

V71827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

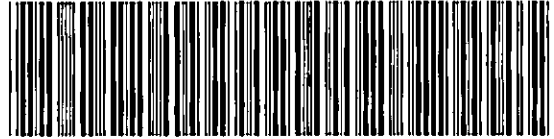
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300361825223

RECEIVED  
2021 APR 12 AM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 15 2021

RECEIVED  
2021 APR 12 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA FILING & SEARCH SERVICES, INC.**

**P.O. BOX 10662 TALLAHASSEE, FL 32302  
155 Office Plaza Dr Ste A Tallahassee FL 32301  
PHONE: (800) 435-9371; FAX: (866) 860-8395**

---

**DATE: 4/12/21**

**NAME: LIFE SAFETY DESIGNS, INC**

**TYPE OF FILING: RESTATED ARTICLES**

**COST: 52.50**

**RETURN: CERTIFIED COPY AND GOOD STANDING PLEASE**

---

**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*Abbie Hodge*

---

## COVER LETTER

Department of State  
Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Life Safety Designs, Inc.

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00      ☐ \$43.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$43.75      ☒ \$52.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

FROM: Benjamin P. Brams, Esq. Nelson Mullins Riley & Scarborough LLP  
Name (Printed or typed)

151 Meeting Street, Suite 600

Address

Charleston, SC 29401

City, State & Zip

843-534-4256

Daytime Telephone number

benjamin.brams@nelsonmullins.com

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the document.**

See attached

**ARTICLE III OFFICERS AND/OR DIRECTORS (optional)**

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

**Example:**

X Change                      PT        John Doe

X Remove                     V        Mike Jones

X Add                         SV        Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>DP</u>	<u>Darryl A. Elksnis</u>	<u>3946 McGrits Blvd.</u>
<input type="checkbox"/> Add			<u>Jacksonville, FL 32210</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>DST</u>	<u>Grant Gardner</u>	<u>9446 Hecksher Drive</u>
<input type="checkbox"/> Add			<u>Jacksonville, FL 32226</u>
<input checked="" type="checkbox"/> Remove			
3 ) <input type="checkbox"/> Change	<u>DPCEO</u>	<u>Barton A. Proctor</u>	<u>11605 Hayne Bridge Road, Suite 350</u>
<input checked="" type="checkbox"/> Add			<u>Alpharetta, GA 30009</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>CFOS</u>	<u>Jason Brinkman</u>	<u>11605 Hayne Bridge Road, Suite 350</u>
<input checked="" type="checkbox"/> Add			<u>Alpharetta, GA 30009</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

**ARTICLE IV AMENDED REGISTERED AGENT (OPTIONAL)**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporation Service Company  
Address: 1201 Hays Street  
Tallahassee, FL 32301

*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:*

Tabatha Miller, Asst VP

Required Signature/Registered Agent

4/8/2021

Date

**ARTICLE VI ARTICLE CONSOLIDATION**

These restated articles of incorporation consolidate all amendments into a single document:

**ARTICLE VII REQUIRED ADOPTION INFORMATION**

**Check if applicable:**

- ☒ The amendment(s) is/are being filed pursuant to s. 607.0120(11)€, F.S.

**The date of each amendment(s) adoption is:** \_\_\_\_\_

if other than the date this document is signed.

**Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the incorporators, or board of director without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. Then number of votes cast for the amendment(s) by the shareholder was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting group. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).*

“The number of votes cast for the amendment was/were sufficient for approval by

\_\_\_\_\_  
(voting group)

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_. (OPTIONAL)


(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

4/6/2021

Dated: \_\_\_\_\_

Signature:  \_\_\_\_\_

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

**Barton A. Proctor**

(Typed or printed name of person signing)

**Chief Executive Officer**

(Title of person signing)

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
LIFE SAFETY DESIGNS, INC.**

Pursuant to the provisions of Section 607.1001, Florida Statutes, this Florida corporation hereby submits the following Amended and Restated Articles of Incorporation (the "Amended Articles"), which amends and restates in its entirety those certain Articles of Incorporation of Life Safety Designs, Inc. filed with the Florida Department of State (the "Department of State") on October 12, 1992, as amended (the "Original Articles"), for the purpose of amending and restating the Original Articles. The Board of Directors adopted the Amended Articles and the requisite number of Shareholders of the Corporation approved the Amended Articles as of the date hereof.

**ARTICLE I  
NAME AND PRINCIPAL OFFICE**

The name of the corporation is Life Safety Designs, Inc. and its principal office shall be: Life Safety Designs, Inc. (the "Corporation"), 11605 Haynes Bridge Road, Suite 350, Alpharetta, Georgia 30009.

**ARTICLE II  
PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

**ARTICLE III  
CAPITAL STOCK**

The total number of shares of stock which the Corporation shall be authorized to issue is One Million (1,000,000) shares of \$0.01 par value common stock, all of which shall be designated "Common Stock". The shares of Common Stock shall have unlimited voting rights and shall be entitled to receive all of the net assets of the Corporation upon liquidation or dissolution.

**ARTICLE IV  
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of the Corporation, shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V  
TERM OF EXISTENCE**

The Corporation shall have perpetual existence commencing on the date of the filing of the Original Articles with the Department of State.

**ARTICLE VI  
REGISTERED OFFICE AND AGENT**

FILED  
AUG 8 1993  
FID



The registered agent and office of the Corporation is Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.

#### **ARTICLE VII BOARD OF DIRECTORS**

The Corporation shall have one director constituting the Board of Directors (the "***Board***"). The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one director. The name and address of the sole director of the Corporation is Barton A. Proctor 11605 Haynes Bridge Road, Suite 350, Alpharetta, Georgia 30009.

#### **ARTICLE VIII INDEMNIFICATION**

The Corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

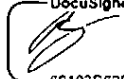
#### **ARTICLE IX AMENDMENT**

The Corporation reserves the right to amend or repeal any provision contained in these Amended Articles, or any amendment hereto, by a majority vote of the Board, and any right conferred upon the shareholders is subject to this reservation.

\* \* \*

**IN WITNESS WHEREOF**, the undersigned has executed these Amended Articles of  
Incorporation as of 4/6/2021.

DocuSigned by:



66103D62F6214F3

**BARTON A. PROCTOR, SOLE DIRECTOR**