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# Florida Department of State

Division of Corporations
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

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**BGA, INC.**

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Amended & Restated Art.

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**AMENDED AND RESTATED**
**ARTICLES OF INCORPORATION**
**OF**
**BGA, INC.**

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, the undersigned, Director of BGA, Inc., hereby adopts the following Amended and Restated Articles of Incorporation:

1. The name of the corporation is BGA, Inc. (the "Corporation"). The date of filing the original Articles of Incorporation with the Secretary of State was July 10, 1986, and the Corporation was assigned Document Number J23351 by the Florida Department of State.

2. The Amended and Restated Articles of Incorporation were duly adopted by the sole Shareholder of the Corporation on May 11, 2007 in accordance with the provisions of the Florida Business Corporation Act.

3. The Articles of Incorporation are hereby amended and restated in their entirety as follows:

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ARTICLE I.
<u>NAME</u>

The name of the Corporation is: BGA, Inc.

ARTICLE II.
<u>PRINCIPAL OFFICE AND MAILING ADDRESS</u>

The principal office address and mailing address of the Corporation is:

3101 West Martin Luther King, Jr. Blvd.
Suite 110
Tampa, Florida 33607

ARTICLE III.
<u>CAPITAL STOCK</u>

The maximum number of shares of capital stock that this Corporation is authorized to issue shall be one hundred shares (100), par value $.10 per share. All such shares shall be common stock.

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ARTICLE IV.
REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office is: 1201 Hays Street, Tallahassee, FL 32301. The name of the Corporation's registered agent at that office is Corporation Service Company.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 11th day of May, 2007.

BGA, INC.

By: ______________________
Jorge J. Lopez, Director

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of BGA, Inc., a Florida corporation (the "Company"), in the Company's Amended and Restated Articles of Incorporation:

> Having been named as registered agent and to accept service of process for the Company at the designated registered office, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Acceptance this 10th day of May, 2007.

CORPORATION SERVICE COMPANY

By: ______________________
Name: Jeanine Reynolds
Title: as its agent

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