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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
B/W GENERAL CONTRACTORS, INC.

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|-----------------------|---------|
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Amended + Reotated
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AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
B/W GENERAL CONTRACTORS, INC.

FILED
04 MAR 19 AM 10:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

In accordance with Section 607.1007, Florida Statutes, the Board of Directors of B/W GENERAL CONTRACTORS, INC. (the "Corporation"), hereby amends and restates in its entirety the Articles of Incorporation.

ARTICLE I

NAME AND ADDRESS

1.1 Name. The name of the corporation is:

B/W GENERAL CONTRACTORS, INC.

1.2 Address. The address of the principal office of the Corporation is 714 Manatee Avenue East, Bradenton, Florida 34208, and the mailing address of the Corporation is the same.

ARTICLE II

CONTINUING EXISTENCE

The Corporation is to exist perpetually.

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ARTICLE III

NATURE OF BUSINESS

The Corporation is organized to transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

CAPITAL STOCK

4.1 Number of Shares. The stock of this Corporation is 1,000 shares of voting common stock having a par value of \$1.00 per share ("Voting Common Stock") and 9,000 shares of nonvoting common stock having a par value of \$1.00 per share ("Nonvoting Common Stock"). The Voting Common Stock and the Nonvoting Common Stock are collectively referred to as the "Common Stock."

4.2 Payment of Stock. All or any part of the consideration for the issuance of the Common Stock of the Corporation may be in cash, property, labor or services at a fair valuation to be fixed by the board of directors at a meeting called for that purpose, which consideration, in any event, shall not be less than the par value of the shares issued. All Common Stock when issued shall be fully paid and nonassessable.

4.3 Voting. The voting power of this Corporation shall be vested in the Voting Common Stock. Holders of shares of Voting Common Stock shall be entitled to one vote for each share of Voting Common Stock. The Nonvoting Common Stock

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shall not be entitled to voting rights except as otherwise provided by law. There shall be no cumulative voting in the election of directors.

4.4 Dividends. Any dividends are to be shared among the holders of shares of outstanding Common Stock on a share for share basis. The holders of the outstanding Common Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash or in other property to the extent permitted by the Florida Business Corporation Act, as in effect from time to time. The Corporation may declare and pay dividends payable in shares of the Common Stock of the Corporation. Shares of one class or series of Common Stock of the Corporation may be issued as a share dividend in respect of shares of another class or series of Common Stock of the Corporation.

4.5 No Preference in the Event of Liquidation. Liquidation proceeds shall be distributed prorata among the holders of the outstanding shares of Common Stock on a share for share basis.

4.6 No Preemptive Rights. No holder of shares of the stock of any class of the Corporation shall have any preemptive or preferential right of subscription to any shares of any class of stock of the Corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the Corporation, issued or sold, nor any right of subscription to any thereof other than such, if any, as the Board of Directors in its discretion may determine from time to time and at such price as the Board of Directors may fix from time to time; and any share of stock or

convertible obligations which the Corporation may determine to offer for subscription to the holders of stock may be offered to more than one class of stock, as the Board of Directors shall determine, in such proportions as between said classes of stock as the Board of Directors in its discretion may determine. As used in this paragraph, the expression "convertible obligations" shall include any notes, bonds or other evidences of indebtedness to which are attached or with which are issued warrants or other rights to purchase stock of the Corporation of any class or classes. The Board of Directors is hereby expressly authorized in its discretion in connection with the issue of any obligations or stock of the Corporation (but without intending hereby to limit its general power so to do in any other cases) to grant rights or options to purchase stock of the Corporation of any class upon such terms and during such periods as the Board of Directors shall determine and to cause such rights or options to be evidenced by such warrants or other instruments as it may deem advisable.

ARTICLE V

REGISTERED AGENT

The street address of the current registered office of the Corporation is 714 Manatee Avenue East, Bradenton, Florida 34208, and the name of the Corporation's registered agent at that address is LLOYD E. WILLIAMS, JR.

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ARTICLE VIDIRECTORS

All corporate powers are 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 may either be increased or diminished from time to time, as provided in the bylaws, but shall never be less than one.

The foregoing Amended and Restated Articles of Incorporation were adopted and approved by the shareholders, in accordance with Section 607.1008, Florida Statutes, as of March 16, 2004. The number of votes for the amendments contained herein were sufficient for shareholder approval of such amendments.

The undersigned President of the Corporation has executed these Amended and Restated Articles of Incorporation this 16th day of March, 2004.



BRITTON H. WILLIAMS, President

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