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POMPANO LANES, INC.

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Amended and Restated
4/16/2007

T. Roberts APR 17 2007

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
POMPANO LANES, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1007 of the Florida Business Corporation Act, the undersigned corporation hereby adopts the following Amended and Restated Articles of Incorporation:

- 1. The name of the corporation is:

POMPANO LANES, INC.

- 2. The text of the corporation's Amended and Restated Articles of Incorporation is as follows:

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
POMPANO LANES, INC.

ARTICLE I

Name

The name of this corporation is POMPANO LANES, INC.

ARTICLE II

Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

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ARTICLE III

Authorized Capital

The corporation is authorized to issue Two Hundred (200) shares of common stock, with no par value.

ARTICLE IV

Address

The address of the principal office of the corporation and its mailing address is 1110 Near Ocean Drive, Vero Beach, Florida 32963.

ARTICLE V

Registered Office and Agent

The street address of the registered office of this corporation is 1395 Brickell Avenue, 14th Floor, Miami, Florida 33131, and the name of the registered agent at such address is Fred K. Lickstein.

ARTICLE VI

Board of Directors

This corporation shall have at least one (1) director. The number of directors may be either increased or decreased from time to time by amendment to the By-Laws adopted by the stockholders. The duties and manner of electing or appointing directors shall be as set forth in the By-Laws of the corporation.

The name and address of the director, who, unless otherwise provided by law or the corporation's By-Laws, shall serve in such capacity for the ensuing year or until his successor is elected or appointed and has qualified, whichever occurs sooner, is as follows:

Joseph Cataldo
1110 Near Ocean Drive
Vero Beach, Florida 32963

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ARTICLE VII

Officers

The officers of this corporation shall include a President, Secretary and Treasurer. Other officers may be established or appointed by the Board of Directors as it may deem appropriate. The qualification, time and manner of election or appointment, the duties, terms of office, and manner of removing officers shall be as set forth in the corporation's By-Laws.

The name and address of the officer, who shall serve in the capacities indicated for the ensuing year or until his successor is elected and has qualified, whichever occurs sooner, is as follows:

Joseph Cataldo 1110 Near Ocean Drive Vero Beach, Florida 32963	President, Secretary and Treasurer
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ARTICLE VIII

Indemnification

(a) The corporation shall indemnify, or advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he: (i) is or was a director of the corporation; (ii) is or was an officer of the corporation, provided that he is or was at the time a director of the corporation; or (iii) is or was serving at the request of the corporation as a director, officer, agent or employee of another corporation, partnership, joint venture, trust or other enterprise, provided that he is or was at the time a director of the corporation.

(b) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VI, the Board of Directors of the corporation shall have, unless otherwise expressly prohibited by the Act, the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was an officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

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(c) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VI, no person may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

3. The foregoing Amended and Restated Articles of Incorporation were adopted by all of the shareholders and directors of the corporation on April 16, 2007, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation by its duly authorized officer this 16th day of April, 2007.

POMPANO LANES, INC.

By: Joseph Cataldo
Joseph Cataldo, President

ACCEPTANCE OF APPOINTMENT

REGISTERED AGENT

Having been named as registered agent for the above-named corporation at the place designated in these Articles of Incorporation; 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Fred K. Lickstem
Fred K. Lickstem

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