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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JAN INVESTMENTS, INC.**

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Amend Restated
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**AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
JAN INVESTMENTS, INC.**

(Pursuant to Sections 607.1001 and 607.1007 of the Florida Business Corporation Act)

Jan Investments, Inc., a corporation organized and existing under and by virtue of the provisions of the Florida Business Corporation Act,

DOES HEREBY CERTIFY:

1. That the name of this corporation is Jan Investments, Inc., and that this corporation was originally incorporated pursuant to the Florida Business Corporation Act on March 19, 1985 under the name JAN INVESTMENTS, INC.

2. A majority of the directors and shareholders of the corporation duly adopted and approved resolutions amending and restating the Articles of Incorporation of this corporation, declaring said amendment and restatement to be advisable and in the best interests of this corporation, which resolution setting forth the proposed amendment and restatement is as follows:

RESOLVED, that the Articles of Incorporation of this corporation be amended and restated in its entirety to read as follows:

ARTICLE I
Name

The name of this corporation shall be:

JAN INVESTMENTS, INC.

ARTICLE II
Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

4413 N Hesperides Street, Tampa, Florida 33614

ARTICLE III
Capital Stock

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 1,000 shares of Class A Voting Common Stock ("Class A Stock") with a par value of \$0.01 per share, and 20,000 shares of Class B Non-Voting Common Stock ("Class B Stock") with a par value of \$0.01 per share. Each share of Class A Stock shall entitle the holder

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Stock") with a par value of \$0.01 per share. Each share of Class A Stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The Class B Stock shall have no voting rights. All shares of both Class A Stock and Class B Stock shall otherwise be identical as to dividends, liquidation, and other rights. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

ARTICLE IV

Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 4413 N. Hesperides Street, Tampa, Florida 33614 and the initial registered agent of this corporation at such office shall be Glenn A. Minardi, Sr. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

ARTICLE V

Board of Directors

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

ARTICLE VI

Initial Board of Directors

The initial Board of Directors of this corporation shall consist of two (2) members, such member to hold office until their successors have been duly elected and qualify. The name and street address of the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Glenn A. Minardi, Sr.	4413 N Hesperides Street Tampa, Florida 33614
Louis A. Minardi, Jr.	4413 N Hesperides Street Tampa, Florida 33614

ARTICLE VII

Incorporator

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NAME

R. Reid Haney, Esq.

ADDRESS

101 E Kennedy Boulevard
Tampa, Florida 33602

ARTICLE VIII

Purposes and Duration

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act (Chapter 607, Florida Statutes) (the "Act"), and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under the Act. This corporation shall have perpetual existence.

ARTICLE IX

Bylaws

The power to adopt the bylaws of this corporation, to alter, amend, or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation.

ARTICLE X

Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

* * *

3. That the foregoing amendment and restatement was approved by a majority of the directors and shareholders of the corporation in accordance with Section 607.1001 of the Florida Business Corporation Law because the corporation has not received payment for any of its shares.

4. That this Amended and Restated Articles of Incorporation, which restates and integrates and further amends the provisions of this corporation's Articles of Incorporation, has been duly adopted in accordance with Sections 607.1001 and 607.1007 of the Florida Business Corporation Act.

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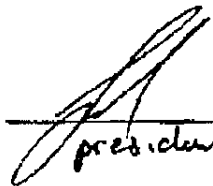
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IN WITNESS WHEREOF, this Amended and Restated Articles of Incorporation has been executed by a duly authorized officer of this corporation on this 18 day of December, 2012.

By:

Name:

Title:


president Louis M. Minardi Jr.

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