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Division of Corporations

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BASIC AMENDMENT

LEBRETON COMMUNICATIONS, INC.

Certificate of Status	0
Certified Copy	0
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Amended & Restated

Art.

12/4/02

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AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
LEBRETON COMMUNICATIONS, INC.

LEBRETON COMMUNICATIONS, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

1. The name of the corporation is LeBreton Communications, Inc. The date of filing its original Articles of Incorporation with the Secretary of State was November 2, 1989.
2. This Amended and Restated Articles of Incorporation restates and integrates and further amends the Articles of Incorporation of this Corporation to read in its entirety as follows:

FIRST: The name of the Corporation is LEBRETON COMMUNICATIONS, INC.

SECOND: The street address of the Corporation's principal office is:

24670 Paradise Rd.  
Bonita Springs, FL 34135

The mailing address of the Corporation is:

P.O. Box 367095  
Bonita Springs, FL 34136

THIRD: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FOURTH: The aggregate number of shares of stock which the Corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares, of which One Hundred (100) shares shall be designated as "Voting Common Stock" and the par value of such shares shall be One Dollar (\$1.00), and Seven Thousand Four Hundred (7,400) shares shall be designated as "Non-Voting Common Stock" and the par value of such shares shall be One Dollar (\$1.00).

Prepared by Marve Ann Alaimo, Esq.  
Cummings & Lockwood LLC  
24311 Walden Center Drive, Suite 201  
Bonita Springs, FL 34134  
(239) 947-8811  
Florida Bar No. 0117749

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No holder of shares of the Corporation of any class, now or hereafter authorized, shall have any preferential or preemptive right to subscribe for, purchase or receive any share of the Corporation of any class, now or hereafter authorized, or any options or warrants for such shares, or any rights to subscribe to or purchase such shares, or any securities convertible into or exchangeable for such shares, which may at any time or from time to time be issued, sold or offered for sale by the Corporation; provided, however, that in connection with the issuance or sale of any such shares or securities, the Board of Directors of the Corporation may, in its sole discretion, offer such shares or securities, or any part thereof, for purchase or subscription by the holders of shares of the Corporation, except as may otherwise be provided by this Amended and Restated Articles of Incorporation as amended from time to time.

At all times, the Non-Voting Common Stock shall have and enjoy the same rights, preferences and privileges as the Voting Common Stock, and shall, for all purposes, be and act as a single class of shares, except that the shares of the Non-Voting Common Stock shall not be entitled to vote on any matter, unless otherwise required by law. Each holder of the shares of Voting Common Stock shall be entitled to one vote for each share of Voting Common Stock held by such shareholder standing in the name of such shareholder on the books and records of the Corporation. Each holder of shares of Non-Voting Common Stock shall not be entitled to vote on any matter by virtue of the Non-Voting Common Stock held by such shareholder standing in the name of such shareholder on the books and records of the Corporation, unless otherwise required by law.

**FIFTH:** The street address of the registered office of the Corporation is:

24670 Paradise Rd.  
Bonita Springs, FL 34135

and the name of the Corporation's registered agent at such address is:

Robert LeBreton

**SIXTH:** The number of directors constituting the Board of Directors of the Corporation is two (2). The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The names and addresses of the persons who serve as directors of the Corporation from the date of these Amended and Restated Articles of Incorporation, or until the next annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, are as follows:

Robert LeBreton  
24670 Paradise Rd.  
Bonita Springs, FL 34135

Laura Marie LeBreton  
24670 Paradise Rd.  
Bonita Springs, FL 34135

SEVENTH: The name and address of the original sole incorporator of the Corporation on November 2, 1989 was:

Robert LeBreton  
27812 Quinn Street  
Bonita Springs, FL 33923

3. The foregoing Amended and Restated Articles of Incorporation were unanimously approved by the directors and shareholders of the Corporation in accordance with Section 607.1007 of the Florida Business Corporation Act; accordingly, the votes cast by the shareholders of these Amended and Restated Articles of Incorporation were sufficient for approval.
4. The duly adopted Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation and all amendments to them.

Dated this 25<sup>th</sup> day of November, 2002.

LEBRETON COMMUNICATIONS, INC.

By: 

Robert LeBreton, Director/President

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is: LEBRETON COMMUNICATIONS, INC.
2. The name and address of the registered agent and office is:

Robert LeBreton  
24670 Paradise Rd.  
Bonita Springs, FL 34135

*Having been named as registered agent and to accept service of process for 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, and I am familiar with and accept the obligations of my position as registered agent.*



Robert LeBreton, Registered Agent