

Florida Department of State
Division of Corporations
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To: Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SHARN, INC.**

Certificate of Status	0
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Amended and Restated

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AMENDED & RESTATED
ARTICLES OF INCORPORATION
OF
SHARN, INC.

To the Department of State
State of Florida

Pursuant to the provisions of the Florida Business Corporation Act, the corporation hereinafter named (the "Corporation") does hereby amend and restate its Articles of Incorporation.

1. The name of the corporation is SHARN, INC.
2. The text of the Amended & Restated Articles of Incorporation of the Corporation is annexed hereto and made a part hereof.

* * * * *

It is hereby certified that:

1. The annexed Amended & Restated Articles of Incorporation hereby replace the initial Articles of Incorporation of the Corporation filed with the State of Florida on September 19, 1983, in their entirety and have been approved by the required shareholders.
2. The date of adoption by the required shareholders of the aforesaid Amended & Restated Articles of Incorporation is June 29, 2012.

Dated: July 2, 2012


Eugene Balcock, Chief Financial Officer

AMENDED & RESTATED
ARTICLES OF INCORPORATION
OF
SHARN, INC.

FILED
2012 JUL -3 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: SHARN, INC.

ARTICLE II - PRINCIPAL OFFICE

Principal street address and mailing address is 4517 George Road, Suite 200, Tampa, FL 33634.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the General Corporation Act of the State of Florida, and any amendments thereto.

ARTICLE IV - SHARES

The number of shares of authorized stock is 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V - OFFICERS AND DIRECTORS

Officers of the Corporation, as of this date, are:

Chairman of the Board:
Scott Garrett

Chief Executive Officer, Treasurer & Secretary:
Robert Kleinert

President:
D. Steve Bosio

Chief Financial Officer:
Eugene Babcock

Directors of the Corporation, as of this date, are:

Eric B. Lev
Kevin Swan
Robert Womsley
Michael C. Bieker
Cecil Kost
Scott Garrett
Robert Kleinert

Officers and directors of the Corporation may change at any time in accordance with the Bylaws of the Corporation and such change does not require an amendment to the Articles of Incorporation of the Corporation.

ARTICLE VI -- REGISTERED AGENT

The Registered Agent of the Corporation shall be:

Julie L. Anderson
4517 George Road, Suite 200
Tampa, FL 33634

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.



Signature of Registered Agent

7/2/2012

Date