

K13481

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
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RE-SUBMIT

please retain original filing date of submission 1/26

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: karen.johanson@dlapiper.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALKANE, INC.

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROPRIATE AND FILED

Amended and Restated 2/3/10



February 2, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALKANE, INC.
2205 YORK ROAD
LUTHERVILLE, MD 21093

SUBJECT: ALKANE, INC.
REF: K13481

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

FAX Aud. #: H10000020456
Letter Number: 810A00002520

RECEIVED
2010 FEB -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APPROVED
AND
FILED
09 JAN 26 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ALKANE, INC.**

Pursuant to Sections 607.1001, 607.1003, and 607.1007 of the Florida Business Corporation Act (the "Act"), ALKANE, INC. (the "Corporation") approves and adopts the following Amended and Restated Articles of Incorporation:

**ARTICLE I
NAME**

The name of the Corporation is ALKANE, INC.

**ARTICLE II
TERM OF EXISTENCE**

The Corporation will have perpetual existence thereafter.

**ARTICLE III
PRINCIPAL OFFICE**

The principal office and mailing address of the Corporation is 2205 York Road, Lutherville, MD 21093.

**ARTICLE IV
PURPOSE**

The purpose or purposes for which the Corporation is organized is to engage in the transaction of any or all lawful business for which the Corporation may be incorporated under the provisions of the Florida General Corporation Act.

**ARTICLE V
CAPITAL STOCK**

The Corporation is authorized to issue 125,000,000 shares of common stock, \$.001 par value, which will be designated Common Stock.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 1200 South Pine Island Road, Plantation, Florida 33324 and the name of its initial registered agent at such address is CT Corporation System.

See Attachment for Registered Agent acceptance.

**ARTICLE VII
DIRECTORS**

The Corporation will have two directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws of the Corporation, but the Corporation will always have at least one director. Listed below is the title and name of each current officer/director:

President/CEO Mathew Zuckerman
4336 Toloca Avenue
Toloca Lake, CA 91602

Vice President Louis O. Petrucci, Sr.
2205 York Road
Lutherville, MD 21093

**ARTICLE VIII
BYLAWS**

The power to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.

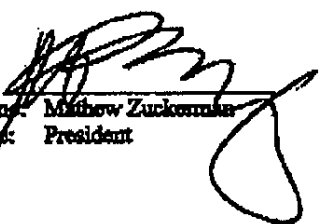
**ARTICLE IX
INDEMNIFICATION**

The Corporation will indemnify any director or officer or any former director or officer, to the fullest extent permitted by law.

**ARTICLE X
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation on January 25, 2010.

By: 
Name: Mathew Zuckerman
Title: President


**CERTIFICATE ACCOMPANYING
AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
ALKANE, INC.**

Pursuant to the provisions of Section 607.1001, 607.1003 and 607.1007 of the Florida Business Corporation Act (the "Act"), the undersigned corporation, ALKANE, INC. (the "Corporation"), a Florida corporation, certifies the following:

1. The name of the Corporation is ALKANE, INC.
2. The Amended and Restated Articles of Incorporation amend and restate the Corporation's Articles of Incorporation in their entirety.
3. The Amended and Restated Articles of Incorporation were adopted by the written consent of all of the members of the Board of Directors of the Corporation effective January 25, 2010.
4. The Amended and Restated Articles of Incorporation were recommended by the Board of Directors of the Corporation and submitted to the shareholders of the Corporation for approval at the annual meeting of the shareholders of the Corporation, held on January 25, 2010. The Amended and Restated Articles of Incorporation of the Corporation were approved by the shareholders of the Corporation, with the number of votes cast for the amendment being sufficient for approval in accordance with the applicable provisions of the Act.

IN WITNESS WHEREOF, the President of the Corporation has signed this Certificate as of January 25, 2010.

ALKANE, INC.

By: 
Name: Matthew Zuckerman
Title: President

Attachment

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

1/26/2010

Date