

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
JUSTUS BOAT TRANSPORT "SOUTHERN" INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

28 JUN -2 PM 2:57

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June 1, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

JUSTUS BOAT TRANSPORT "SOUTHERN" INC.
18580 EAST COLONIAL DR.
ORLANDO, FL 32820

SUBJECT: JUSTUS BOAT TRANSPORT "SOUTHERN" INC.
REF: M71731

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

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Teresa Brown
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF JUSTUS BOAT TRANSPORT "SOUTHERN" INC.**

Pursuant to the provisions of Sections 607.1006 and 607.1007 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Amended and Restated Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation is JUSTUS BOAT TRANSPORT "SOUTHERN", INC.

ARTICLE II - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 18580 East Colonial Drive, Unit 1506, Orlando, Florida 32820. The mailing address of the Corporation shall be 18580 East Colonial Drive, Unit 1506, Orlando, Florida 32820.

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 is ten thousand (10,000), of which one hundred (100) shares having a par value of \$0.01 per share shall be shares of Class A voting common stock and nine thousand nine hundred (9,900) shares having a par value of \$0.01 per share shall be shares of Class B non-voting common stock.

ARTICLE V - BOARD OF DIRECTORS

A. The number of Directors of this corporation shall be one (1).

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B. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the shareholders or Directors, but shall never be less than one (1).

C. The names and street addresses of the members of the Board of Directors, each to hold office until their successors are elected or appointed and have qualified, are:

RICHARD W. JUSTUS 18580 East Colonial Drive
Unit 1506
Orlando, Florida 32820

ARTICLE VI - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

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IN WITNESS WHEREOF, I have subscribed my name as President pursuant to lawful corporate authority this 14th day of May, 2010.

JUSTUS BOAT TRANSPORT "SOUTHERN" INC.,
a Florida corporation

By: 

Richard W. Justus, President

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**OFFICER'S CERTIFICATE TO ACCOMPANY
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
JUSTUS BOAT TRANSPORT "SOUTHERN" INC.**

I, RICHARD W. JUSTUS, being the duly elected, qualified and acting President of JUSTUS BOAT TRANSPORT "SOUTHERN" INC., a Florida corporation (the "Corporation"), hereby certify that the Amended and Restated Articles of Incorporation of the Corporation accompanying this Certificate were (1) duly adopted and approved by all of the members of the Board of Directors of the Corporation in compliance with Section 607.1007 of the Florida Statutes, (2) duly adopted and approved by all of the shareholders of the Corporation in compliance with Section 607.1007 of the Florida Statutes, and (3) that the number of votes cast for the Amended and Restated Articles of Incorporation by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, I have subscribed my name as President, pursuant to lawful corporate authority, this 14th day of May, 2010.

JUSTUS BOAT TRANSPORT "SOUTHERN"
INC., a Florida corporation



RICHARD W. JUSTUS, President