

Nov. 14. 2022

8:30AM

GRAY ROBINSON

No. 2549 P. 1

565760

Florida Department of State
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*Amended &
Restated
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PARTSTAT, INC.

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
PARTSTAT, INC.**

The undersigned, on behalf of Partstat, Inc. (the "Corporation"), a Florida corporation (the "Corporation"), has executed these Amended and Restated Articles of Incorporation, as approved by the directors and shareholders of the Corporation in an action by joint written consent, effective July 23, 2022, pursuant to Sections 607.0821 and 607.0704, Florida Statutes. The number of votes cast by the shareholders by written consent was sufficient for approval. The approval by the directors was unanimous.

These Amended and Restated Articles of Incorporation amend and restate in their entirety the Corporation's existing Articles of Incorporation, as filed with the Florida Department of State on July 12, 1991 (document number S65760), and as amended on June 19, 2019.

**ARTICLE I
NAME**

The name of the Corporation is Partstat, Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the principal office of the Corporation is 1040 Willa Springs Drive, Winter Springs, Florida 32708, and the mailing address of the Corporation is 1040 Willa Springs Drive, Winter Springs, Florida 32708.

**ARTICLE III
PURPOSES**

The purposes of the Corporation are to own and operate a business that provides supply chain and third-party logistics services. The Corporation may engage in any and all activities that are necessary, advisable, incidental, customary, convenient or related in any way to such purposes. The Corporation may also engage in any other lawful business or activities as are determined to be appropriate by the Corporation's board of directors.

**ARTICLE IV
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's registered office in the State of Florida is Willa Springs Drive, Winter Springs, Florida 32708, and the name of the Corporation's registered agent at such office is Mitchell Bonett.

ARTICLE V
AUTHORIZED SHARES

The Corporation is authorized to issue up to one hundred thousand (100,000) shares of common stock having a par value of one cent (\$.01) per share.

IN WITNESS WHEREOF, these Amended and Restated Articles of Incorporation have been executed on behalf of the Corporation by its President hereinbelow.

PARTSTAT, INC., a Florida corporation

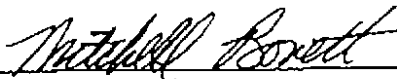
By: 

Dennis Menefee, President

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**CERTIFICATE OF ACCEPTANCE
AS REGISTERED AGENT OF
PARTSTAT, INC.**

The undersigned, having been named as registered agent to accept service of process for the above-named corporation at the place designated in the foregoing Amended and Restated Articles of Incorporation, states that he is familiar with and accepts the appointment as registered agent of such corporation and agrees to act in such capacity.



Mitchell Bonett