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Division of Corporations

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# Florida Department of State

Division of Corporations
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# **BASIC AMENDMENT**

EFS XIII, INC.

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## ARTICLES OF RESTATEMENT

OF

# EFS XIII, INC.

THE UNDERSIGNED, being a natural person for the purpose of organizing a corporation under the Florida Business Corporation Act, hereby certifies that:

- 1. The name of the Corporation is EFS XIII, Inc. (the "Corporation"
- 2. The original Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on April 16, 1954.
- 3. These Articles of Restatement contain amendments to the original Articles of Incorporation and therefore require shareholder approval pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act.
- 4. There are currently 400 shares of Common Stock outstanding, all of which are entitled to vote on the below-stated proposed amendments.
- 5. The sole shareholder of the Corporation executed a written consent on Marriage 77 of 2004, that authorized and adopted these Articles of Restatement and the amendments contained herein pursuant to the provisions of Section 607.0704 of the Florida Business Corporation Act.
- 6. Therefore, these Articles of Restatement were duly adopted on <u>Nourron 17</u> of 2004, in accordance with the provisions of Section 607.1006 of the Florida Business Corporation Act, pursuant to the authority granted to the Corporation under Section 607.1007 of the Florida Business Corporation Act, and hereby restate, integrate and further amend and supersede the provisions of the Corporation's original Articles of Incorporation.
- 7. The Articles of Incorporation of the Corporation are hereby amended, restated and superseded in their entirety as follows:

#### ARTICLE I.

The name of the Corporation is EFS XIII, Inc.

## ARTICLE II.

The address of the registered office of the Corporation in the State of Florida is 526 East park Avenue, City of Tallahassee, County of Leon, State of Florida.

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The name of the registered agent of the Corporation in the State of Florida at such address is National Registered Agents, Inc.

## ARTICLE III.

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act of the State of Florida, as from time to time amended.

#### ARTICLE IV.

The total number of shares of capital stock that the Corporation shall have authority to issue is 1,200, all of which shares shall be Common Stock having a par value of \$100.00.

#### ARTICLE V.

Pursuant to Section 1123 of the Bankruptcy Code, notwithstanding any other provision contained herein to the contrary, the Corporation shall not issue non-voting equity securities.

#### ARTICLE VI.

In furtherance and not in limitation of the powers conferred by law, subject to any limitations contained elsewhere in these articles of incorporation, by-laws of the Corporation may be adopted, amended or repealed by a majority of the board of directors of the Corporation, but any by-laws adopted by the board of directors may be amended or repealed by the stockholders entitled to vote thereon. Election of directors need not be by written ballot.

#### ARTICLE VII.

1. Each person who was or is made a party or is threatened to be made a party to or is involved in any action, suit or proceeding, whether civil, criminal, administrative or investigative (hereinafter a "proceeding"), by reason of the fact that he or she, or a person of whom he or she is the legal representative, is or was a director or officer of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation or of a partnership, joint venture, trust or other enterprise, including service with respect to employee benefit plans, whether the basis of such proceeding is alleged action in an official capacity as a director, officer, employee or agent or in any other capacity while serving as a director, officer, employee or agent, shall be indemnified and held harmless by the Corporation to the fullest extent authorized by the Florida Business Corporation Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the Corporation to provide broader indemnification rights than said law permitted the Corporation to provide prior to such amendment), against all

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expense, liability and loss (including attorneys' fees, judgments, fines, ERISA excise taxes or penalties and amounts paid or to be paid in settlement) reasonably incurred or suffered by such person in connection therewith and such indemnification shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of his or her heirs, executors and administrators; provided, however, that, except as provided in paragraph 2 hereof, the Corporation shall indemnify any such person seeking indemnification in connection with a proceeding (or part thereof) initiated by such person only if such proceeding (or part thereof) was authorized by the Board of Directors of the Corporation. The right to indemnification conferred in this Section shall be a contract right and shall include the right to be paid by the Corporation the expenses incurred in defending any such proceeding in advance of its final disposition; provided, however, that, if the Florida Business Corporation Act requires, the payment of such expenses incurred by a director or officer in his or her capacity as a director or officer (and not in any other capacity in which service was or is rendered by such person while a director or officer, including, without limitation, service to an employee benefit plan) in advance of the final disposition of a proceeding, shall be made only upon delivery to the Corporation of an undertaking, by or on behalf of such director or officer, to repay all amounts so advanced if it shall ultimately be determined that such director or officer is not entitled to be indemnified under this Section or otherwise. The Corporation may, by action of its Board of Directors, provide indemnification to employees and agents of the Corporation with the same scope and effect as the foregoing indemnification of directors and officers.

- 2. If a claim under paragraph 1 of the Article VII is not paid in full by the Corporation within thirty days after a written claim has been received by the Corporation, the claimant may at any time thereafter bring suit against the Corporation to recover the unpaid amount of the claim and, if successful in whole or in part, the claimant shall be entitled to be paid also the expense of prosecuting such claim. It shall be a defense to any such action (other than an action brought to enforce a claim for expenses incurred in defending any proceeding in advance of its final disposition where the required undertaking, if any is required, has been tendered to the Corporation) that the claimant has not met the standards of conduct which make it permissible under the Florida Business Corporation Act for the Corporation to indemnify the claimant for the amount claimed, but the burden of proving such defense shall be on the Corporation. Neither the failure of the Corporation (including its Board of Directors, independent legal counsel, or its stockholders) to have made a determination prior to the commencement of such action that indemnification of the claimant is proper in the circumstances because he or she has met the applicable standard of conduct set forth in the Florida Business Corporation Act, nor an actual determination by the Corporation (including its Board of Directors, independent legal counsel, or its stockholders) that the claimant has not met such applicable standard of conduct, shall be a defense to the action or create a presumption that the claimant has not met the applicable standard of conduct.
- 3. The right to indemnification and the payment of expenses incurred in defending a proceeding in advance of its final disposition conferred in this Section shall

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not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Incorporation, bylaw, agreement, vote of stockholders or disinterested directors or otherwise.

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- 4. The Corporation may maintain insurance, at its expense, to protect itself and any director, officer, employee or agent of the Corporation or another corporation, partnership, joint venture, trust or other enterprise against any such expense, liability or loss, whether or not the Corporation would have the power to indemnify such person against such expense, liability or loss under the Florida Business Corporation Act.
- 5. Notwithstanding anything to the contrary herein, this Article VII shall not be deemed to provide any right or protection to any person with regard to any act or omission that occurred prior to the effectiveness of this Article VII in these amended and restated articles.

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EFS XIII, INC.

Name: K. Wade Cline
Title: Vice President

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