

08/31/98 14:03 FAX 9413324494

Henderson, Frank

001/005

G 70038

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/31/98

FLORIDA DIVISION OF CORPORATIONS
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FROM: HENDERSON, FRANKLIN, STARNES & HOLT, P.A. ACCT#: 075410002172
CONTACT: KAREN S LABORDE
PHONE: (941)334-4121 FAX #: (941)332-4494

NAME: JOHN C. DAVIS, P.A.
AUDIT NUMBER.....H98000016194
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 3
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Henderson, Frank

001/004

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(904)922-3709 08/31/98 12:09 Florida Department p1 /1

002/005



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 31, 1998

JOHN C. DAVIS, P.A.
POST OFFICE BOX 115
FT. MYERS BEACH, FL 33931

SUBJECT: JOHN C. DAVIS, P.A.
REF: G70038

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The first paragraph should state the following: These Articles of Restatement are executed by the undersigned for the purpose of restating the Articles of Incorporation pursuant to the Florida Business Corporation Act, as particularly set forth in Chapter 607.1007 of the Florida Statutes.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000016194
Letter Number: 298A00044792

FAX AUDIT NO.: H98000016194

ARTICLES OF RESTATEMENT
OF
JOHN C. DAVIS, P.A.

FILED
98 AUG 31 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Restatement are executed by the undersigned for the purpose of restating the Articles of Incorporation pursuant to the Florida Business Corporation Act, as particularly set forth in Chapter 607.1007 of the Florida Statutes.

ARTICLE I. NAME AND ADDRESS.

The name of this corporation shall be JOHN C. DAVIS, INC. The principal business address of the corporation is 6051 Estero Boulevard, Fort Myers Beach, Florida 33931.

ARTICLE II. DURATION.

The corporation shall commence upon the filing of these Articles of Restatement and shall have perpetual existence thereafter.

ARTICLE III. PURPOSE.

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act, as the same may from time to time be amended.

ARTICLE IV. CAPITAL STRUCTURE.

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be one thousand (1,000) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).

Prepared by: Theresa M. Kolish, Esq.
Florida Bar No.: 0012173
1715 Monroe Street
Fort Myers, FL 33901
(941) 334-4121

FAX AUDIT NO.: H98000016194

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ARTICLE V. REGISTERED AGENT & OFFICE.

The name of the registered agent of the corporation at its registered office, and the street address of its registered office, is as follows:

<u>Name</u>	<u>Address</u>
PATRICK BOLES	635 38th Court Vero Beach, Florida 32968

ARTICLE VI. DIRECTORS.

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation shall have two (2) Directors, and the names and addresses of the Directors are as follows:

<u>Name</u>	<u>Address</u>
PATRICK BOLES	635 38th Court Vero Beach, Florida 32968
JAMES L. DAVIS	1771 South U.S. 35 LaPorte, Indiana 46350

ARTICLE VII. PREEMPTIVE RIGHTS.

Every shareholder, upon the issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

FAX AUDIT NO.: H98000016194

ARTICLE VIII. BYLAWS.

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed by the shareholders of the corporation may not be repealed, altered, amended or readopted by the Board of Directors if the shareholders so provide.

The foregoing Articles of Restatement were adopted by the unanimous approval of all Directors of this Corporation entitled to vote thereon on the 29th day of August, 1998; Shareholder action was not required.


IN WITNESS WHEREOF, the undersigned Director and President of this Corporation has executed these Articles of Restatement on the 29th day of August, 1998.



PATRICK BOLES, Director and President

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in this certificate, I hereby accept the appointment, understand my duties as registered agent, and agree to act in this capacity and to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.



PATRICK BOLES, Registered Agent