

P02000128110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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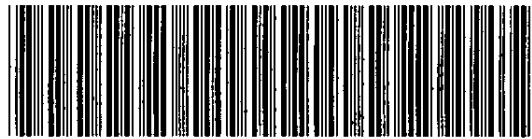
(Business Entity Name)

(Document Number)

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Amended & Restated
Art.
11/21/08
DC

KALLART ENTERPRISES, INC.

**6251 NE 1st Street
Ocala, florida 34470**

August 25, 2008

**Department of State
Division of Corporations
P.O. Box 8327
Tallahassee, Florida 32314**

RE: **AMENDED AND RESTATED ARTICLES OF KALLART
ENTERPRISES, INC.**

Enclosed please find an original and one (1) copy of the Amended and Restated Articles of Incorporation for the above corporation and a check for \$35.00 the costs of filing the Amended Articles.

Please file same and send to me a certified copy of the Amended and Restated Articles.

Sincerely,

Art Odaiyar
President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2008

ART ODAIYAR
KALLART ENTERPRISES, INC.
6251 N.E. 1ST STREET
OCALA, FL 34470

SUBJECT: KALLART ENTERPRISES, INC.
Ref. Number: P02000128110

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE ATTACHED CORPORATE RESOLUTION FOR KALLART ENTERPRISES, INC. DOES NOT SATISFY THE REQUIREMENT FOR A CERTIFICATE AS STATED BELOW. PLEASE PROVIDE A CERTIFICATE INCLUDING THE INFORMATION STATED BELOW.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 608A00054602

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DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

NOV 17 AM 9:00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 18, 2008

ART ODAIYAR
KALLART ENTERPRISES, INC.
6251 N.E. 1ST STREET
OCALA, FL 34470

SUBJECT: KALLART ENTERPRISES, INC.
Ref. Number: P02000128110

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 908A00050614

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2008 OCT 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
KALLART ENTERPRISES, INC.

Name of Corporation

The undersigned incorporator(s) for the purpose of filing Amended and Restated Articles of Incorporation under the Florida Business Corporation Act, hereby adopt(s) the following Amended and Restated Articles of Incorporation.

ARTICLE I, NAME

The name of the corporation shall remain KALLART ENTERPRISES, INC.

ARTICLE II, PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

6251 NE 1ST Street
Ocala, Florida 34470
(352) 236 3978

ARTICLE III, CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of no par stock.

ARTICLE IV, INITIAL REGISTERED AGENT & ADDRESS

The name and address of the registered agent is: Art Odaiyar, 6251 NE 1ST Street, Ocala, Florida 34470.

ARTICLE V, INCORPORATOR(S)

The name and street address of the incorporator to these Amended and Restated Articles of Incorporation is:

Art Odaiyar
6251 NE 1ST Stree
Ocala, Florida 34470

STATEMENT OF OFFICERS OF THE CORPORATION

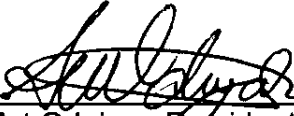
At this date the following are those officers who are duly elected to operate the day to day operations of the Corporation:

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- The President of the Corporation is Art Odaiyar
- The Vice President of the Corporation is Charles Odaiyar

The undersigned has executed this Amended and Restated Articles of Incorporation this
9-9-08.

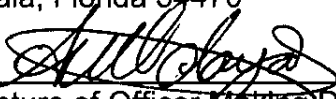

Art Odaiyar, President

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 6907.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:


1. The name of the Corporation is KALLART ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

Art Odaiyar
6251 NE 1st Street
Ocala, Florida 34470


Signature of Officer Making Designation
Title: Registered Agent

Date: 9-9-08.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 
Name: Art Odaiyar, Registered Agent

DATE: 9-9-08

Certificate

Date : September 8, 2008

• Amended and Restated Articles were adopted by the Sole Share Holder,

Art Odaiyar, The President

A handwritten signature in black ink, appearing to read "Art Odaiyar", written over a horizontal line.