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COR AMND/RESTATE/CORRECT OR O/D RESIGN
HONEYCOMB COMPANY OF AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
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AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
HONEYCOMB COMPANY OF AMERICA, INC.

Honeycomb Company of America, Inc., a corporation organized and existing under and by virtue of the provisions of the Florida Business Corporation Act (the "FBCA"),

DOES HEREBY CERTIFY:

1. That the name of this corporation is Honeycomb Company of America, Inc., and that this corporation was originally incorporated pursuant to the FBCA on February 28, 1955.

2. That on March 20, 2013, the Board of Directors of this corporation duly adopted resolutions proposing to amend and restate this corporation's existing Articles of Incorporation in the manner set forth herein, declaring said amendment and restatement to be advisable and in the best interests of this corporation and its stockholders.

3. That on March 20, 2013, the Stockholders of this Corporation duly adopted resolutions approving the amendment and restatement of this corporation's existing Articles of Incorporation in the manner set forth herein.

4. Accordingly, pursuant to Section 607.1007 of the FBCA, the existing Articles of Incorporation of this corporation are hereby amended and restated in their entirety by the Amended and Restated Certificate of Incorporation set forth below.

* * *

ARTICLE I.

NAME

The name of this corporation is Honeycomb Company of America, Inc.

ARTICLE II.

PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 1950 Limbus Avenue, Sarasota, Florida 34243.

ARTICLE III.

COMMENCEMENT OF EXISTENCE

14349241.2

The existence of this corporation commenced on February 28, 1955.

ARTICLE IV.

CAPITAL STOCK

This corporation is authorized to issue Two Hundred Thousand Shares (200,000) shares of common stock having a par value of \$.001 per share. Without action by the stockholders, any or all of the authorized shares may be issued by this corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation. Preemptive rights may be granted by this corporation to one or more of its stockholders or other holders of equity rights in the corporation.

ARTICLE V.

REGISTERED OFFICE AND AGENT

The registered office of this corporation in the State of Florida is 1950 Limbus Avenue, Sarasota, Florida 34243, and the name of the initial registered agent of this corporation at that address is Harold Osban. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VI.

DIRECTORS

The number of directors of this corporation shall be fixed by the bylaws and may be changed from time to time.

ARTICLE VII.

INDEMNIFICATION OF DIRECTORS AND OFFICERS

This corporation shall indemnify its directors and officers to the full extent permitted by applicable law. No director of this corporation shall be liable to said corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act as the same exists or may hereafter be amended. Any amendment, modification or repeal of this Article VII

shall not adversely affect any right of protection of an officer or director of the corporation in respect of any act or omission occurring prior to the time of such amendment, modification or repeal.

ARTICLE VIII.

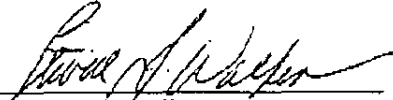
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Either the stockholders or Board of Directors may repeal, amend, or adopt bylaws for the corporation, pursuant to these Articles, except that the stockholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed, or amended by the Board of Directors.

[Signature page follows]

IN WITNESS WHEREOF, this Amended and Restated Certificate of Incorporation has been executed by a duly authorized officer of this corporation on this 20th day of March, 2013.

HONEYCOMB COMPANY OF AMERICA, INC.

By: 
Name: Steven J. Walker
Title: Chief Executive Officer & President

[Signature Page to Honeycomb Company of America, Inc. Amended & Restated Charter]

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the Registered Agent for the service of process within the state of Florida upon Honeycomb Company of America, Inc., a corporation organized under the laws of the State of Florida, and having been made aware of the obligations and responsibilities of a Registered Agent, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 1950 Limbus Avenue, Sarasota, Florida 34243.

IN WITNESS WHEREOF, the undersigned, on behalf and in the name of the designated Registered Agent as its authorized representative, has hereunto set his hand and seal on this 15 day of March, 2013.

By Harold Osban
Name: Harold Osban

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