

G 78518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

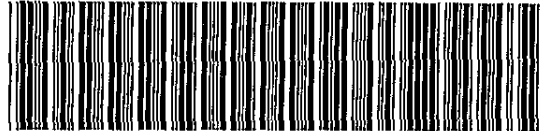
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200025656932

12/22/03--01077--016 **35.00

SECRETARY OF STATE
TALLAHASSEE, FL 32399

03 DEC 22 PM 3:19

FILED

1-5 ac

Scott Worthington
Corporate Counsel
170 West Election Road, Suite 200
Draper, Utah 84020
voice (801) 523-5533
fax (801) 523-5591
scott.worthington@achievegloab.com

December 18, 2003

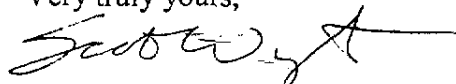
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Filing of Restated Articles of Incorporation

Ladies and Gentlemen:

Please file the enclosed Restated Articles of Incorporation. The filing fee of \$35.00 is also enclosed. Please also stamp and return the additional enclosed copy for our records. Thank you very much for your assistance.

Very truly yours,



SCOTT WORTHINGTON
Corporate Counsel and Secretary

**CERTIFICATE OF RESTATEMENT
OF THE
ARTICLES OF INCORPORATION
OF
ACHIEVEGLOBAL, INC.**

FILED
03 DEC 22 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with Section 607.1007 of the Florida Business Corporation Act (the "Act"), AchieveGlobal, Inc., a Florida corporation (the "Corporation"), hereby declares and certifies as follows:

1. The name of the Corporation is AchieveGlobal, Inc.
2. The amendments contained in the Restated Articles of Incorporation require shareholder approval.
3. The Restated Articles of Incorporation were approved and adopted by the shareholders and directors on December 10, 2003, in accordance with the requirements of the Act.
4. The number of votes cast by the shareholders was sufficient for approval of the Restated Articles of Incorporation under the Act.

IN WITNESS WHEREOF, the undersigned certify the Restated Articles of Incorporation this 10th day of December, 2003.


CHRISTOPHER MAYBURY, Director


BAS TER BALKT, Director


MARK KERSWELL, Director

**RESTATED ARTICLES OF INCORPORATION
OF
ACHIEVEGLOBAL, INC.**

Pursuant to and in accordance with Section 607.1007 of the Florida Business Corporation Act (the "Act"), the following are the Restated Articles of Incorporation of AchieveGlobal, Inc., a Florida corporation (the "Corporation"):

**ARTICLE I
NAME**

The name of the Corporation is AchieveGlobal, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The street address of the Corporation's principal office and mailing address is:

8875 Hidden River Parkway
Suite #400
Tampa, Florida 33637

**ARTICLE III
AUTHORIZED SHARES**

The Corporation is authorized to issue 100,000 shares of common stock each having a par value of \$0.10.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The registered office of the Corporation is:

1201 Hays Street
Suite 105
Tallahassee, Florida 32301

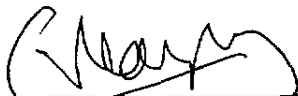
The name of the Corporation's registered agent at said address is:

The Prentice-Hall Corporation system, Inc.

cm
WA
B

Said registered agent has previously accepted appointment as the Corporation's registered agent in the manner required by Section 607.0501 of the Act.

Dated this 10th day of December, 2003.



CHRISTOPHER MAYBURY, Director



BAS TER BALKT, Director



MARK KERSWELL, Director

