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ACCOUNT NO. : 072100000032

REFERENCE : 065181 4311473

AUTHORIZATION :--

COST LIMIT

ORDER DATE: April 23, 2003

ORDER TIME : 10:46 AM

ORDER NO. : 065181-005

CUSTOMER NO:

4311473

CUSTOMER: Ms. Jackie Gerstenfeld

Stearns Weaver Miller Suite 2200, Museum Tower 150 West Flagler Street

Miami, FL 33130

#### DOMESTIC AMENDMENT FILING

NAME: BLOW, INC.

EFFECTIVE DATE:

XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS:

# AMENDED AND RESTATED

#### ARTICLES OF INCORPORATION

**OF** 

BLOW, INC.

2003 APR 23 PH 1:51

Pursuant to Sections 607.1006 and 607.1007 of the Florida Business Corporation Act, the undersigned, being the President of BLOW, INC., a Florida corporation (the "Corporation"), hereby executes and submits for filing with the Department of State, State of Florida, these Amended and Restated Articles of Incorporation (the "Amended Articles"), to read as follows:

#### **ARTICLE 1 - NAME**

The name of the Corporation is **BLOW**, **INC**. (the "Corporation"). The address of the principal office and the mailing address of the Corporation is 17521 Pines Boulevard, Pembroke Pines, Florida 33029.

#### ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which a corporation may be incorporated under Chapter 607 Florida Statutes.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of no par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at the just valuation to be fixed by the Board of Directors.

#### ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have a perpetual existence.

### ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation and the name of the registered agent of the Corporation at such office is:

Name Address

Thomas J. Quarles Stearns Weaver Miller Weissler

Alhadeff & Sitterson, P.A. 150 West Flagler Street, Suite 2200

Miami, Florida 33130

# ARTICLE VI - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

#### ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

#### ARTICLE VIII - AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

The foregoing Amended and Restated Articles of Incorporation were duly adopted and approved by the shareholders and the board of directors of the Corporation by unanimous written consent in lieu of a meeting, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act, as of April 10, 2003. The number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President has executed these Amended and Restated Articles of Incorporation this 10th day of April, 2003.

BLOW, INC.

By: John L. Stagerald, President

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## ACCEPTANCE OF APPOINTMENT

**OF** 

## **REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

Thomas J. Quarles, Registered Agent