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# COR AMND/RESTATE/CORRECT OR O/D RESIGN 6/10 CORPORATION

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#### AMENDED AND RESTATED ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE FLORID OF 1

6/10 CORPORATION

6/10 Corporation, a corporation organized under the provisions of the Florida Business Corporation Act (the "Act"), files these Amended and Restated Articles of Incorporation pursuant to the Act:

- 1. The name of this corporation is 6/10 Corporation.
- 2. These Amended and Restated Articles of Incorporation contain amendments to the corporation's Articles of Incorporation, as originally filed on December 30, 1982 and amended on April 13, 1988, requiring shareholder approval.
- These Amended and Restated Articles of Incorporation were duly adopted and approved by the directors and the shareholders of the corporation pursuant to Sections 607.0704 and 607.0821 of the Act pursuant to actions by written consent of the directors and the shareholders of the corporation dated as of December 28, 2011.
- 4. The number of votes cast for these Amended and Restated Articles of Incorporation by the shareholders of the corporation was sufficient for approval.
- 5. The corporation's initial Articles of Incorporation, as amended prior to the date hereof, are amended and restated in their entirety and replaced with the following:

#### <u>ARTICLE I – NAME</u>

The name of this corporation is 6/10 Corporation (the "Corporation").

### ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of the Corporation is 199 Avenue B Northwest, Suite 500, Winter Haven, Florida 33881. The mailing address of the Corporation is P.O. Box 7378, Winter Haven, Florida 33883.

### ARTICLE III – CAPITAL STOCK

The total number of shares of capital stock which the Corporation is authorized to issue is 12,500 shares of common stock, \$1.00 par value per share ("Common Stock"), of which (a) 7,500 shares shall be designated as Voting Common Stock, \$1.00 par value per share (the "Voting Common Stock"), and (b) 5,000 shares shall be designated as Non-Voting Common Stock, \$1.00 par value per share (the "Non-Voting Common Stock"). The relative rights, preferences and limitations of the Voting Common Stock and the Non-Voting Common Stock are identical in all respects, except that the right to vote for the election of directors and for all other purposes is vested exclusively in the holders of shares of the Voting Common Stock, and

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the holders of shares of Non-Voting Common Stock do not have voting rights, except as otherwise required by law.

## ARTICLE IV - NO PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have no preemptive rights under Section 607.0630 of the Act. The preemptive rights previously granted to the shareholders under the Articles of Incorporation of the Corporation are terminated.

## <u>ARTICLE V – REGISTERED AGENT AND OFFICE</u>

The street address of the registered office of the Corporation is 199 Avenue B Northwest, Suite 500, Winter Haven, Florida 33881, and the name of the registered agent of the Corporation at that address is Carl J. Strang, III.

## <u>ARTICLE VI – BOARD OF DIRECTORS</u>

The number of directors of the Corporation shall be determined in the manner set forth in the Bylaws of the Corporation.

## ARTICLE VII - BYLAWS

In furtherance and not in limitation of the powers conferred by statute, the Board is expressly authorized to make, repeal, alter, amend and rescind any or all of the Bylaws of the Corporation.

IN WITNESS WHEREOF, these Amended and Restated Articles of Incorporation have been executed on behalf of the Corporation by its President as of December 28, 2011.

Carl J. Strang HJ. President