

Division of Corporations

Page 1 of 1

P98000095935

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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.

(((H99000003244 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) 922-4000

From: Account Name : FORD, JETER & BOWLUS, P.A.  
Account Number : 075350000442  
Phone : (904) 268-7227  
Fax Number : (904) 262-3337

99 MAR -2 PM 12:49  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

THE HAGMAIER GROUP INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

RECEIVED  
99 MAR -2 PM 12:40  
DIVISION OF CORPORATIONS

AMENDED AND RESTATED

Electronic Filing Manual Corporate Filing Public Access Help

ART. OF INCORP.

3-2-99

DC

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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.

(((H99000003244 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) 922-4000

From:  
Account Name : FORD, JETER & BOWLUS, P.A.  
Account Number : 075350000442  
Phone : (904) 268-7227  
Fax Number : (904) 262-3337

BASIC AMENDMENT

THE HAGMAIER GROUP INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

RECEIVED  
99 MAR -2 AM 10:10  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 2, 1999

THE HAGMAIER GROUP INC.  
4317 VERONA AVE.  
JACKSONVILLE, FL 32210

SUBJECT: THE HAGMAIER GROUP INC.  
REF: P98000095935

- \* We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.
- \* The current name of the entity is as referenced above. Please correct your document accordingly.
- \* The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.
- \* Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6986.

Parlene Connell  
Corporate Specialist

FAX Aud. #: H99000003244  
Letter Number: 599A00009491

**\* PLEASE SEE ATTACHED**

(H99000003244)

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
THE HAGMAIER GROUP INC.

The undersigned, acting as the sole shareholder and the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation. This amendment was adopted by all of the Stockholders and Directors of the corporation on the 4th day of February, 1999.

Article I - Name

The name of this corporation is: THE HAGMAIER GROUP INC.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Shares

The aggregate number of shares which this corporation shall have authority to issue shall be five hundred (500) shares of a par value of \$.10 per share.

Article V - Principal and Registered Office and Registered Agent

The street address of the principal office of the corporation is 2415 Blanding Blvd., Ste. 9, Jacksonville, Florida, 32210, and the address of the registered office of this corporation is 10110 San Jose Blvd., Jacksonville, Florida, 32257. The name of the registered agent at that address is William H. Jeter, Jr., Esq.

Article VI - Board of Directors

The number of directors may be either increased or decreased from time to time in the manner provided by the Bylaws, but shall never be fewer than one. The names and addresses of the directors of this corporation are:

<u>Name</u>	<u>Address</u>
Todd L. Hagmaier	4317 Verona Avenue Jacksonville, FL 32210
Curtis R. Middlekauff	4455 Country Club Road Jacksonville, FL 32210

Prepared by:  
Theresa M. Kenney, Attorney-At-Law  
10110 San Jose Blvd., Jacksonville, FL 32257  
Phone: (904) 268-7227 FL Bar #970468

(H99000003244)

FILED  
99 MAR -2 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(H99000003244)

Jeffery R. Middlekauff

4227 Forest Park Road  
Jacksonville, FL 32210

Article VII - Incorporator

The name and address of the person signing these articles is:

Name

Address

Todd L. Hagmaier

4317 Verona Avenue  
Jacksonville, FL 32210

Article VIII - Indemnification

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent possible under Florida law or as may be more fully set forth in the Bylaws.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator <sup>and president</sup> <sup>and sole shareholder</sup> has executed these Articles of Incorporation this 4<sup>th</sup> day of February, 1999.

  
TODD L. HAGMAIER

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 2<sup>th</sup> day of February, 1999, by TODD L. HAGMAIER, who is personally known to me or produced \_\_\_\_\_ as identification.

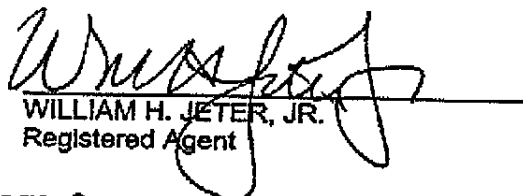


Notary Public  
State of Florida at Large  
My Commission expires:



ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept such designation to act as registered agent, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

  
WILLIAM H. JETER, JR.  
Registered Agent