

J 23351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

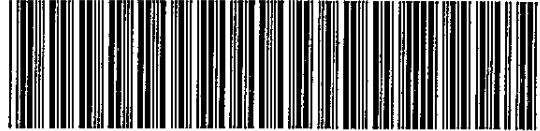
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400027262104

01/21/04--01051--004 \*\*52.50

FILED  
04 JAN 21 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-23  
AA. Amend  
it

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AMENDED AND RESTATED ARTICLES OF INCORPORATION **TECO ENERGY SERVICES**

**DOCUMENT NUMBER:** J23351

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(VIA OVERNIGHT MAIL, USING ENCLOSED FEDEX PACKING SLIP)

LINDA M. CASSERLY

(Name of Person)

BGA, INC.

(Name of Firm/ Company)

3550 W. Waters Avenue, Tampa, FL 33614

(Address)

Tampa, FL 33614

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Linda M. Casserly

(Name of Person)

at ( 813 ) 375-3447

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
TECO ENERGY SERVICES, INC.**

**FILED**  
04 JAN 21 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, TECO Energy Services, Inc., a Florida corporation (the "Corporation"), certifies that:

- (1) The name of the Corporation is TECO Energy Services, Inc.;
- (2) The Articles of Incorporation of the Corporation are amended as follows:

(a) Article One of the Articles of Incorporation is amended, in its entirety, to read as follows:

The name of this corporation is: BGA, Inc.

(b) Article Two of the Articles of Incorporation is amended, in its entirety, to read as follows:

The principal address of the corporation is: 3550 W. Waters Avenue, Tampa, Florida 33614

(c) Article Six of the Articles of Incorporation is amended, in its entirety, to read as follows:

The address of the registered office of this corporation is 3550 W. Waters Avenue, Tampa, Florida 33614, and the name of the corporation's registered agent at that address is Linda M. Casserly. This corporation shall have the right to change such registered office and such registered agent from time to time as provided by law.

(3) This amendment to the Articles of Incorporation was duly adopted by the sole shareholder of the Corporation by consent dated January 19, 2004; and

(4) There are no discrepancies between the provisions of the Articles of Incorporation, as amended, and the provision of these Amended and Restated Articles of Incorporation other than the inclusion of the foregoing amendment, which was adopted pursuant to Section 607.1003, Florida Statutes, and the omission of matters of historical interest.

The text of the Articles of Incorporation is restated with the amendments described above, effective as of the date of filing with the Department of State, to read as follows:

## **ARTICLE I**

### **Name**

The name of this corporation is: BGA, Inc.

## **ARTICLE II**

### **Principal Address**

The principal address of the corporation is: 3550 W. Waters Avenue, Tampa, Florida 33614.

## **ARTICLE III**

### **Duration**

This corporation shall exist perpetually unless dissolved according to law.

## **ARTICLE IV**

### **Purposes**

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 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 such Act.

## **ARTICLE V**

### **Authorized Shares**

The maximum number of shares which the corporation shall be authorized to issue is 7,500 shares of common stock, \$1.00 par value per share.

The consideration for the purchase of any such stock from this corporation shall be set from time to time by the Directors of the corporation at any regular meeting or any special meeting, called for such purpose, always provided that such consideration shall not be less than par value, but it may be either money current of the United States of America or good and sufficient exchange of an item of value comparable or greater than the stock purchase therewith in this corporation, and said stock shall be fully paid and nonaccessible when such consideration is paid.

## **ARTICLE VI**

### **Registered Office and Agent**

The address of the registered office of this corporation is 3550 W. Waters Avenue, Tampa, Florida 33614, and the name of the corporation's registered agent at that address is Linda M. Casserly. This corporation shall have the right to change such registered office and such registered agent from time to time as provided by law.

## **ARTICLE VII**

### **Board of Directors**

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 shareholders. A quorum for the transaction of business at meetings of the directors shall be determined as provided in the bylaws. Subject to the bylaws of this corporation, meetings of the directors may be held within or without the state of Florida. Directors need not be shareholders. The number of directors to serve on the Board of Directors of the corporation and the process for filling any vacancies shall be as provided in the bylaws.

## **ARTICLE VIII**

### **Bylaws**

(a) 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; provided, however, that any bylaw or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the shareholders entitled to vote thereon, or a new bylaw in lieu thereof may be adopted by vote of shareholders.

(b) The bylaws of this corporation shall be for the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation or contrary to the laws of the United States.

ARTICLE IX

Amendment of Articles of Incorporation

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

The undersigned has executed, subscribed and acknowledged these Amended and Restated Articles of Incorporation on January 19, 2004.



Michael Gibson  
Vice President

*Having been named as registered agent and to accept service of process for the corporation, 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, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*



Registered Agent's Signature