

P02000123333

Division of Corporations

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Florida Department of State
Division of Corporations
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NORMAN LOVE CONFECTIONS, INC.

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January 13, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NORMAN LOVE CONFECTIONS, INC.
11380 LINBERGH BLVD
FORT MYERS, FL 33913

SUBJECT: NORMAN LOVE CONFECTIONS, INC.
REF: P02000123333

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.

This corporation was incorporated on November 19, 2002. Please correct Article 2.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

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FAX AUDIT NO.: H12000011693 3

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
NORMAN LOVE CONFECTIONS, INC.**

Document Number: P02000123333

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, the undersigned corporation, pursuant to a resolution duly adopted by its Board of Directors and Shareholders, hereby adopts the following Amended and Restated Articles of Incorporation:

**ARTICLE 1
NAME AND ADDRESS**

The name of this corporation shall be NORMAN LOVE CONFECTIONS, INC. The principal business address of the corporation is 11380 Linbergh Boulevard, Fort Myers, Florida 33913.

**ARTICLE 2
DURATION**

The corporation was incorporated on November 19, 2002 and shall have perpetual existence thereafter.

**ARTICLE 3
PURPOSE**

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act, as the same may from time to time be amended.

**ARTICLE 4
CAPITAL STRUCTURE**

The aggregate number of shares of capital stock which this corporation shall have the authority to issue shall be ten thousand (10,000) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).

**ARTICLE 5
REGISTERED AGENT AND OFFICE**

The name of the registered agent of the corporation at its registered office, and the street address of its registered office, is as follows:

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NAME

ADDRESS

GUY E. WHITESMAN

1715 Monroe Street
Fort Myers, Florida 33901

ARTICLE 6
DIRECTORS

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the Shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1).

ARTICLE 7
BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended, or repealed by the shareholders of the corporation may not be repealed, altered, amended, or readopted by the Board of Directors if the shareholders so provide.

ARTICLE 8
SHAREHOLDERS' AGREEMENT

In the event a Shareholders' Agreement exists and there are any inconsistencies in terms between these Amended and Restated Articles of Incorporation and the Shareholders' Agreement, the terms of the Shareholders' Agreement will control.

ARTICLE 9
SUBSCRIBER

The name and the address of the person signing these Amended and Restated Articles of Incorporation is as follows:

NAME

ADDRESS

NORMAN R. LOVE

11380 Linbergh Boulevard
Fort Myers, Florida 33913

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In accordance with Section 607.1007(4)(b), it is hereby certified that the Board of Directors and shareholders adopted the Amended and Restated Articles of Incorporation and the number of votes cast by the shareholders for the amendments to the Articles of Incorporation appearing in the Amended and Restated Articles of Incorporation were sufficient for approval.

NORMAN LOVE CONFECTIONS, INC.

Dated: Jan 13, 2012

By: [Signature]
Norman F. Love, President

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in these Amended and Restated Articles of Incorporation, I hereby accept the appointment, understand my duties 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.

[Signature]
GUY E. WHITESMAN
Registered Agent