

Division of Corporations

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P99000024404

Florida Department of State
Division of Corporations
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FLORIDA
DIVISION OF CORPORATIONS
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Amended
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Art.

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
STRATIS BUSINESS SYSTEMS, INC.
A STOCK CORPORATION**

FILED
14 JUL 17 PM 3:29

Stratis Business Systems, Inc. (the "*Corporation*"), a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "*FBCA*") of the State of Florida, whose original articles of incorporation were filed with the Secretary of State of Florida on March 16, 1999 (the "*Original Articles*"), and whose assigned document number is P99000024404,

HEREBY CERTIFIES AS FOLLOWS:

1. The name of the Corporation is Stratis Business Systems, Inc., and that the Corporation was originally incorporated pursuant to the FBCA on March 16, 1999.
2. These Amended and Restated Articles of Incorporation was duly proposed by the Corporation's directors and adopted by the Corporation's sole stockholder in accordance with the provisions of Sections 607.1003 and 607.1007 of the FBCA. As the Corporation has only one stockholder, the votes cast for these Amended and Restated Articles of Incorporation by the Corporation's sole stockholder were sufficient for approval. These Amended and Restated Articles of Incorporation were approved by the sole stockholder on July 17, 2014.
3. The Original Articles are hereby amended and restated, effective on the date and time these Amended and Restated Articles of Incorporation are filed, as evidenced by the Department of State's date and time endorsement, to read in their entirety as follows:

ARTICLE I: The name of the Corporation is:

Stratis Business Systems, Inc.

ARTICLE II: The principal address and mailing address of the Corporation is 1800 N. Military Trail, Suite 360, Boca Raton, FL 33431.

ARTICLE III: The number of shares the Corporation is authorized to issue is 1,500 shares of Common Stock, with a par value of \$0.01 per share.

ARTICLE IV: The street address of the registered office of the Corporation shall be c/o CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324, and the initial registered agent at that office is CT Corporation System. The county of the registered office is Broward County.

ARTICLE V: To the full extent permitted by the FBCA of the State of Florida or any other applicable laws presently or hereafter in effect, no director of the Corporation shall be personally liable to the Corporation or its stockholders for or with respect to any acts or omissions in the performance of his or her duties as a director of the Corporation. Any repeal or modification of this Article Fifth shall not adversely affect any right or protection of a director of the Corporation existing immediately prior to such repeal or modification.

ARTICLE VI: Each person who is or was or had agreed to become a director or officer of the Corporation, or each such person who is or was serving or who had agreed to serve at the request of the Board of Directors or an officer of the Corporation as an employee or agent of the Corporation or as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise (including the heirs, executors, administrators or estate of such person), shall be indemnified by the Corporation to the full extent permitted by the FBCA of the State of Florida or any other applicable laws as presently or hereafter in effect. Without limiting the generality or the effect of the foregoing, the Corporation may enter into one or more agreements with any person which provide for indemnification greater or different than that provided in this Article Sixth. Any repeal or modification of this Article Sixth shall not adversely affect any right or protection existing hereunder immediately prior to such repeal or modification.

ARTICLE VII: In furtherance and not in limitation of the rights, powers, privileges, and discretionary authority granted or conferred by the FBCA of the State of Florida or other statutes or laws of the State of Florida, the Board of Directors is expressly authorized to make, alter, amend or repeal the bylaws of the Corporation, without any action on the part of the stockholders, but the stockholders may make additional bylaws and may alter, amend or repeal any bylaw whether adopted by them or otherwise. The Corporation may in its bylaws confer powers upon its Board of Directors in addition to the foregoing and in addition to the powers and authorities expressly conferred upon the Board of Directors by applicable law.

ARTICLE VIII: The Corporation reserves the right at any time and from time to time to amend, alter, change or repeal any provision contained in these Articles of Incorporation, and other provisions authorized by the laws of the State of Florida at the time in force may be added or inserted, in the manner now or hereafter prescribed herein or by applicable law; and all rights, preferences and privileges of whatsoever nature conferred upon stockholders, directors or any other persons whomsoever by and pursuant to these Articles of Incorporation in its present form or as hereafter amended are granted subject to this reservation.

7/17/2014 10:45:25 From: To: 8506176380

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Having been named as registered agent to accept service of process for the above stated corporation as the place designated in this articles, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

CT Corporation System

By: Kristin Bolder Kristin Bolder
Signature/Registered Agent Assistant Secretary

7/17/2014

Date

IN WITNESS WHEREOF, the undersigned has caused these Amended and Restated Articles of Incorporation to be signed by its duly authorized officer this 17th day of July 2014.

STRATIS BUSINESS SYSTEMS, INC.

By: _____

Name: Aric Agmon
Title: President