

V59598

Division of Corporations

Florida Department of State

Division of Corporations

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Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MEDIATE FIRST, INC.**

| | |
|-----------------------|---------|
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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
MEDIATE FIRST, INC.**

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, Mediate First, Inc., a Florida corporation (the "Corporation"), hereby executes the following Amended and Restated Articles of Incorporation (these "Articles"), for filing with the Florida Department of State:

ARTICLE I
NAME

The name of this Corporation is Mediate First, Inc.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and the street address of the principal office of the Company is 200 E. Robinson Street, Suite 700, Orlando, Florida 32801.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) Shares at no par value per share.

ARTICLE IV
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of the Company is 8731 Fernwickle Court, Orlando, Florida 32819, and the name of the registered agent of the Company at that address is Donna C. Doyle.

ARTICLE V - BOARD OF DIRECTORS

This corporation shall have five (5) directors. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the directors are as follows:

Name

Address

Stanley Strickland

981 East Lake Sue Avenue
Winter Park, Florida 32789

Donna C. Doyle

8731 Fernwickle Court
Orlando, Florida 32819

| | |
|-------------------|---|
| Gregory Miles | 1840 Via Contessa Winter Park, Florida 32789 |
| Mark S. Walker | 10848 Lake Minneola Shores Clermont, Florida 34711 |
| Clement L. Hyland | 4859 Red Brick Run Sanford, Florida 32771 |

ARTICLE VI - OFFICERS

The officers of the Corporation shall be as follows:

| <u>Name</u> | <u>Title</u> | <u>Address</u> |
|-------------------|----------------|---|
| Donna C. Doyle | President | 8731 Fernwickle Court Orlando, Florida 32819 |
| Gregory Miles | Vice President | 1840 Via Contessa Winter Park, Florida 32789 |
| Mark S. Walker | Treasurer | 10848 Lake Minneola Shores Clermont, Florida 34711 |
| Clement L. Hyland | Secretary | 4859 Red Brick Run Sanford, Florida 32771 |

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CLERK OF COURT
JANUARY 1, 2024

ARTICLE VII - ARTICLE CONSOLIDATION

These restated Articles consolidate all amendments into a single document.

IN WITNESS WHEREOF, these Amended and Restated Articles of Incorporation have been executed on behalf of the Corporation by its President as of the date first written above.

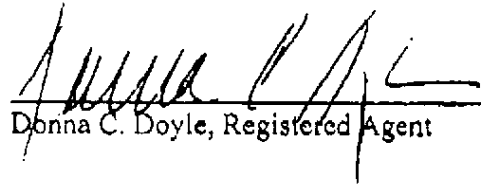
MEDIATE FIRST, INC.,
a Florida corporation

By: _____

Donna C. Doyle, President

ACCCEPTANCE OF REGISTERED AGENT

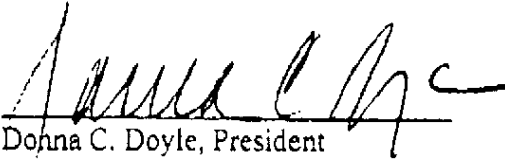
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Donna C. Doyle, Registered Agent

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**CERTIFICATE
OF THE PRESIDENT
OF
MEDIATE FIRST, INC.**

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, the undersigned, in her capacity as the President of Mediate First, Inc., a Florida corporation (the "Corporation"), hereby certifies that the number of votes cast by the shareholders of the Corporation for approval of the foregoing Amended and Restated Articles of Incorporation of the Corporation was sufficient for approval thereof.



Donna C. Doyle, President

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