

MAR. 18. 2014 2:23PM

GRANT FRIDKIN 239-514-0377

NO. 9305 P. 2

415317

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.A.  
Account Number : 076402003516  
Phone : (239) 514-1000  
Fax Number : (239) 514-0377

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

Email Address: dbudd@gfpac.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
JAY-BEE ASSOCIATES, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 1       |
| Page Count            | 02      |
| Estimated Charge      | \$52.50 |

14 MAR 18 AM 9:49

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amended & Restated*

MAR 19 2014

T. CARTER



MAR. 18. 2014 2:23PM

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March 18, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

JAY-BEE ASSOCIATES, INC.

\*\*\*E-FILE\*\*\*GRANT, FRIDKIN, PEARSON...\*\*  
NAPLES, FL 34116US

SUBJECT: JAY-BEE ASSOCIATES, INC.  
REF: 415317

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 date of adoption of each amendment must be included in the document.

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) 245-6050.

Tina D Carter  
Regulatory Specialist

FAX Aud. #: H14000064381  
Letter Number: 714A00005804

*3/18/14 - Tina, please see attached  
per our phone conference  
of this date.*

*Thank You,*

*Christine*

*@(239) 514-1000*

RECEIVED

14 MAR 18 PM 2:23

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

Articles of Incorporation  
filed December 22, 1972  
as document number 415317

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
JAY-BEE ASSOCIATES, INC.**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
14 MAR 18 AM 9:49

This Corporation hereby amends and restates its Articles of Incorporation, as follows:

**ARTICLE I**

The name of this Corporation is: JAY-BEE ASSOCIATES, INC.

**ARTICLE II**

The mailing and street address of the principal office of this Corporation is 4912 Golden Gate Pkwy., Naples, Florida 34116.

**ARTICLE III**

The purpose of this Corporation is to conduct any and all lawful business.

**ARTICLE IV**

The number of shares this Corporation is authorized to issue is 500 shares of common stock at a par value of \$1.00 per share.

**ARTICLE V**

The current name and Florida street address of the Registered Agent of this Corporation is David B. Harp, 4912 Golden Gate Pkwy., Naples, Florida 34116.

**ARTICLE VI**

The business of this Corporation shall be managed by the Directors of this Corporation.

MAR. 18. 2014 2:24PM

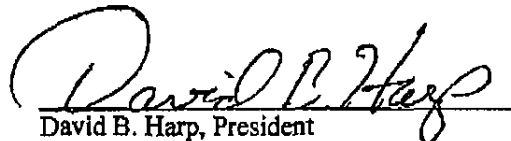
GRANT FRIDKIN 239-514-0377

NO. 9305 P. 4  
(((H14000064381 3)))

These Amended and Restated Articles supersede the original Articles of Incorporation and all amendments and supplements thereto.

These Amended and Restated Articles required the approval of the Shareholders. There is only one class of Shareholders, with common, voting stock. These Amended and Restated Articles were adopted by all of the Directors and all of the Shareholders, which was sufficient for approval, and adopted on March 17, 2014.

IN WITNESS WHEREOF, the undersigned has executed the foregoing on the 17th day of March 17th, 2014.

  
David B. Harp, President

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