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Florida Department of State

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

LEWIS RENTAL PROPERTIES, INC.

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Certificate of Status	0
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RESTATED ARTICLES OF INCORPORATION
of
LEWIS RENTAL PROPERTIES, INC.

These Restated Articles of Incorporation of Lewis Rental Properties, Inc. (the "Corporation") contain amendments (i) reclassifying all authorized (both issued and unissued) shares of the Corporation's common stock into Class A Voting Common Stock and Class B Non-Voting Common Stock, (ii) increasing the total number of authorized shares of common stock from 1,000 to 11,000, of which 1,000 shares shall constitute Class A Voting Common Stock and 10,000 shares shall constitute Class B Non-Voting Common Stock and (iii) reclassifying each share of common stock outstanding on the date hereof into one (1) share of Class A Voting Common Stock and ten (10) shares of Class B Non-Voting Common Stock. These Restated Articles of Incorporation were duly adopted by joint unanimous written consent of the Board of Directors and shareholders of the Corporation on December 20, 2006. The number of votes cast by the shareholders for the amendments contained in these Restated Articles of Incorporation was sufficient for approval.

Article I
Name

The name of the Corporation is Lewis Rental Properties, Inc.

Article II
Duration

The Corporation shall have perpetual existence.

Article III
Purpose

The Corporation is organized for the purpose of transacting any and all lawful business.

Article IV
Address

The principal place of business of the Corporation shall be: 3600 NW Boca Raton Boulevard, Boca Raton, FL 33431.

Article V

Capital Stock

The total number of shares of stock which the Corporation shall have authority to issue is 11,000 shares, of which 1,000 shares shall be Class A Voting Common Stock (the

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"Class A Voting Common") and 10,000 shares shall be Class B Non-Voting Common Stock (the "Class B Non-Voting Common"). The rights, powers, preferences, qualifications, limitations and restrictions of the Class A Voting Common and the Class B Non-Voting Common shall be identical in all respects (including, without limitation, with respect to the receipt of the net assets of the Corporation upon dissolution), except that (i) the Class A Voting Common shall have the exclusive and unlimited right to vote for the election of directors and for all other purposes and (ii) the Class B Non-Voting Common shall not carry with it, or entitle the holders thereof, to vote on any matter that comes before the Corporation or the shareholders, except as specifically required by law.

Upon the filing of these Restated Articles of Incorporation with the Florida Department of State, each share of common stock outstanding on the date hereof shall be reclassified as, and thereafter and without any further action by the Corporation or any shareholder represent, one (1) share of Class A Voting Common and ten (10) shares of Class B Non-Voting Common.

Article VI
Registered Office And Agent

The street address of the registered office of the Corporation is 400 S Dixie, Building 3, Suite 324, Boca Raton, FL 33432 and the registered agent of the Corporation at that address is Thomas B. Barba.

Article VII
Board of Directors

The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one (1).

Article VIII
Powers

The Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

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Article IX

Indemnification

Provided that the person proposed to be indemnified meets the requisite standard of conduct for permissive indemnification as set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0850(1) and (2) of the Florida Statutes), as the same may be amended from time to time, the Corporation shall indemnify its officers and directors, and may indemnify its employees and agents, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or agent. The indemnification provided herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be an officer, director, employee or agent of the Corporation, and shall inure to the benefit of the heirs, the personal and other legal representatives of such person. An adjudication of liability shall not affect the right to indemnification for those indemnified.

Article X

Affiliated Transactions

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

Article XI

Control Share Acquisitions

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control-share acquisitions.

Article XII

Bylaws

The bylaws may be adopted, altered, amended or repealed by either the shareholders or the board of directors, but the board of directors may not amend or repeal any bylaw provision adopted by the shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

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IN WITNESS WHEREOF, the undersigned has executed these Restated Articles
of Incorporation this 20th day of ~~October~~, 2006.
Dec.


Timothy Lewis, President

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