

L77318

Florida Department of State
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COURIER CENTER, INC.

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Amend & ReState

11/09/06

**ARTICLES OF AMENDMENT AND RESTATEMENT
OF THE
ARTICLES OF INCORPORATION
OF
COURIER CENTER, INC.**

It is hereby certified pursuant to the Florida Business Corporation Act, as amended, that:

1. The name of the corporation (hereinafter called the "Corporation") is Courier Center, Inc. The Corporation was assigned document number L77318.
2. The Articles of Incorporation of the Corporation are amended and restated in their entirety in the form of the Restated Articles of Incorporation attached hereto.
3. The Restated Articles of Incorporation of the Corporation were adopted on November 8, 2006.
4. The adoption of the Restated Articles of Incorporation, including the amendments to the Articles of Incorporation effected thereby, required shareholder approval. The Restated Articles of Incorporation, including the amendments to the Articles of Incorporation effected thereby, were approved by the shareholders of the Corporation and the number of votes cast by the shareholders was sufficient for approval.

Dated as of November 8, 2006

COURIER CENTER, INC.

By: 
Victoria L. Bernard, President

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RESTATED ARTICLES OF INCORPORATION
OF
COURIER CENTER, INC.

These Restated Articles of Incorporation were duly adopted pursuant to the Florida Business Corporation Act.

ARTICLE I
NAME

The name of the corporation (hereinafter called the "corporation") is Courier Center, Inc.

ARTICLE II
PURPOSE

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

ARTICLE III
CAPITAL STOCK

The total number of shares that the corporation is authorized to issue is Two Thousand Five Hundred (2,500) shares of Common Stock, \$1.00 par value per share.

ARTICLE IV
ADDRESS

The street address and mailing address of the initial principal office of the corporation is 1100 North Florida Mango Road, Suite G, West Palm Beach, Florida 33409.

ARTICLE V
REGISTERED AGENT

The street address of the current registered office of the corporation in the State of Florida is 69 Edinburgh Drive, Palm Beach Gardens, Florida 33418. The name of the current registered agent of the corporation at said registered office is Victoria L. Bernard.

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ARTICLE VI
INCORPORATION

The name and the address of the incorporator is as follows:

Sally S. Benson, 1601 Forum Place, Suite 1101, West Palm Beach, Florida 33401.

Signed on this 8th day of November, 2006

COURIER CENTER, INC.

By: 

Victoria L. Bernard

President