

276674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

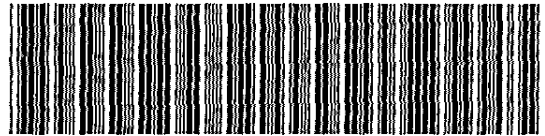
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800033458008

07/13/04 --01050--004 \*\*43.75

FILED  
04 JUL 13 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amnd & Rest. art.

9/3

7/20



Elaine M. Bucher <sup>4</sup>  
Alyssa R. Feder <sup>5</sup>  
Jami L. Huber  
David Pratt <sup>1,2,3,5,6,7</sup>  
Jennifer E. Zakin <sup>5</sup>

2255 Glades Road, Suite 125A  
Boca Raton, Florida 33431  
Telephone: 561.862.0480  
Facsimile: 561.862.0485

Of Counsel  
Solkoff & Zellen, P.A.  
Scott M. Solkoff <sup>4</sup>  
Todd R. Zellen

Other Offices Located In  
Boynton Beach: 561.736.7170  
West Palm Beach: 561.835.1430  
[www.fl-estatelaw.com](http://www.fl-estatelaw.com)

Of Counsel  
Robert S. Blumentfeld <sup>9</sup>

<sup>1</sup> Board Certified - Wills, Trusts and Estates  
<sup>2</sup> Board Certified - Taxation  
<sup>3</sup> Also Admitted In New York  
<sup>4</sup> Also Admitted In New Jersey and Pennsylvania  
<sup>5</sup> Masters Of Law In Taxation  
<sup>6</sup> Certified Public Accountant (New York)  
<sup>7</sup> Fellow, American College of Trust and Estate Counsel  
<sup>8</sup> Board Certified - Elder Law  
<sup>9</sup> Admitted only in Ohio and Federal Tax Court

Reply To: Alyssa R. Feder, Esq.  
561.862.0480, Ext: 237  
[afeder@fl-estatelaw.com](mailto:afeder@fl-estatelaw.com)

July 12, 2004

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Dear Sir or Madam:

Enclosed please find the Amended and Restated Articles of Incorporation for Town and Country Industries, Inc. Please file the above referenced document and return a certified copy of such document to our office at your earliest convenience in the envelope provided. We have enclosed a check payable to Department of State, in the amount of \$43.75, which represents fees for filing and the cost for the certified copy.

Yours truly,

**PRATT & BUCHER LLP**

By: Alyssa R. Feder/dsb  
Alyssa R. Feder, Esq.

Enclosures

cc: Mr. and Mrs. Timothy O'Connor (w/o enclosures)  
Jennifer E. Zakin, Esq. (w/o enclosures)

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF**

**TOWN AND COUNTRY INDUSTRIES, INC.**

1. Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Amended and Restated Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the corporation is Town and Country Industries, Inc.

**ARTICLE II**

**Duration**

This corporation shall have a perpetual existence, unless dissolved according to law.

**ARTICLE III**

**Purpose**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as amended and in force from time to time.

**ARTICLE IV**

**Capital Stock**

The Corporation is authorized to issue one thousand five hundred (1,500) shares of one dollar (\$1.00) par value common stock which shall be designated "Common Voting Shares"; and fifteen thousand (15,000) shares of one dollar (\$1.00) par value common stock which shall be designated "Common Non-Voting Shares." The Common Voting Shares and Common Non-Voting Shares shall be entitled in all respects to equal rights and privileges except that each share of Common Voting Shares shall be entitled to one (1) vote and each share of Common Non-Voting Shares shall be Non-Voting stock.

FILED  
04 JUL 13 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**  
**Principal Office; Registered Office and Agent**

The street address of the initial principal office and registered office of this corporation is 400 W. McNab Road, Fort Lauderdale, Florida 33309, and the name of the registered agent of this corporation at that address is Timothy O'Connor.

**ARTICLE VI**  
**Initial Board of Directors**

1. This corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Timothy O'Connor  
2645 N.E. 24<sup>th</sup> Street  
Lighthouse Point, FL 33064

Linda O'Connor  
2645 N.E. 24<sup>th</sup> Street  
Lighthouse Point, FL 33064

2. The number of shares of the Corporation outstanding at the adoption was one thousand five hundred (1,500), and the number of shares entitled to vote thereon was one thousand five hundred (1,500).

3. The number of shares voted in favor of such Amendment was one thousand five hundred (1,500), and the number of shares voted against such Amendment was none.

4. These Amended Articles of Incorporation were adopted on the 9<sup>th</sup> day of July, 2004.

5. The holders of Common Shares shall exchange each share of such stock for one (1) share of Voting Common stock and ten (10) shares of Non-Voting Common stock.

6. These Amended and Restated Articles of Incorporation shall become effective immediately upon filing with the Department of State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation on this 9<sup>th</sup> day of July, 2004.

ATTEST:

Print Name:

Thomas B. Johnston

TIMOTHY O'CONNOR, President

(CORPORATE SEAL)

STATE OF FLORIDA: )

)SS:

COUNTY OF BERNARD )

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of July, 2004, by TIMOTHY O'CONNOR, as President of Town and Country Industries, Inc., a Florida corporation, by and on behalf of the Corporation. He is personally known to me or has produced \_\_\_\_\_ as identification.

Robin C. Levine

Notary Public, State of Florida

My Commission Expires:



Robin C. Levine  
MY COMMISSION # CC985506 EXPIRES  
March 30, 2005  
BONDED THROUGH TROY FAIR INSURANCE, INC.

G:\12795.30\Amended and restated articles of incorporation wpd