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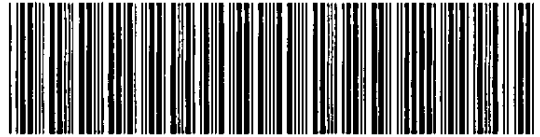
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JUL 14 PM 1:18

FILED

Amended & Restated

TB

JUL 20 2009



From the desk of Alisia DuBois

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**TO:** Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE:** *AMENDED AND RESTATED ARTICLES OF INCORPORATION*

**DATE:** July 9, 2009

**VIA:** UPS Ground Delivery

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To Whom It May Concern:

Enclosed please find the **Amended and Restated Articles of Incorporation for J W R Construction Services, Inc.** effective July 9, 2009 along with a check in the amount of \$43.75.

Please file and also provide me with a Certified Copy and mail to:

Attn: Alisia J. DuBois  
JWR Construction Services, Inc.  
1311 Newport Center Drive West, Suite C  
Deerfield Beach, FL 33442

Should you have any questions or concerns, please do not hesitate to contact me.

Thank you,

Alisia DuBois  
Financial Officer  
**JWR Construction Services, Inc.**

From the desk of...  
**Alisia DuBois**  
**Financial Officer**  
**JWR Construction Services, Inc.**  
1311 Newport Center Drive, W.  
Deerfield Beach, FL 33442  
adubois@jwrconstruction.cc  
Voice: 954-480-2800  
Fax: 954-480-6806

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
J W R CONSTRUCTION SERVICES, INC.

**FILED**  
2009 JUL 14 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These Amended and Restated Articles of Incorporation are submitted for filing. They were adopted by the shareholders on July 9, 2009 and effective on July 9, 2009.

The undersigned incorporator hereby executed these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: J W R CONSTRUCTION SERVICES, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The principal office of this corporation in the State of Florida is:

1311 Newport Center Drive West  
Suite C  
Deerfield Beach, Florida 33442

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. REGISTERED AGENT

The Registered Agent is Alisia J. DuBois whose address is 1311 Newport Center Drive West, Suite C, Deerfield Beach, Florida 33442, which is also known as the Registered Office.

#### ARTICLE VII. OFFICERS/DIRECTORS

The corporation shall have three officers/directors. The number of officers/directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one. The names and addresses of the officers/directors are:

Title: President / Director  
Jerry W. DuBois  
915 S.E. 11<sup>th</sup> Street  
Deerfield Beach, Florida 33441

Title: Executive Vice President / Director  
William J. Gallo  
4010 N.E. 30<sup>th</sup> Avenue  
Lighthouse Point, Florida 33064

Title: Treasurer / Secretary  
Alisia J. DuBois  
4491 Crystal Lake Drive, Unit 202A  
Deerfield Beach, Florida 33064

#### ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same, kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X. INCORPORATOR

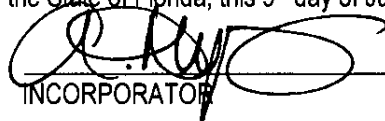
The name and address of the person signing these Articles is:

Alisia J. DuBois  
1311 Newport Center Drive West  
Suite C  
Deerfield Beach, Florida 33442

ARTICLE XI. AMENDMENT

These Amended and Restated Article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Amended and Restated Articles of Incorporation be made.

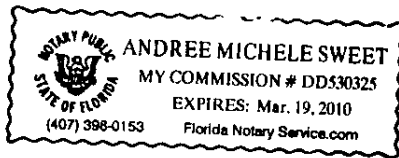
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Amended and Restated Articles of Incorporation under the laws of the State of Florida, this 9<sup>th</sup> day of July, 2009.

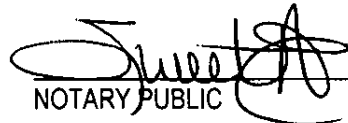
  
\_\_\_\_\_  
INCORPORATOR

STATE OF FLORIDA :  
                              : SS.:  
COUNTY OF BROWARD :

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared Alisia J. DuBois known to me to be the person described as Incorporator of and who executed the foregoing Amended and Restated Articles of Incorporation, and acknowledged before me that he subscribed to those Amended and Restated Articles of Incorporation.

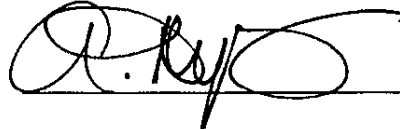
WITNESS my hand and official seal in the County and State named above, this 9<sup>th</sup> day of July, 2009.



  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: 3-19-2010

I, Alisia J. DuBois, by execution hereof, accept the designation as Registered Agent of this Corporation.

  
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