

P98000105526

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: FPB SYSTEMS, INC.

Enclosed is an original and two (2) copies of the amended and restated articles of incorporation and a check for:

\$35.00 Filing Fee
\$8.75 Certified Copy

FROM: John R Melton
885 N.W. 123 Dr.
Coral Springs, FL 33071

Daytime Phone # 954-723-6326
or 954-214-6014

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK P98000105526
amend + Restate
SPJ
* Check copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 16, 1999

JOHN R. MELTON
885 N.W. 123 DRIVE
CORAL SPRINGS, FL 33071

SUBJECT: F P B SYSTEMS, INC.
Ref. Number: P98000105526

We have received your document for F P B SYSTEMS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Restated Articles of Incorporation for a Florida profit corporation are filed pursuant to section 607.1007, Florida Statutes. Enclosed is copy of chapter 607.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 799A00059233

RECEIVED
99 DEC 29 AM 9:27
DIVISION OF CORPORATIONS


12/27/99

FPB Systems, Inc.
885 NW 123 Dr
Coral Springs, FL 33071

FL Dept of State
Div. of Corporations
PO Box 6327
Tallahassee, FL 32314

Enclosed are revised Articles of Incorporation with corrections per your enclosed letter and our phone conversation of 12/21/99. The title was revised to read Amended and Restated Articles of Incorporation and a statement was added to the articles indicating that the revisions were adopted and are effective as of 1 November 1999 per a shareholder vote and officer confirmation.

Regards,


John Melton
President FPB Systems, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE VII EFFECTIVE DATE

The effective date of incorporation shall be: 1 January 1999.

The undersigned incorporator has executed these Articles of Incorporation this 10th day of December, 1998.

The effective date of the Amended and Restated Articles shall be:
1 November 1999

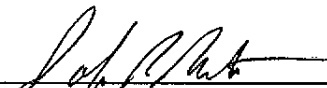
ARTICLE VIII: OFFICERS

The officers of the Corporation shall be:

President & Treasurer	John R Melton 885 N.W. 123 Dr. Coral Springs, FL 33071
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Vice President & Secretary	Cynthia M Melton 885 N.W. 123 Dr. Coral Springs, FL 33071
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The Amended and Restated Articles were adopted and effective as of 1 November 1999 per a share holder vote and officer confirmation.

 _____ Signature/President	_____ 12/21/1999 Date
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**AMENDED and RESTATED
ARTICLES of INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: **F P B SYSTEMS, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

885 N W 123 Dr
Coral Springs, FL 33071

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 (one thousand), no par value.

ARTICLE IV: REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent are:

John R Melton
885 N.W. 123 Dr.
Coral Springs, FL 33071

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

John R Melton
741 N Pine Island Road
Suite #103
Plantation, FL 33324

ARTICLE VI: CORPORATE PURPOSE STATEMENT

The purpose for which the corporation is organized is any lawful business allowed by the Florida Corporation Code.

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