

M91720

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000086763 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

06 MAR 31 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

APPLEJAM, INC.

RECEIVED
06 MAR 31 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

*Amend Restate
3-31-06 EW*

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
APPLEJAM, INC.
A Florida corporation**

**ARTICLE I
RESTATEMENT OF ARTICLES
OF INCORPORATION**

1.1 The name of the corporation filing these Amended and Restated Articles of Incorporation with the Secretary of State of the State of Florida is Applejam, Inc. (the "Corporation").

1.2 All of the outstanding shares of the Corporation have voted to approve these Amended and Restated Articles of Incorporation.

1.3 The Articles of Incorporation of the Corporation, as amended and restated, shall be as follows:

ARTICLE 1

The name of the Corporation shall be Applejam, Inc.

ARTICLE 2

The principal office and place of business shall be at such place, within or without the State of Florida, as may be established pursuant to lawful action of the Corporation from time to time, and the Corporation may have such other offices or places of business at any place in the world as it may lawfully establish from time to time.

ARTICLE 3

The purposes and powers of the Corporation shall be to engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and specifically, but not by way of limitation, to engage in the business of buying and selling real and personal property. The Corporation shall have the authority to engage in any and all such activities as are incidental or conducive to the attainment of the purposes of the Corporation and to exercise any and all powers authorized or permitted under any laws that may be now or hereafter application or available to the Corporation.

ARTICLE 4

The Corporation is authorized to issue 7,500 shares of a single class, designated as common capital shares. The common capital shares together shall

FILED
06 MAR 31 AM 9:08
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

have all the voting rights of the Corporation and shall be entitled to receive the net assets of the Corporation upon dissolution. Stockholders shall have pre-emptive rights in the sale or issuance of any newly authorized common stock.

ARTICLE 5

The registered office of the Corporation in the State of Florida shall be 1200 South Pine Island Road, Plantation, Florida 33324, and the registered agent at such office shall be CT Corporation System.

ARTICLE 6

The duration of the Corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE 7

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of the Board of Directors of the Corporation.

ARTICLE 8

The number of directors shall be as established and determined by the Bylaws of the Corporation and may be increased or decreased from time to time in the manner provided therein.

ARTICLE 9

The Board of Directors shall have the power to adopt, amend or repeal the Bylaws of the Corporation, subject always to the power of the shareholders to adopt, amend or repeal such Bylaws. The shareholders also have the power to adopt, amend or repeal the Bylaws.

ARTICLE II CERTIFICATE

The undersigned certifies that these Amended and Restated Articles of Incorporation were duly adopted by the written consent of all of the shareholders of the Corporation on March 14th, 2006.

APPLEJAM, INC.

By: 
Frank A. DeAngelo, President

AP031:00AP1:507630:1:LOUISVILLE