

500793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

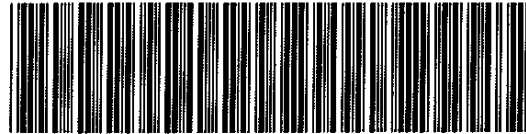
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500106087895

07/17/07--01044--018 **35.00

FILED
07 JUL 17 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended &
Restated
Att

WILLIAM A. SANKBEIL
ROBERT R. NIX II
MONTE D. JAHNKE
PATRICK McLAIN
CURTIS J. DIROO
MICHAEL D. GIBSON
DANIEL G. BEYER
JAMES R. CASE
GEORGE J. CHRISTOPOULOS
STEPHEN D. MCGRAW
KURT R. VILDERS
JAMES R. CAMBRIDGE
THOMAS R. WILLIAMS
EDWARD C. CUTLIP, JR.
MARK M. CUNNINGHAM
MARK J. STASA
JOANNE GEHA SWANSON
ROBERT E. FORREST
ROBERT J. PINEAU
JEFFREY A. BRANTLEY
PATRICK J. HADDAD
RICHARD C. BUSLEPP
ERIC I. LARK
LISA A. ROBINSON
JAMES F. DILLINE
DANIEL J. SCHULTE
MICHAEL D. CARROLL
FRED K. HERRMANN

KERR, RUSSELL AND WEBER, PLC
ATTORNEYS AND COUNSELORS
ESTABLISHED 1874

DETROIT CENTER
SUITE 2500
500 WOODWARD AVENUE
DETROIT, MICHIGAN 48226-3427

TELEPHONE (313) 961-0200
FACSIMILE (313) 961-0388
HTTP //WWW.KRWLAW.COM

TROY OFFICE
201 W. BIG BEAVER RD., SUITE 260
TROY, MICHIGAN 48064
(248) 740-9820

LAURA J. EISELE
MICHAEL A. SNEYD
JOHN D. GATTI
KEVIN T. BLOCK
LARRY L. JUSTICE, JR.
RICARDO J. LARA, JR.
JEAN H. KIM
MICHAEL R. KENNEDY
BRIAN L. NEMES
CHARLES G. CALIO
JASON C. YERT
TIMOTHY P. BLISS
DANIEL T. RICHARDS
DANIEL P. MICHAEL
DAVID R. JANIS
DAVID J. DEN DOOVEN
CHRISTIA A. PATRICK
ALLISON B. CLEMENTS
P. WARREN HUNT
DANIEL J. FERRIS

OF COUNSEL
RICHARD D. WEBER
ROBERT A. MARSAC

A. STEWART KERR (1915-1990)
ROBERT G. RUSSELL (1928-1997)
ROY H. CHRISTIANSEN (1932-2000)

E-MAIL: DPM@KRWLAW.COM

July 13, 2007

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tomoka Engineering Associates, Inc.

DOCUMENT NUMBER: 500793

The enclosed *Amended and Restated Articles of Incorporation* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel P. Michael
(Name of Contact Person)

Kerr, Russell and Weber, PLC
(Firm/Company)

500 Woodward Avenue, Suite 2500
(Address)

Detroit, Michigan 48226
(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel P. Michael at (313) 961-0200
(Name of Contact Person) (Area Code & Daytime Telephone Number)

KERR, RUSSELL AND WEBER, PLC

Florida Department of State
July 13, 2007
Page 2

Enclosed is check for the following amount:

☒ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
--	--	---	--

cc: Ralph Picano (w/o enclosure)
Richard C. Buslepp (w/o enclosure)

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

TOMOKA ENGINEERING ASSOCIATES, INC.

FILED
07 JUL 17 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME:

The name of the corporation shall be: **TOMOKA ENGINEERING ASSOCIATES, INC.**

ARTICLE II PRINCIPAL OFFICE:

The principal place of business/ mailing address of the corporation is: **1410 LPGA Blvd., Suite 148, Daytona Beach, Florida 32117.**

ARTICLE III SHARES:

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time is: **one hundred thousand (100,000) shares of common stock with a par value of ten cents (\$.10) per share.**

ARTICLE IV REGISTERED AGENT:

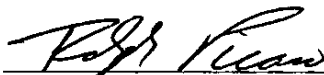
The name and street address of the registered agent is: **Robert Maxman, 1410 LPGA Blvd., Suite 148, Daytona Beach, Florida 32117.**

ARTICLE V INCORPORATOR:

The name and address of the incorporator is: **Zev Cohen, 18 Longfellow Circle, Ormond Beach, Florida 32074.**

ADOPTED THIS 28th DAY OF June, 2007.

The undersigned certifies that these Amended and Restated Articles of Incorporation contain amendments requiring shareholder approval in the manner provided in Fla. Stat. §607.1003. The undersigned further states pursuant to Fla. Stat. §607.1006 that the number of votes cast for the amendments by the shareholders was sufficient for approval of such amendments.



Ralph Picano, Secretary