

139488

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

000005073150--4
-03/08/02--01054--014
*****43.75 *****43.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- BABCOCK FLORIDA COMPANY

2-

3-

4-

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 MAR -8 AM 11:37

FILED

RECEIVED

02 MAR -8 AM 10:50

Walk-in

Pick-up time ASAP

Certified Copy

Mail-out

Will wait

Photocopy

Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulllette MAR 08 2002

Examiner's Initials

RESTATED ARTICLES OF INCORPORATION
Of
BABCOCK FLORIDA COMPANY
A Florida corporation

The undersigned, pursuant to Section 607.1007 (2001) of the Florida Business Corporation Act, hereby executes these Restated Articles of Incorporation of the Florida corporation, BABCOCK FLORIDA COMPANY, (the "Corporation") amending in their entirety the Articles of Incorporation (Letters Patent) of which were originally filed on January 15, 1919 under the name of Babcock-Carrier, Florida Company, as amended at various times thereafter and particularly by that Agreement of Merger by and between Babcock-Carrier, Florida Company and Charlotte-Lee Land Company filed on August 16, 1940, wherein the current name of the Corporation, BABCOCK FLORIDA COMPANY, was adopted. These Restated Articles of Incorporation hereby completely restates, amends and supersedes the original Articles of Incorporation (Letters Patent) of the Corporation and all amendments thereto so as to be stated as follows:

ARTICLE I

The name of the Corporation is: BABCOCK FLORIDA COMPANY.

ARTICLE II

The Corporation is organized to carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (2001) and any and all acts amendatory thereof, and it is the intention that the Corporation may conduct and transact any business lawfully authorized and not specifically prohibited by Florida Statutes, Chapter 607 (2001) and any and all acts amendatory thereof.

ARTICLE III

The Corporation elects to have perpetual existence.

ARTICLE IV

The street address of the principal office of the Corporation is:

2220 Palmer Street
Pittsburgh, PA 15218

The mailing address of the Corporation is:

P.O. Box 8348
Pittsburgh, PA 15218

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address and mailing address of the Corporation may be changed from time to time by the Board of Directors.

ARTICLE V

The Corporation is authorized to issue 30,000 shares of common stock having a \$25.00 par value per share. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters in which shareholders have the right to vote.

ARTICLE VI

The registered agent of the Corporation duly appointed and accepted previous hereto shall remain the registered agent of the Corporation until such time as his successor is appointed.

ARTICLE VII

These Restated Articles of Incorporation shall be effective upon their signing by an officer of the Corporation and their filing with the Florida Department of State.

THE FOREGOING RESTATED ARTICLES OF INCORPORATION and the amendments to the Corporation's Articles of Incorporation contained therein was proposed and recommended by the Board of Directors of the Corporation as required by Florida Statute section 607.1003 (2001) at a meeting of the Board of Directors held on November 13, 2001. Additionally, these Restated Articles of Incorporation and the amendments to the Corporation's Articles of Incorporation contained therein were approved in compliance with the provisions of Florida Statute 607.1003 (2)(b) and (5) by virtue of statements of consent to action by shareholders as permitted by Florida Statute section 607.0704 (2001).

IN WITNESS WHEREOF, the undersigned has executed these Restated Articles of Incorporation of the Corporation this 26th day of February, 2002.

BABCOCK FLORIDA COMPANY, a
Florida corporation

By: Richard S. Cuda
Richard S. Cuda, President

(CORPORATE SEAL)