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GREENBERG TRAURIG > 04998\*010000918502050380

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Account Number : 076077001461 Phone : (305)789-5357 Fax Number : (305)961-5357

# COR AMND/RESTATE/CORRECT OR O/D RESIGN

RECEIVED 77 JUL 16 AM 8: 00 DAVID PLUMMER & ASSOCIATES, INC.

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#### AMENDED AND RESTATED ARTICLES OF INCORPORATION OF DAVID PLUMMER & ASSOCIATES, INC.

Timothy J. Plummer, being the President of DAVID PLUMMER & ASSOCIATES, INC., a Florida corporation (the "Corporation"), hereby certifies that:

- 1. The name of the Corporation is DAVID PLUMMER & ASSOCIATES, INC. The Corporation was incorporated on March 27, 1978.
- 2. These Amended and Restated Articles of Incorporation amend and restate the provisions of the Corporation's Articles of Incorporation and any prior amendments thereto.
- 5. Pursuant to Sections 607.0704, 607.1003 and 607.1007 of the Florida Business Corporation Act, the text of the Articles of Incorporation of the Corporation is hereby amended and restated to read in its entirety as follows:

#### ARTICLE I - NAME

The name of this corporation is DAVID PLUMMER & ASSOCIATES, INC. (the "Corporation").

### ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

1750 Ponce de Leon Boulevard Coral Gables, Florida 33134

#### ARTICLE III - MAILING ADDRESS

The mailing address of the Corporation is:

1750 Ponce de Leon Boulevard Coral Gables, Florida 33134 SECRETARY OF STATE TALL AHASSEE, FLORIO

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# ARTICLE IV - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE Y - DURATION .

The Corporation shall have perpetual existence.

# ARTICLE VI - CAPITAL STOCK

The Corporation is authorized to issue Five Hundred Thousand (500,000) shares of \$0.01 par value Class A common voting stock, which shall be designated the "Class A Voting Shares" and Forty-Nine Million, Five Hundred Thousand (49,500,000) shares of \$0.01 par value Class B common non-voting stock, which shall be designated the "Class B Non-Voting Shares."

# ARTICLE VII - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

# ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE IX - REGISTERED AGENT AND OFFICE

The address of the Corporation's registered office in the State of Florida is 1750 Ponce de Leon Boulevard, Coral Gables, Florida 33134 and the name of its registered agent is David S. Plummer.

#### ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

[Signatures appear on following page]

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DAVID PLUMMER & ASSOCIATES,

INC., a Florida corporation

Bv:

Timothy J. Plummer, Presiden

# ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for David Plummer & Associates, Inc., at the place designated in Article IX of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 1/th day of

. 2007.

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