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FAX No. 407 647 5396

P. 001

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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JUL 18 2013

R. WHITE

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
TURNPIKE SERVICE, INC.

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUL 18 PM 2:36

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Corporate Filing Menu

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JUL/18/2013/THU,12:17 PM

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P. 002

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July 17, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TURNPIKE SERVICE, INC.
5525 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839US

SUBJECT: TURNPIKE SERVICE, INC.
REF: L13846

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

The document submitted does not meet the filing requirements of this office. Please complete the Profit Articles of Amendment found on our website at www.sunbiz.org.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

FAX Aud. #: H13000159176
Letter Number: 813A00017431

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TALLAHASSEE, FLORIDA

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FAX No. 407 647 5396

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**RESTATED AND AMENDED
ARTICLES OF INCORPORATION
OF
TURNPIKE SERVICE, INC.**

FILED
18 JUL 18 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 TURNPIKE SERVICE, 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: TURNPIKE SERVICE, 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.

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ARTICLE V
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

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.

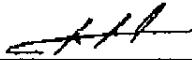
ARTICLE IX
INDEMNIFICATION

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.

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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 day of July 2013 2013.



Jose Rosa, Director

**TURNPIKE SERVICE, 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: TURNPIKE SERVICE, 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.

TURNPIKE SERVICE, INC.

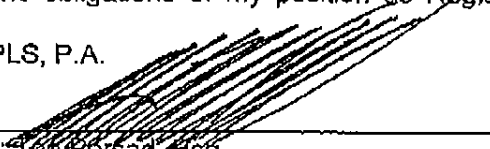
By: 

Jose Rosa, Director

ACCEPTANCE BY REGISTERED AGENT

Having been named the Registered Agent of TURNPIKE SERVICE, 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: 

Tee Persad, Esq.

Dated: 7/10, 2013

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