

Division of Corporations

Page 1 of 1

626942

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000226600 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : MORRIS A. LECOMPTE, P.A.
Account Number : 072100000461
Phone : (727)896-1000
Fax Number : (727)896-1009

RECEIVED
04 NOV 12 PM 2:35
DIVISION OF CORPORATIONS

BASIC AMENDMENT

DAN KARCHER CONSTRUCTION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 NOV 12 PM 4:03

FILED

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

11-15
at

MORRIS A. LECOMPTE, P.A.

MORRIS A. LECOMPTE

ATTORNEY AT LAW
AAA BUILDING
#00 SECOND AVENUE SOUTH
SUITE 380
ST. PETERSBURG, FLORIDA 33701
(727) 896-1000
FACSIMILE: (727) 896-1009

November 12, 2004

FILE NO.

This facsimile contains CONFIDENTIAL INFORMATION which may also be LEGALLY PRIVILEGED and which is intended only for the use of the Addressee(s) named below. If you are not the intended recipient of this facsimile, or the employee or agent responsible for delivering it to the intended recipient, you are hereby notified that any dissemination or copying of this facsimile may be strictly prohibited. If you have received this facsimile in error, please immediately notify us by telephone (727) 896-1000, and return the original facsimile to us at the above address via the Postal Service. Thank you.

TELECOPIER NUMBER CALLED: 1-850-205-0380

PLEASE DELIVER THE FOLLOWING PAGES TO: Department of State
Division of Corporations

FROM: Morris A. LeCompte

ADDITIONAL COMMENTS: Please see attachment
Re: Restated Articles of Incorporation
Dan Karcher Construction, Inc.

NUMBER OF PAGES (including this cover sheet): 4

NAME OF OPERATOR: Deborah Palo

Telephone Number: (727) 896-1000

Telecopier Number: (727) 896-1009

ORIGINALS WILL WILL NOT FOLLOW.

H040002266003

04 NOV 12 PM 4: 08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESTATED
ARTICLES OF INCORPORATION
OF
DAN KARCHER CONSTRUCTION, INC.

The undersigned, Danny L. Karcher, certifies that he is the President of Dan Karcher Construction, Inc., a corporation incorporated and existing under the laws of the State of Florida (the "Company" or the "Corporation"), and hereby further certifies as follows:

1. The name of the Corporation is Dan Karcher Construction, Inc.
2. The Articles of Incorporation of the Corporation were originally filed with the Department of State of the State of Florida (the "Department of State") on or about June 21, 1979. Various amendments to the Articles of Incorporation of the Corporation have been filed since the date of incorporation of the Corporation, including amendments dated on or about October 31, 1983, March 9, 1987, November 8, 1988, and July 5, 2001.
3. This Restated Articles of Incorporation (the "Restatement") contains and effectuates amendments to the Articles of Incorporation of the Corporation, as previously amended, all of which amendments, and including the Restatement, were duly approved by the unanimous written consent of all of the directors and shareholders of the Corporation dated November 12, 2004, in accordance with Sections 607.0704, 807.0821 and 607.1007 of the Florida Statutes.
4. The number of votes cast by the shareholders for the amendments effectuated pursuant to this Restatement was sufficient for approval, and all shareholders of the Corporation unanimously approved the adoption of the amendments effectuated pursuant to this Restatement.
5. The text of the Articles of Incorporation of the Corporation as previously amended is hereby restated and further amended to read in its entirety as follows:

ARTICLE I
NAME

The name of the Corporation shall be "Dan Karcher Construction, Inc."

H040002266003

H040002266003

**ARTICLE II
PURPOSES AND POWERS**

Section 1. The Corporation is formed for the purpose of engaging in any and all lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

**ARTICLE III
PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION**

The principal office of the Corporation shall be 2279 Tall Pines Drive, Suite A, Largo, Florida 33771. The mailing address of the Corporation shall be 2279 Tall Pines Drive, Suite A, Largo, Florida 33771.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

Section 1. The street address of the registered office of the Corporation shall be 2279 Tall Pines Drive, Suite A, Largo, Florida 33771.

Section 2. The name of the registered agent of the Corporation located at said address is Danny L. Karcher.

**ARTICLE V
CAPITAL STOCK**

The authorized capital stock of the Corporation shall be Twenty Thousand (20,000) shares of voting common stock, having a par value of One Dollar (\$1.00) per share.

**ARTICLE VI
DIRECTORS**

The number of Directors may be increased from time to time as set forth in the Bylaws, but the number of Directors shall never be less than one (1).

IN WITNESS WHEREOF, the undersigned officer or director has executed these Restated Articles of Incorporation of Dan Karcher Construction, Inc. on the 12 day of November, 2004.

Dan Karcher Construction, Inc.

By: 
Danny L. Karcher, President

H040002266003