

Division of Corporations

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Florida Department of State
Division of Corporations
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From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
PETER R. BROWN CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

10 JUL 14 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten notes: "Amend/Restate 7/15/10" and a date stamp "7/14/2010 1:56 PM".

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
PETER R. BROWN CONSTRUCTION, INC.**

Pursuant to the provisions of Section 607.1003 and 607.1007 of the Florida Business Corporation Act, PETER R. BROWN CONSTRUCTION, INC., a Florida corporation (the "Corporation"), certifies that:

These Amended and Restated Articles of Incorporation contain amendments requiring the approval of the holders of shares of the common stock of the Corporation, and the shareholders of the Corporation approved such amendments by means of a unanimous written consent effective as of April 22, 2010. The number of votes cast in favor of the amendments was sufficient for approval by the holders of the common stock of the Corporation.

The text of the Articles of Incorporation of the Corporation is hereby amended and restated in its entirety, effective as of the date of filing of these Amended and Restated Articles of Incorporation with the Florida Department of State, to read as follows:

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
PETER R. BROWN CONSTRUCTION, INC.**

ARTICLE I - NAME

The name of this Corporation is PETER R. BROWN CONSTRUCTION, INC.

ARTICLE II - PURPOSE

This Corporation is being formed for the following purposes:

- a. To engage in any and all lawful business or activity permitted under the laws of the United States, the State of Florida and any other jurisdiction in which such business or activities are conducted. To the extent any business or activity sought to be conducted requires compliance with local regulations or professional requirements, such business or activity will be conducted in compliance with applicable local laws.
- b. To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned.
- c. To do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore

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APPROVED
AND
FILED

enumerated or incidental to the purposes and powers of the corporation or which at any time appear conducive thereto or expedient.

ARTICLE III - DURATION

The period during which the Corporation shall continue is perpetual.

ARTICLE IV - POWERS

The Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act, as amended from time to time.

ARTICLE V - SHARES

This Corporation is authorized to issue is 100,000 shares of \$0.10 par value common stock, which shall be designated "Common Shares."

ARTICLE VI - PLACE OF BUSINESS

The initial address of the principal office and the initial mailing address of the office of the Corporation is 4030 West Boy Scout Boulevard, Suite 700, Tampa, Florida 33607.

ARTICLE VII - REGISTERED AGENT

The street address of the Corporation's initial registered office is, 4030 West Boy Scout Boulevard, Suite 700, Tampa, Florida 33607, and the name of its initial registered agent at that address is Benjamin P. Butterfield.

ARTICLE VIII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The number of directors serving on the Board of Directors shall be determined in accordance with the Corporation's Bylaws, but shall not be less than one (1).


ARTICLE IX - OFFICERS

The Corporation shall have such elected or appointed officers as may be provided for from time to time by the Bylaws.

ARTICLE X - AMENDMENTS TO ARTICLES OF INCORPORATION AND BYLAWS

These Articles of Incorporation and the Bylaws of the Corporation may be amended in any manner permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation as of the 22nd day of April, 2010.

By: 
Name: Benjamin P. Butterfield
Title: Director