

P00000099436

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000283639 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 13 AM 11:44

FILED

RECEIVED

05 DEC 13 AM 8:00

DIVISION OF CORPORATIONS

**BASIC AMENDMENT
HARTE PEAT AMERICA, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	4
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

*Amend + Estate in
#1 - Court of Sta
12-13-05*

AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Harte Peat America, Inc.

Old Name:

Article II. Address

The mailing address of the Corporation is:

Harte Peat America, Inc.
2400 SE MIDPORT ROAD
Suite 129
PORT ST. LUCIE FL 34952

Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Thomas O'Harte
John McQuaid

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article IV. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

FILED
05 DEC 13 AM 11:44
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

H05000283639

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

THOMPSON, IAN W
122 Radcliffe CRT.
Jupiter FL 33458-2935

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Harte Peat America, Inc.

By: Thomas O. Harte

Name: THOMAS O. HARTE

Title: MANAGING DIRECTOR

Date: 12-12-05


H05000283639

Harte Peat America, Inc.

REGISTERED AGENT/OFFICE:

THOMPSON, IAN W
122 Radcliffe CRT.
Jupiter FL 33458-2935

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



THOMPSON, IAN W
by Jessica Vella, as Attorney in Fact for Ian W. Thompson,

Date: December 13, 2005

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686