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Division of Corporations

FAX No. (407) 647-5396

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# J08933

Florida Department of State  
Division of Corporations  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN FOUR CORNERS SERVICES, INC.

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P. 002



August 1, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FOUR CORNERS SERVICES, INC.  
5525 SO. O.B.T.  
ORLANDO, FL 32839US

SUBJECT: FOUR CORNERS SERVICES, INC.  
REF: J08433

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Darlene Connell  
Regulatory Specialist II

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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**RESTATED AND AMENDED  
ARTICLES OF INCORPORATION  
OF  
FOUR CORNERS SERVICES, INC.**

Pursuant to the provisions of Sections 607.1006 and 607.1007, Florida Statutes, this Florida Profit Corporation adopts the following Restated and Amended Articles of Incorporation, as of and effective July 29, 2013:

The undersigned being the Sole Shareholder and Director, a natural person competent to contract, hereby subscribes to and adopts these Restated and Amended Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act, Florida Statutes Chapter 607.

This Restated and Amended Articles of Incorporation of FOUR CORNERS SERVICES, INC., a corporation duly incorporated in the State of Florida on the 29th day of July 1999, was approved by the sole shareholder of the Corporation, therefore, the number of votes cast for the restatement and amendment by the shareholders was sufficient for approval.

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation shall be: FOUR CORNERS SERVICES, INC.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The mailing address and street address of the principal office of the Corporation is 7061 Grand National Drive, Suite 105 M, Orlando, Florida 32819, or such other place as the Directors of the Company may determine from time to time.

**ARTICLE III  
NATURE OF CORPORATE BUSINESS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be one million (1,000,000) shares of common stock having no par value.

**ARTICLE V  
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

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**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The address of the registered office of the Company in the State of Florida is 201 E. Pine Street, Suite 445, Orlando, Florida 32801. The name of the registered agent at such address is CPLS, P.A.

**ARTICLE VII**  
**BOARD OF DIRECTORS AND OFFICERS**

The business of this Corporation shall be managed by its Board of Directors. The Board of Directors shall consist of at least one (1) member. The name and street address of the members of the Board of Directors is:

Jose Rosa  
7061 Grand National Drive, Suite 105M  
Orlando, FL 32819

The member of the Board of Directors shall hold office until his successor(s) is elected and qualified as provided in the Bylaws of this Corporation. The number of Directors of this Corporation set forth in these Articles of Incorporation shall be the authorized number of Directors until that number is changed by or in accordance with the Bylaws of this Corporation.

Jose Rosa shall serve as the Corporation's President, Secretary and Treasurer, until his successors(s) is appointed and qualified as provided in the Bylaws of this Corporation.

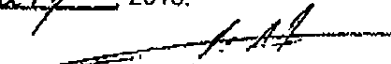
**ARTICLE VIII**  
**INCORPORATOR**

The name of the person signing these Restated and Amended Articles of Incorporation as the Incorporator is Jose Rosa and his street address is: 7061 Grand National Drive, Suite 105M, Orlando, FL 32819.

**ARTICLE IX**  
**INDEMNIFICATION**

This Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter, including, but not limited to, Section 607.0850 of the Florida Statutes.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator, and Director hereinbefore named, for the purpose of forming a professional service corporation to do business under the laws of Florida, have executed these Restated and Amended Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, on this 10<sup>th</sup> day of July, 2013.

  
\_\_\_\_\_  
Jose Rosa, Director

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**FOUR CORNERS SERVICES, INC.  
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent of the Corporation in the State of Florida:

1. The name of the Corporation is: FOUR CORNERS SERVICES, INC.
2. The name and address of the Registered Agent and Registered Office of the Corporation is: CPLS, P.A. 201 East Pine Street, Suite 445, Orlando, FL 32801.

FOUR CORNERS SERVICES, INC.

By: \_\_\_\_\_

Jose Rosa, Director

**ACCEPTANCE BY REGISTERED AGENT**

Having been named the Registered Agent of FOUR CORNERS SERVICES, INC., the above stated Corporation, at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, including Florida Statutes Section 607.0505, and I am familiar with and accept the obligations of my position as Registered Agent.

CPLS, P.A.

By:  \_\_\_\_\_  
By: Ted Persad, Esq.

Dated: July 18, 2013

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