional shares is affirmed.

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**ARTICLE 6
INCORPORATOR**

The name and residence of the Incorporator is as follows.

Name:

Address:

Gregory O. Thomas

370 Summerland Key Avenue
Lady Lake, Florida 32159

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**ARTICLE 7
PRINCIPAL OFFICE ADDRESS**

The place in this state where the principal office of the nonprofit corporation is to be located is:

370 Summerland Key Avenue

Lady Lake, Florida 32159

**ARTICLE 8
BOARD OF DIRECTORS**

The first Board of Directors will have 3 Directors. Thereafter, the number of Directors will be determined by the Bylaws, but in no event less than three.

The names of the initial Directors are:

Gregory O Thomas;

Kim M. Thomas; and

Ashton E. Thomas.

Newly created directorships resulting from any increase in the authorized number of Directors or any vacancies in the Board of Directors resulting from death, resignation, retirement, disqualification, removal from office, or other cause will be filled by a majority vote of the remaining Directors, though less than a quorum. These interim Directors will hold office for a

term that expires at the next annual meeting of Shareholders, at which time the Shareholders will elect the successors.

Directors may not receive any stated salary for their services, but each Director will be reimbursed for all out-of-pocket expenses reasonably incurred in connection with performing the duties of a Director.

ARTICLE 9 DURATION

The Corporation's duration is perpetual.


ARTICLE 10 PURPOSES

The Corporation is formed to engage in any lawful business permitted under the laws of the State of Florida, and to do anything corporations are permitted to do under provisions of the Act, as amended from time to time.

ARTICLE 11 POWER TO ENACT, AMEND, AND REPEAL BYLAWS

The Corporation's Board of Directors holds the exclusive power to make, alter, amend, or repeal the Corporation's Bylaws.

These Articles of Incorporation will become effective on December 15, 2022.


Gregory O. Thomas, Incorporator

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FILED